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JOURNAL OF PROCEEDINGS

OF THE

City-County Council

OF

INDIANAPOLIS-MARION COUNTY

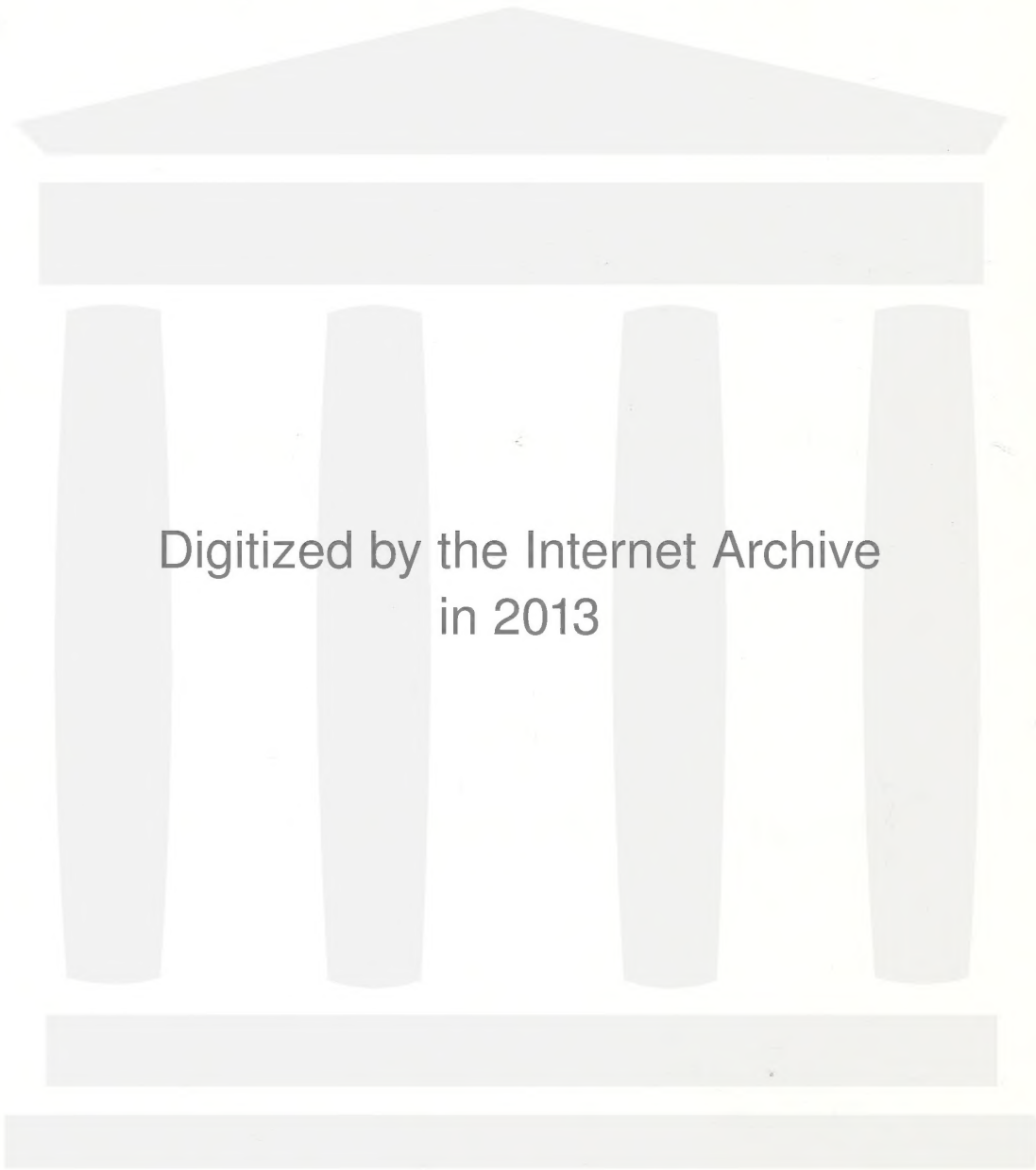
State of Indiana

FROM

January 1, 1999 to December 31, 1999

Printed and Published Under the Authority of the
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CITY-COUNTY OFFICIALS
AND
EXECUTIVE PERSONNEL

As of December 31, 1999

Mayor ..... Stephen Goldsmith

CITY-COUNTY COUNCIL OFFICERS

President ..... Beurt R. SerVaas
Vice President/Majority Leader ..... W. Tobin McClamroch
Minority Leader ..... Rozelle Boyd
Clerk of the Council ..... Suellen Hart

CITY-COUNTY COUNCIL MEMBERS

First District ..... Gordon G. Gilmer
Second District ..... Beurt R. SerVaas
Third District ..... William G. Schneider
Fourth District ..... William A. Dowden
Fifth District ..... Curtis Coonrod
Sixth District ..... Elwood C. Black
Seventh District ..... James Bradford
Eighth District ..... Randy J. Shambaugh
Ninth District. . . . . Monroe Gray, Jr.
Tenth District ..... Tommie Jones
Eleventh District ..... Rozelle Boyd
Twelfth District ..... Jody Tilford
Thirteenth District ..... Cory O'Dell
Fourteenth District ..... Steve Talley
Fifteenth District ..... Mary B. Moriarty Adams
Sixteenth District ..... Maggie M. Brents
Seventeenth District ..... Jeffrey Golc
Eighteenth District ..... Phillip Hinkle
Nineteenth District ..... Bob Cockrum
Twentieth District ..... Robert Massie
Twenty-first District ..... Frank T. Short
Twenty-second District ..... Susan Williams
Twenty-third District ..... David Smith
Twenty-fourth District ..... Beulah A. Coughenour
Twenty-fifth District ..... Philip Borst
At Large ..... Carlton E. Curry
At Large ..... Ron Franklin
At Large ..... W. Tobin McClamroch
At Large ..... Marilyn Moores

COMMITTEES OF THE CITY-COUNTY COUNCIL

Committee on Committees
Beurt SerVaas, Chairman
Rozelle Boyd
W. Tobin McClamroch

Administration and Finance
William Schneider, Chairman
Elwood Black
Curt Coonrod
Robert Massie
Randy Shambaugh
Steve Talley
Jody Tilford

Capital Asset Management
Gordon Gilmer, Chairman
James Bradford
Maggie Brents
Phillip Hinkle
Mary Moriarty Adams
Cory O'Dell
Jody Tilford
Susan Williams

Community Affairs
Ron Franklin, Chairman
Elwood Black
James Bradford
Maggie Brents
Beulah Coughenour
Monroe Gray, Jr.
Jody Tilford

Economic Development
Philip Borst, Chairman
Bob Cockrum
Curt Coonrod
Ron Franklin
Robert Massie
Tommie Jones
Steve Talley
Susan Williams

Metropolitan Development
Phillip Hinkle, Chairman
Rozelle Boyd
Maggie Brents
Beulah Coughenour
Gordon Gilmer
Marilyn Moores
David Smith
Susan Williams

Municipal Corporations
Curtis Coonrod, Chairman
Elwood Black
Bob Cockrum
Carlton Curry
Jeff Golc
Cory O'Dell
Randy Shambaugh
Frank Short

Parks and Recreation
Randy Shambaugh, Chairman
James Bradford
Bob Cockrum
Jeff Golc
Monroe Gray, Jr.
Tommie Jones
Robert Massie
Cory O'Dell

Public Safety & Criminal Justice
William Dowden, Chairman
Philip Borst
Carlton Curry
Jeff Golc
Mary Moriarty Adams
William Schneider
David Smith
Steve Talley

Public Works
Beulah Coughenour, Chairman
Rozelle Boyd
Curt Coonrod
Gordon Gilmer
Monroe Gray, Jr.
Phillip Hinkle
Tommie Jones
Marilyn Moores
Mary Moriarty Adams

Rules and Public Policy
Carlton Curry, Chairman
Philip Borst
Rozelle Boyd
William Dowden
W. Tobin McClamroch
Beurt SerVaas
Frank Short

Regulatory Research & Review
David Smith, Chairman
James Bradford
Marilyn Moores
William Schneider
Steve Talley

CALENDAR OF SESSIONS OF THE CITY-COUNTY COUNCIL

January 04, 1999
January 25, 1999
February 08, 1999
February 22, 1999
March 15, 1999
April 05, 1999
April 26, 1999
May 17, 1999
June 07, 1999
June 21, 1999
July 19, 1999
August 02, 1999
August 30, 1999
September 13, 1999
September 27, 1999
October 18, 1999
November 08, 1999
November 29, 1999
December 13, 1999

CITY OFFICIALS

Deputy Mayor	Susan Brooks
Deputy Mayor	John Hall
Office of Controller	Ann Lathrop
Purchasing Division	Deborah Green
Office of Corporation Counsel	Stephen Carter
Office of Youth and Family Services	Julia Davis
Cable Communications Agency	Rick Maultra
Internal Audit	Michael Humphreys
Department of Administration	Leah Smith
Department of Metropolitan Development	Eugene Lausch
Department of Parks and Recreation	James Parham
Department of Public Works	Dennis Neidigh
Department of Public Safety	Alan Handt
Department of Capital Asset Management	Dennis Neidigh

MARION COUNTY OFFICIALS

Clerk of the Circuit Court	Sarah Taylor
Community Corrections	Brian Barton
Cooperative Extension Service	Maryann Dickason
Court Administrator Agency	Janice Malavenda
County Assessor	Joan Romeril
County Auditor	Marty Womacks
County Commissioner	Joan Romeril
County Commissioner	Marty Womacks
County Commissioner	Gregory Jordan
County Coroner	John McGoff, M.D.
County Election Board	Sarah Taylor
County Prosecutor	Scott Newman
County Recorder	Wanda Martin
County Surveyor	Jack A. Irwin
County Treasurer	Gregory Jordan
County Sheriff	Jack Cottey
Forensic Services Agency	James Hamby
Information Technology	Emily Duncan
Marion County Children's Guardian Home	Paul Browne
Marion County Justice Agency	Alan Handt
Marion County Public Defender Agency	David Cook
Voters Registration	Sherry Beck, Cathline Mullin

TOWNSHIP ASSESSORS

Center Township Assessor ..... James P. Maley, Jr.
Decatur Township Assessor ..... Charles L. Coleman
Franklin Township Assessor ..... Becky Williams
Lawrence Township Assessor ..... Paul Ricketts
Perry Township Assessor ..... Kathy Price
Pike Township Assessor ..... Liz Keele
Warren Township Assessor ..... Allen L. Durnil
Washington Township Assessor ..... Barry Wood
Wayne Township Assessor ..... Charles R. Spears

COURTS

Marion County Circuit Court ..... William Lawrence
Marion County Drug Court ..... David Dreyer
Superior Court, Criminal, 1 ..... Tanya Walton-Pratt
Superior Court, Criminal, 2 ..... Robyn Moberly
Superior Court, Criminal, 3 ..... Cale Bradford
Superior Court, Criminal, 4 ..... Patricia J. Gifford
Superior Court, Criminal, 5 ..... Gary L. Miller
Superior Court, Criminal, 6 ..... Jane Magnus-Stinson
Superior Court, Criminal, 7 ..... William Mercuri
Superior Court, Criminal, 8 ..... Clarence Bolden
Superior Court, Criminal, 9 ..... Charles Wiles
Superior Court, Criminal, 10 ..... Richard Sallee
Superior Court, Criminal, 14 ..... Z. Mae Jimison
Superior Court, Criminal, 15 ..... Wendell Mayer
Superior Court, Criminal, 16 ..... Evan Goodman
Superior Court, Criminal, 17 ..... Ruth Reichard
Superior Court, Criminal, 18 ..... John Downer
Superior Court, Criminal, 19 ..... Taylor Baker, Jr.
Superior Court, Criminal Probation ..... George Walker
Superior Court, Juvenile Division ..... James W. Payne
Superior Court, Probate Division ..... Charles J. Deiter
Superior Court, Civil, 1 ..... David Jester
Superior Court, Civil, 2 ..... Kenneth H. Johnson
Superior Court, Civil, 3 ..... Patrick L. McCarty
Superior Court, Civil, 4 ..... Cynthia J. Ayers
Superior Court, Civil, 5 ..... Stephen Eichholtz
Superior Court, Civil, 6 ..... Thomas Carroll
Superior Court, Civil, 7 ..... Gerald S. Zore
Superior Court, Civil, 10 ..... Richard Huston
Superior Court, Civil, 11 ..... John Price
Superior Court, Civil, 12 ..... Susan Macey Thompson
Superior Court, Civil, 13 ..... Stephen Frank
Superior Court, Title IV-D Court ..... Barbara A. Collins

MEMBERS OF OFFICIAL BOARDS

City-County Administrative Board
Leah Smith, Chairman
Marty Womacks
Ann Lathrop
Cynthia Urban

License Review Board
Bradley Skolnik, Chairman
Cindy Beeman
Tori Palmer

Metropolitan Development Commission
Walter Niemczura, President
John S. Beeman
Lance Bundles
Steve Schaefer
James J. Curtis, Sr.
Eugene Hendricks
Lillian Charleston
Robert Smith
Randolph L. Snyder

Board of Zoning Appeals, Division I
Alan Retherford, Chairman
Carol Joseph
Richard Davis
Joan S. DeFabis
Joanna Walker

Board of Zoning Appeals, Division II
Joseph Rink, Chairman
Larry Walker
Phil Schaefer
Ray Wallace
Lora McCormick

Board of Zoning Appeals, Division III
W. James Wood, Chairman
Jeffery Willman
Lincoln Plowman
Kay E. Whitaker
Darrell Bakken

Indianapolis Historic Preservation Commission
George W. Geib, President
William A. Browne, Jr.
John R. Cox
Julie A. Davis
Amy McDonnell
Wayne Patrick
Anne E. Scheele
Josephine Weathers-Rogers
James T. Kienle

Air Pollution Control Board
Robert S. Daly, Chairman
Scott R. Brown
Bernard O. Paul
William W. Brown
David W. Hoppock
R. Bruce Wallace
Blake R. Jeffery
Frank Verkamp
Mary K. Reeder

Board of Asset Management & Public Works
Dennis Neidigh, Chairman
Tony Buford
George Wiley
Susan K. Massela
Arno W. Haupt
Kathy Mezykowski
Kenneth W. Hughes

Police Merit Board
Jeff Oberlies, President
John Hammond
Bradley B. Chambers
George Stergiopoulos
Michael E. Morken
Jacqueline Joyner Cissell
Michael Zunk

Fire Merit Board
Patricia L. Chastain, President
E. Anne Byfield
Ralph Winkler
Anthony Curt Guldner
Ellen Gabovitch
C. Michael Pitts
Martin J. Yohler

Board of Public Safety
Alan Handt, President
Ken Giffin
George Taylor
Suzanne E. Leffers Katt
Richard A. Dickinson

Board of Parks and Recreation
James Parham, Chairman
Scott Fitzgerald
Diana Wilson Hall
Belinda Richardson
Theodore Dickman

History of the Common Council of the City of Indianapolis

Indianapolis was established as a town in 1821. It was at this time that a commission, appointed by the legislature, selected this location as a site for a seat of government of the State of Indiana.

The town of Indianapolis conducted its affairs pursuant to the general laws of the state until 1832. In this year the town was incorporated and was governed by a board of five trustees.

In 1838, pursuant to a special act of the legislature, Indianapolis was reincorporated and placed in the hands of its first town council composed of a president and six members.

The Common Council continued in a large measure to control the affairs of Indianapolis as a town and as a city under various so-called charters or grants of the legislature until 1891.

Under a special act of the legislature of 1891 for the city of Indianapolis, a somewhat different form of government was established. While the council continued to exercise broad control over the city's affairs, various executive departments of the city were provided such as Public Works, Public Safety, Public Parks and Public Health, and were conducted by boards appointed by the mayor. These boards were granted specific powers and duties concerning the city's business previously exercised by the council through committees subject, however, in some cases to approval of the council in all matters of expenditure of money and appropriation of funds by the council.

For some time prior to 1891 the city of Indianapolis was divided into 25 wards represented by 25 ward councilmen. Their term of office was two years and they were eligible for re-election. At this time there was also a separate body operating in conjunction with the council called the Board of Aldermen, composed of ten aldermen representing five aldermanic districts, two being elected from each district.

Under the 1891 act, the Board of Aldermen was abolished and a common council of 21 members was established. Fifteen members were elected to represent 15 wards and six members were elected to represent the city at large.

This form of council continued to exist in Indianapolis under the general cities and towns act of 1905. The act of 1905, while often referred to as the Indianapolis Charter, is very largely a re-enactment of the 1891 Indianapolis Charter, modified to make the Indianapolis system applicable to all classes of cities of the state. The 1905 law increased the term of mayor and councilman to four years and prohibited re-election.

In 1909 a novel councilmanic law for Indianapolis alone was passed by the legislature. That law limited the number of councilmen to nine. The law provided for the nomination of six candidates by each party, one from each of six councilmanic districts. In the election all of the voters of the city could vote for any nine candidates and the nine receiving the highest number of votes were elected. This law insured a minority representation in the council of at least three members. In 1949 the legislature amended the statutes to permit councilmen to succeed themselves.

History of the City-County Council of the City of Indianapolis

In 1969 the legislature enacted a law, popularly known as the "Unigov Act," which consolidated the city and county into one governmental unit. The act further provided for the creation of an interim City-County Council which served as the legislative body for the city and county until the new twenty-nine member council was elected in November 1971 and took office in January of 1972.

The council is composed of twenty-five members elected from single member districts and four members elected to at-large by voters of the entire county.

Unified Government of Indianapolis-Marion County is an attempt to make metropolitan government simpler, more functional and more responsive to citizens' needs. Under the new structure, six major departments replaced the more than sixty which were in existence previously.

EXECUTIVE HEADS OF THE CITY OF INDIANAPOLIS UNDER VARIOUS FORMS OF ORGANIZATION

PRESIDENTS OF BOARDS OF TRUSTEES

Henderson, Samuel ..... October 12, 1832 to September 30, 1833
Edgar, James (resigned as Trustee) ..... September 30 to December 9, 1833
Blythe, Benjamin I. ..... March 7, 1834 to February 14, 1835
Morrison, Alexander F. ..... February 14 to October 2, 1835
Palmer, Nathan B. ..... October 2, 1835 to April 13, 1836
Lockerbie, George ..... April 13, 1836 to April 4, 1837
Soule, Joshua ..... April 3, 1837 to April 2, 1838

PRESIDENTS OF TOWN COUNCIL

Morrison, James ..... 1838 to 1839
Palmer, Nathan B. ..... 1839 to 1840
Coburn, Henry P. ..... 1840 to 1841
Sullivan, William (resigned November 12, 1841) 1841
Culley, David V. ..... 1841 to 1844; 1850 to 1853
Wilson, Lazarus B. ..... 1844 to 1845
Levy, Joseph A. ..... 1845 to 1847
Rooker, Samuel S. (resigned November 1, 1847) 1847
Cady, Charles W. ..... 1847 to 1848

MAYORS

Henderson, Samuel ..... 1847 to 1849
Newcomb, Horatio C. (resigned November 7, 1851) ..... 1849 to 1851
Scudder, Caleb ..... 1851 to 1854
McCready, James ..... 1854 to 1856
West, Henry F. (died November 8, 1856) 1856
Coulon, Charles (to fill vacancy until November 22, 1856) 1856
Wallace, William John (resigned May 3, 1858) ..... 1856 to 1858
Maxwell, Samuel D. ..... 1858 to 1863
Caven, John ..... 1863 to 1867; 1875 to 1881
Macauley, Daniel ..... 1867 to 1873
Mitchell, James L. ..... 1873 to 1875
Grubbs, Daniel W. ..... 1881 to 1884
McMaster, John L. ..... 1884 to 1886
Denny, Caleb S. ..... 1886 to 1890
Sullivan, Thomas L. ..... January 1, 1890 to October 12, 1893
Denny, Caleb S. ..... October 12, 1893 to 1895
Taggart, Thomas ..... October 10, 1895 to 1901
Bookwalter, Charles A. ..... October 10, 1901 to 1903
Holtzman, John W. ..... October 15, 1903 to 1905
Bookwalter, Charles A. ..... 1905 to 1909
Shank, Samuel Lewis (resigned November 28, 1913) ..... 1910 to 1913
Wallace, Harry R. 1913
Bell, Joseph E. ..... 1914 to 1917
Jewett, Charles W. ..... 1918 to 1921
Shank, Samuel Lewis ..... 1922 to 1925
Duvall, John L. (disqualified September 22, 1927) ..... 1926 to 1927
Slack, L. Ert ..... 1927 to 1929
Sullivan, Reginald H. ..... 1930 to 1934
Kern, John W. (resigned September 2, 1937) ..... 1935 to 1937

Boetcher, Walter C. ..... 1937 to 1938
Sullivan Reginald H. ..... 1939 to 1942
Tyndall, Robert H. (died July 9, 1947) ..... 1943 to 1947
Denny, George L 1947
Feeney, Al G. (died Nobember 12, 1950) ..... 1948 to 1950
Bayt, Phillip L. (resigned November 24, 1951) ..... 1950 to 1951
Emhardt, Christian J. 1951
Clark, Alex M. ..... 1952 to 1956
Bayt, Phillip L. (resigned December 31, 1958) ..... 1956 to 1958
Boswell, Charles H. (resigned August 6, 1962) ..... 1959 to 1962
Losche, Albert H. ..... 1962 to 1963
Barton, John J. ..... 1964 to 1968
Lugar, Richard G. ..... 1968 to 1975
Hudnut, William H. III ..... 1976 to 1991
Goldsmith, Stephen ..... 1992 to 1999

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MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, JANUARY 4, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:16 p.m. on Monday, January 4, 1999, with Councillor SerVaas presiding.

Councillor Curry led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 ABSENT: O'Dell

A quorum of twenty-eight members being present, the President called the meeting to order.

ORGANIZATION OF COUNCIL

Selection of Temporary Presiding Officer

The President asked for consent to appoint Robert G. Elrod, Parliamentarian, as the temporary chairman of the meeting. Consent was given. The President passed the gavel to Mr. Elrod.

Election of Officers

Mr. Elrod opened the floor for nominations for President of the Council. Councillor Gilmer nominated Councillor SerVaas for President. Councillor Curry seconded the nomination. Councillor Short moved, seconded by Councillor Moores, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing Councillor SerVaas as President.

Mr. Elrod opened the floor for nominations for Vice President of the Council. Councillor Dowden nominated Councillor McClamroch for Vice President. Councillor Schneider seconded the nomination. Councillor Short moved, seconded by Councillor Gilmer, to close nominations. Nominations were closed by a voice vote, thereby electing Councillor McClamroch as Vice President.

Mr. Elrod opened the floor for nominations for Clerk of the Council. Councillor Coughenour nominated Suellen Hart for Clerk of the Council. Councillor Black seconded the nomination. Councillor Short moved, seconded by Councillor Massie, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing Suellen Hart as Clerk of the Council.

Mr. Elrod returned the gavel to President SerVaas.

Certification of Caucus Leaders

The President stated that he has certifications that Councillor McClamroch has been selected as leader of the Republican Caucus, and Councillor Boyd has been selected as leader of the Democratic Caucus.

President SerVaas, Councillor McClamroch, and Councillor Boyd voiced their appreciation to the Council for their support.

OFFICIAL COMMUNICATIONS

Councillor Boyd asked for the support of the public and fellow Councillors in an anti-hate effort being conducted by the Greater Indianapolis Progress Committee (GIPC) in response to a Ku Klux Klan rally to be held in Indianapolis on January 9, 1999. He stated that while he recognizes the rights of free speech, he asks citizens not to be supportive of such hate mentality as the Ku Klux Klan promotes. He introduced Dave Coates, Executive Director of GIPC. Mr. Coates stated that the museums of Indianapolis, including the Indianapolis Zoo, will be open to the public fee of charge on Saturday, January 9, 1999, to celebrate the richness of cultures in the City. He added that the YMCA has just today agreed to participate on an equal basis with free open houses at all branches in the City on January 9, 1999, in order to provide alternative activities for citizens to engage in instead of attending such a rally. He thanked the Council for their support in these efforts. Councillors Moores and McClamroch stated that they applaud the efforts of GIPC to focus on the positive instead of the negative in the community.

Reappointment of Senior Staff

Councillor Curry moved, seconded by Councillor Gilmer, to reappoint the following senior staff members:

General Counsel: Robert G. Elrod
Chief Financial Officer: Stuart Rhodes
Research Director: Max L. Moser
Assistant Clerks: Ava Earles and Peggy Stawick

The senior staff members were reappointed by a unanimous voice vote.

OFFICIAL COMMUNICATIONS

Councillor Coughenour recognized Dennis Neidigh, Director of the Departments of Capital Asset Management and Public Works. Mr. Neidigh introduced some of the City employees working twelve-hour shifts to provide snow removal and safe streets for the citizens of Indianapolis during the latest onslaught of weather: Art Thomas, Mike Dale, Bill Ballard, Paul Sleger, David Gibson, Larry Polk. He also recognized the efforts of Union Local 725, and introduced vice presidents Jerry Richmond and Lennie Addair. He stated that he is impressed with the professionalism and dedication of Public Works employees and thanked the Council for approving the financing for salt and equipment that makes the staff's efforts worthwhile. Mr. Thomas thanked the Council for the recognition and for providing the staff with the best equipment money can buy. He stated that the staff's tireless effort and dedication to snow removal is outstanding, and the partnership with the local union helps the staff to overcome otherwise insurmountable obstacles. He also recognized Gary Vandergriff, the director of the snow removal efforts. Mr. Richmond also thanked the Parks Department, Indianapolis Fleet Services, and the White River Environmental Partnership for their contributions to the snow fighting effort. Mr. Neidigh recognized Chuck Snyder, the Chief Operations Director for the Department of Public Works. Councillors Tilford and Black commended the efforts of these diligent workers.

Indianapolis Downtown, Inc.

Councillor Short listed the accomplishments of Indianapolis Downtown, Inc. (IDI) since its formation six years ago. He stated that he and Councillor Moores were appointed as representatives to serve on the board of IDI, and the goal is to continue the momentum that has been evident these last six years. He introduced Tamara Zahn, Executive Director of IDI. Ms. Zahn thanked the Council for their vision and commitment to the downtown area. She stated that she is here to present new decor options for Monument Circle's "World's Largest Christmas Tree," as technicians have advised that the 36-year-old strands of lights need to be replaced to prevent fire hazards. She stated that beginning today and lasting until next Monday, January 11, 1999, IDI is conducting a survey to gain public input as to which new decor option to institute. She stated that the public can vote by picking up ballots at any of the Simon Debartolo-owned malls, filling out forms in the *Indianapolis Star and News*, the *Recorder*, or *Up! Downtown*, or by visiting www.worldslargestchristmas.com on the internet to cast a ballot. She stated that all information will be presented to a steering committee which will choose the new decor based on public input, cost, technical requirements, and sensitivity to the monument. She explained the five decor options: 1) no decor, no cost; 2) same tree decor - replace lights, minimum cost; 3) new tree decor, modest cost; 4) same tree decor, new look for surrounding area, modest cost; and

5) same tree decor, new look for surrounding area, maximum cost. She also asked for input on the name of the decor, should the City choose to change it from the "World's Largest Christmas Tree." She emphasized that the Celebration of Lights and the lighting of the World's Largest Christmas Tree have always been free and are not supported by tax dollars. Private corporations and individuals help cover the cost of the event and decorating the tree.

Councillor Cockrum asked if anyone has ever challenged the City's claim to having the world's largest Christmas tree. Ms. Zahn stated that there are some trees that are actually taller, but when taking into account the width and circumference of Monument Circle's tree, there are none reported as larger. She added that plans are being made to construct a tree at the Eiffel Tower for a millenium celebration which may challenge that title.

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, January 4, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

December 18, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 161, 1998 - approves an increase of $2,700 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for additional funding to Breaking Free funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 162, 1998 - authorizes tax anticipation borrowing for the City during the period from January 1, 1999, through December 31, 1999

FISCAL ORDINANCE NO. 163, 1998 - authorizes tax anticipation borrowing for the County General Fund, the County Family and Children's Fund, and the County Welfare Fund during the period from January 1, 1999, through December 31, 1999

FISCAL ORDINANCE NO. 164, 1998 - approves an increase of $162,825 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund a grant to the Family Advocacy Center for domestic violence and protective order advocates and other expenses funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 165, 1998 - approves an increase of $117,674 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund a grant to the Family Advocacy Center for domestic violence advocates, a child interviewer, a family resource coordinator, and other expenses funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 167, 1998 - approves a transfer of $93,750 in the 1998 Budget of the Clerk of the Circuit Court (County General Fund) to pay contractual expenses for the balance of 1998

GENERAL ORDINANCE NO. 172, 1998 - increases the amount of the surety bond purchased for the County Recorder from $8,500 to $60,000

GENERAL RESOLUTION NO. 21, 1998 - approves and authorizes execution of an agreement between the City of Indianapolis and the City of Lawrence for the treatment and disposal of sewage and wastewater

SPECIAL RESOLUTION NO. 53, 1998 - recognizes the public service of Bernard J. "Bud" Gohmann, Jr.

SPECIAL RESOLUTION NO. 54, 1998 - recognizes the public service of William G. Lantz, III

SPECIAL RESOLUTION NO. 55, 1998 - recognizes the Cathedral High School state football champions

SPECIAL RESOLUTION NO. 56, 1998 - recognizes the Franklin Central High School state champion cross-country team

SPECIAL RESOLUTION NO. 57, 1998 - recognizes Public Works Director Ted Rhinehart

SPECIAL RESOLUTION NO. 58, 1998 - recognizes Sheriff's Department Deputy Chief Michael J. Hoak

SPECIAL RESOLUTION NO. 59, 1998 - concerns WTLC-AM and FM radio

SPECIAL RESOLUTION NO. 60, 1998 - recognizes volunteer coaches Garlan Davis and Andre Thomas

SPECIAL RESOLUTION NO. 61, 1998 - an inducement resolution for Southern Apartment Specialists, Inc., or a to-be-formed entity, in an amount not to exceed $12,800,000 to be used for the acquisition and renovation of the existing 238-unit Vantage Point Apartments located at 4475 Allisonville Road (Southern Apartment Specialists, Inc. Project) (District 11)

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of December 14, 1998. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 38, 1999. The proposal, sponsored by Councillors Coughenour and Williams, recognizes students April Sparks and Briana Underwood for their participation in the National League of Cities' Congress of Cities. Councillor Williams read the proposal and presented Ms. Sparks and Ms. Underwood with copies of the document and Council pins. Councillor Coughenour congratulated Ms. Sparks and Ms. Underwood for their achievements and wished them success in future endeavors. Ms. Sparks and Ms. Underwood thanked their schools, teachers, principals, and families for their support and the opportunity to represent the City, and thanked the Council for this recognition. Councillor Williams moved, seconded by Councillor Coughenour, for adoption. Proposal No. 38, 1999 was adopted by a unanimous voice vote.

Proposal No. 38, 1999 was retitled SPECIAL RESOLUTION NO. 1, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 1999

A SPECIAL RESOLUTION recognizing students April Sparks and Briana Underwood for their participation in the National League of Cities' Congress of Cities.

WHEREAS, one hundred young people from around the nation attended as fully-participating delegates at this year's National League of Cities convention in Kansas City; and

WHEREAS, representing Indianapolis very well at the NLC's Congress of Cities convention were seniors April Sparks of Broad Ripple High School and Briana Underwood of Southport High School; and

WHEREAS, both students have a wealth of local involvement and leadership experiences: April has been a deacon at her Westminster Presbyterian Church, has been in eleven school plays, has done volunteer work at Wheeler Mission and has been involved with Planned Parenthood of Central Indiana classes; Briana is a member of the Southport High School symphony orchestra and the Circle City Youth Symphony, she has been a member of the color guard and the National Honor Society, is president of the Southport Has A Positive Environment (SHAPE) which is the drug free club that has an accountability contract between members, and she plans to attend Indiana University or Hanover College to major in medicine and minor in business; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and commends the National League of Cities for its vision of youth, education and families, and for local high school seniors April Sparks and Briana Underwood for their initiative and motivation here at home in Indianapolis and as the first-ever youth delegates at the Congress of Cities.

SECTION 2. The Council wishes April and Briana well in the future, and hopes that this generational dialogue will expand throughout Indianapolis and across America.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 39, 1999. The proposal, sponsored by Councillor Dowden, recognizes the public service of John R. von Arx. Councillor Dowden read the proposal and presented Mr. von Arx, his wife Julie, and his sons Jeff and John with a copy of the document and Council pins. Councillor McClamroch thanked Mr. von Arx for his service and his contributions to making Marion County a better community. Dan Jones, Budget Manager, Auditor's Office, stated that County Auditor Marty Womacks could not be present due to surgery, but that on behalf of the Auditor's staff, he wishes Mr. von Arx well and recognized him for instituting the first national budget award received by this City. William H. Lantz, III, former Deputy Auditor now working for the State Budget Agency, stated that Mr. von Arx is a fine man and was a pleasure to work for, always bringing out the best in his staff. Mr. von Arx thanked the Council for this recognition and thanked his family for their support. He also thanked the Auditor's Office staff, his predecessor Councillor Coonrod and successor Marty Womacks, the Council staff, and Council members for helping to make his job easier and bring success to County efforts. Councillor Dowden moved, seconded by Councillor McClamroch, for adoption. Proposal No. 39, 1999 was adopted by a unanimous voice vote.

Proposal No. 39, 1999 was retitled SPECIAL RESOLUTION NO. 2, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 1999

A SPECIAL RESOLUTION recognizing the public service of John R. von Arx.

WHEREAS, John von Arx served as Marion County Auditor from the late 1980's through November, 1998; and

WHEREAS, he assembled around him a top-notch staff, and during those years his office tackled many tough issues such as a financial crisis in the Center Township Trustee's Office, the state-run but locally-funded public welfare borrowing problem, funding for the needed jail expansion, ever-increasing requirements of the judicial branch of government and increases for county law enforcement; and

WHEREAS, John and his staff capably addressed these and other challenges that come with the job as the gatekeeper office of the county budget; and

WHEREAS, under his watch, John maintained a high sense of duty and leadership, was keen to quickly size up a problem and shop for options and solutions, and was able to hold the line on property tax rates; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the dedicated public service of Marion County Auditor John von Arx.

SECTION 2. The people of this city and county have been well served by this official, and wish John and Julie von Arx and their children the very best in the years to come.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas stated that Council members have before them a draft of a Special Resolution that is being offered by Councillor Boyd. He asked for consent to place this drafted proposal on the agenda. Consent was given.

PROPOSAL NO. 40, 1999. The proposal, sponsored by Councillors Boyd, McClamroch, and SerVaas, proclaims the week of January 9 through January 18, 1999, as *We Stand Together Week.* Councillor Boyd read the proposal and moved for its adoption. Councillor McClamroch seconded the motion, and Proposal No. 40, 1999 was adopted by a unanimous voice vote.

Proposal No. 40, 1999 was retitled SPECIAL RESOLUTION NO. 3, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 1999

A SPECIAL RESOLUTION proclaiming the week of January 9 through January 18, 1999, as *We Stand Together Week.*

WHEREAS, the City of Indianapolis is a diverse community of races, ethnic groups, cultures, religions, ages, creeds, abilities, and orientations; and

WHEREAS, the citizens of Indianapolis take pride in the diversity of their community and the value, the dignity and worth of all people; and

WHEREAS, the Greater Indianapolis Progress Committee, its Race Relations Leadership Network, groups like the Coalition of Racial Reconciliation, other community organizations and individuals stand

together in supporting those persons and groups engaged in activities which build community and foster mutual respect; and

WHEREAS, while we recognize the constitutional right of any organization to freedom of speech and expression, we deplore the message and tactics of the Ku Klux Klan and other hate groups and we state forthrightly that they do not speak for us or for the Greater Indianapolis community; and

WHEREAS, the Children's Museum of Indianapolis, the Indianapolis Museum of Art, the Eiteljorg Museum, Ransom Place Heritage Museum, Conner Prairie , and the Indianapolis Zoo invite the citizens of Greater Indianapolis to come on January 9, 1999, and explore, free of charge, the breadth and depth of the cultural amenities that Indianapolis has to offer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby proclaims the week of January 9 through January 18, 1999, as *We Stand Together Week* in the City of Indianapolis and call upon all citizens to take due notice by observing the said week with the displaying of a yellow ribbon.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch stated that the Public Safety and Criminal Justice Committee heard Proposal Nos. 748 and 749, 1998 on December 16, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 748, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Tina Bussell to the Citizens Police Complaint Board. PROPOSAL NO. 749, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Bruce Laetsch to the Citizens Police Complaint Board. By 5-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor McClamroch moved, seconded by Councillor Talley, for adoption. Proposal Nos. 748 and 749, 1998 were adopted by a unanimous voice vote.

Proposal No. 748, 1998 was retitled COUNCIL RESOLUTION NO. 1, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 1, 1999

A COUNCIL RESOLUTION reappointing Tina Bussell to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council appoints:

Tina Bussell

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 749, 1998 was retitled COUNCIL RESOLUTION NO. 2, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 1999

A COUNCIL RESOLUTION reappointing Bruce Laetsch to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council appoints:

Bruce Laetsch

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 12, 1999. The proposal, sponsored by Councillor McClamroch, appoints William B. Greenwald to the Common Construction Wage Committee for Decatur Township. Councillor McClamroch moved, seconded by Councillor Curry, to assign Proposal No. 12, 1999 to the Rules and Public Policy Committee. Proposal No. 12, 1999 was assigned to the Rules and Public Policy Committee by a unanimous voice vote.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $75,000 in the 1999 Budget of Voter's Registration (County General Fund) to upgrade the imaging system to be year 2000 compliant and upgrade other computer hardware"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 2, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Interlocal Cooperation Agreement between the City of Indianapolis and the City of Beech Grove for the enforcement of ordinance violations"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 3, 1999. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Interlocal Cooperation Agreement between the City of Indianapolis and the City of Lawrence for the enforcement of ordinance violations"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 4, 1999. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Interlocal Cooperation Agreement between the City of Indianapolis and the City of Southport for the enforcement of ordinance violations"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 5, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Interlocal Cooperation Agreement between the City of Indianapolis and the Town of Speedway for the enforcement of ordinance violations"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 6, 1999. Introduced by Councillors Shambaugh and Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which approves the creation and establishment of the nonreverting Park Endowment Maintenance Fund for maintenance of the public parks"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 7, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $354,928 in the 1999 Budget of the Marion Superior Court, Juvenile Division (Juvenile Court Alternative School Services Fund) to fund the operation of the alternative school for the first six months of 1999"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 8, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $40,625 in the 1999 Budget of the Marion Superior Court (Supplemental Adult Probation Fees Fund) to fund the employment of a training officer in the Adult Probation Division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 9, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $78,000 in the 1999 budget of the Marion Superior Court (Alcohol and Drug Services Fund) to appropriate annual funding for payment of the cost of court ordered probation referrals to the Mothers Against Drunk Driving - Victim Impact Panel"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 10, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $434,455 in the 1999 Budget of the Marion County Justice Agency (Drug Free Community Fund) to provide treatment, prevention, and justice programs which promote comprehensive local alcohol and drug abuse prevention initiatives"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 11, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the City to execute a Third Supplemental Trust Indenture (Ogden Martin Systems of Indianapolis, Inc. Project)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 13, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Robert Spear to the Alcoholic Beverage Board of Marion County"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 14, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints C. Eugene Hendricks to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 15, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Randolph L. Snyder to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 16, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 17, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 18, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 19, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Ray Wallace to the Metropolitan Board of Zoning Appeals Division II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 20, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mary Jane Klepek to the Metropolitan Board of Zoning Appeals Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 21, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints James Caughey to the Beech Grove Public Library Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 22, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Philip C. Borst to the Capital Improvement Board of Managers"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 23, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Scott Fitzgerald to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 24, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Ken Giffin to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 25, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints George Taylor to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 26, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Carlton Curry to the Cable Franchise Board"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 27, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Charles Hiltunen to the Cable Franchise Board"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 28, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints James W. Scott to the Indianapolis Economic Development Commission"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 29, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Paul Jones to the Urban Enterprise Association"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 30, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Felicia Triggs to the Urban Enterprise Association"; and the President referred it to the Economic Development Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 31, 1999 and PROPOSAL NOS. 32-37, 1999. Introduced by Councillor Hinkle. Proposal No. 31, 1999 and Proposal Nos. 32-37, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on January 4, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 1-7, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 1, 1999.
98-Z-181
5396 ROCKVILLE ROAD (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18
KIRKPATRICK COMPANIES, by Thomas M. Quinn, requests a rezoning of 5.885 acres being in the C-4 District, to the C-S classification to provide for a self-storage facility and one outlot to be used for C-4 uses.

REZONING ORDINANCE NO. 2, 1999.
98-Z-195 (98-DP-24) (Amended)
5214 SHELBYVILLE ROAD (approximate address), INDIANAPOLIS
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

2ND MANAGEMENT, INC., by Raymond Good, requests a rezoning of 3.1 acres, being in the D-A District, to the D-P classification to provide for a seniors only residential facility, consisting of11 duplex buildings (22 units).

REZONING ORDINANCE NO. 3, 1999.
98-Z-223
2301 NORTH PARK STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
ST. VINCENT HOSPITAL AND HEALTH CARE CENTER requests a rezoning of 2.53 acres, being in the SU-2 District, to the SU-7 classification to provide for a private educational, community, and health resource center.

REZONING ORDINANCE NO. 4, 1999.
98-Z-238
3313 SOUTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMATIC DISTRICT #23
GLOBAL PROPERTIES, LLC., by Stephen D. Mears, requests a rezoning 0f 9.28 acres, being in the D-A District, to the I-2-S classification to provide for the development of light industrial uses.

REZONING ORDINANCE NO. 5, 1999.
98-Z-243(A)
2101 CHURCHMAN AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
NEW CROWN CEMETERY requests a rezoning of a 3.6 acre parcel, being in the DA District, to the SU-10 classification to provide for the expansion of the existing New Crown Cemetery.

REZONING ORDINANCE NO. 6, 1999.
98-Z-243(B)
2101 CHURCHMAN AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
NEW CROWN CEMETERY requests a rezoning a 2.9 acre parcel, being in the C-1 and D-5 District, to the SU-10 classification to provide for the expansion of the existing New Crown Cemetery.

REZONING ORDINANCE NO. 7, 1999.
98-Z-249
4504 & 4550 SOUTH HARDING STREET (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
BLUE BEACON requests a rezoning of 2.44 acres, being in the C-5 (FF) District, to the C-7 (FF) classification to provide for a commercial truck wash facility.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 675, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 675, 1998 on November 16, 1998. The proposal was postponed in Council on November 23, 1998 and received an indecisive vote on December 14, 1998. The proposal approves the 1999 Consolidated Annual Plan and the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Block Grant Funds. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle stated that the staff of the Department of Metropolitan Development Committee has worked hard to provide Councillors with additional accountability information, and he asked for the Council's support of this proposal which will greatly benefit the neighborhoods.

Councillor Schneider stated that he was opposed to this proposal at the last meeting, and since that time has received more calls than ever on any one subject. He stated that he has concerns

about the sovereignty of the City of Indianapolis and the accountability process for dollars granted to projects such as these. He stated that he has spoken with the Mayor regarding these concerns, and the Mayor has agreed to make a more concerted effort and make room for more accountability. He added that as a result of these discussions he will present a proposal to deal with accountability issues, and is satisfied that the Mayor and administration will work with him to improve this process. He stated that he will vote in favor of this proposal this evening, but asks the support of fellow Councillors regarding improving the accountability process.

Councillor Hinkle moved, seconded by Councillor Short, for adoption. Proposal No. 675, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
3 NAYS: Bradford, Gilmer, Massie
1 ABSENT: O'Dell

Proposal No. 675, 1998 was retitled SPECIAL RESOLUTION NO. 4, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 4, 1999

A SPECIAL RESOLUTION approving the 1999 Consolidated Annual Plan and the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds.

WHEREAS, on September 28, 1998, the City-County Council, the City of Indianapolis and of Marion County, Indiana ("Council") adopted City-County Fiscal Ordinance No. 124, 1998, 1999 Annual Budget and Tax levies for the Consolidated City of Indianapolis and for Marion County, Indiana ("Budget Ordinance"); and

WHEREAS, Section 4.01(b) of the Budget Ordinance, as approved by the Council, reads as follows:

> (b) Community Development Grant Funds. Until this Council has approved the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent.

WHEREAS, the Department of Metropolitan Development of the City of Indianapolis, Indiana ("Department of Metropolitan Development") has presented the 1999 Consolidated Annual Plan, a document submitted to the United States Department of Housing and Urban Development ("HUD"), which sets forth the City's goals and intentions for using federal dollars in fiscal year 1999, to the Council; and

WHEREAS, the Department of Metropolitan Development has summarized the 1999 Consolidated Annual Plan housing activities to be performed by Community Development Corporations and Neighborhood Based Organizations in Exhibit A; and

WHEREAS, Council now finds that the 1999 Consolidated Annual Plan ("Plan"), including insubstantial amendments thereto, and the amounts, locations and programmatic operations of each of the projects listed in the Plan should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the 1999 Consolidated Annual Plan presented to HUD and the projects included in the Plan are approved.

SECTION 2. By approving the 1999 Consolidated Annual Plan, the Summary, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, is hereby approved, and the amounts, locations and programmatic operation of each project set forth therein, is hereby approved.

SECTION 3. This approval shall constitute the approval required under Section 4.01(b) of the Budget Ordinance and shall include and allow insubstantial amendments to the 1999 Consolidated Annual Plan and the approved projects.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A

1999 FEDERAL FUND RECOMMENDATIONS

1.	Barnes United Methodist Church	
	• Acquisition and/or Rehabilitation of 4 transitional housing units	$100,000
2.	BOS Community Development Corporation	
	• Repairs to 20 low/moderate income owner occupied residences.	100,000
3.	CICOA: The Access Network	
	• Repairs to 15 low/moderate income owner occupied residences	150,000
4.	Community Action of Greater Indianapolis	
	• Repairs to 20 low/moderate income owner occupied residences	100,000
5.	Community Alliance of the Far Eastside	
	• Repairs to 8 low/moderate income owner occupied residences	64,000
6.	Concord Community Development Corporation	
	• Repairs to 15 low/moderate income owner occupied residences.	150,000
	• Acquisition and/or Rehabilitation of 3 units to be sold to low/moderate income homebuyers	75,000
7.	Englewood Community Development Corporation	
	• Acquisition and/or Rehabilitation of 5 transitional housing units.	125,000
8.	Indiana Black Expo Economic Development Corporation	
	• Repairs to 5 low/moderate income owner occupied residences	50,000
9.	King Park Area Development Corporation	
	• Repairs to 5 low/moderate income owner occupied residences	50,000
10.	Mapleton Fall Creek Housing Development Corporation	
	• Repairs to 15 low/moderate income owner occupied residences	150,000
	• Construct 2 new units of housing to be sold to low/moderate income homebuyers	45,000
11.	Martin Luther King Community Development Corporation	
	• Repairs to 5 low/moderate income owner occupied residences	42,000
12.	Martindale Brightwood Community Development Corporation	
	• Repairs to 5 low/moderate income owner occupied residences	50,000
13.	Near North Development Corporation	
	• Repairs to 12 low/moderate income owner occupied residences	111,623

	• Acquisition and/or Rehabilitation of 5 units to be sold to low/moderate income homebuyers	125,000
14.	Riley Area Revitalization Program (also known as Riley Area Development Corporation)	
	• Construct 5 new units of housing to be sold to low/moderate income homebuyers	112,500
15.	South East Neighborhood Development Corporation	
	• Repairs to 15 low/moderate income owner occupied residences	120,968
	• Acquisition and/or Rehabilitation of 4 units to be sold to low/moderate income homebuyers	100,000
	• Construct 4 new units of housing to be sold to low/moderate income homebuyers	90,000
16.	United North East Community Development Corporation	
	• Repairs to 5 low/moderate income owner occupied residences	50,000
17.	United Northwest Area Development Corporation	
	• Repairs to 36 low/moderate income owner occupied residences	360,000
	• Construct 15 new units of housing to be sold to low/moderate income homebuyers	337,500
18.	West Indianapolis Development Corporation	
	• Repairs to 13 low/moderate income owner occupied residences	130,000
	• Repairs to 7 rental units occupied by low/moderate income families	40,000
	• Construct 7 new units of housing to be sold to low/moderate income homebuyers	157,500
	• Demolition to complete phase III of William Penn Commons Development, which will be a health care facility serving low/moderate income residents	90,000
19.	Westside Community Development Corporation	
	• Repairs to 30 low/moderate income owner occupied residences.	210,000
	• Acquisition and/or Rehabilitation of 5 units to be sold to low/moderate income homebuyers	125,000
20.	Emergency Home Repair Fund	201,874
21.	Administrative Support for Community Development Corporations	160,000
	TOTAL	$3,772,965

Councillor Short stated that he appreciates Councillor Schneider's viewpoint on added accountability. Councillor Gray stated that he also wants to see added accountability and is glad to see some majority members finally asking for more accountability, instead of dismissing requests for such as in former Parks Department discussions.

Councillor Gilmer asked for consent to explain his vote. Consent was given. Councillor Gilmer stated that some of the groups receiving grants are not qualified to spend this money and he hopes Councillor Schneider's efforts to improve accountability will succeed.

Councillor Franklin asked for consent to explain his vote. Consent was given. Councillor Franklin stated that these are dollars spent in our neighborhoods and communities, and contracts are given to local companies. He added that he has great confidence in the Community Development Corporations to do what is best for their communities.

PROPOSAL NO. 719, 1998. The proposal, sponsored by Councillor Dowden, authorizes appraisals to purchase real estate at 531 Virginia Avenue from Matt Corporation of Indiana by Marion County for use by the Marion County Superior Court. Councillor Dowden reported that this proposal was tabled at the last Council meeting and should not be included in the active agenda until further action is taken.

PROPOSAL NO. 727, 1998. Councillor Smith reported that the Regulatory Research and Review Committee heard Proposal No. 727, 1998 on December 8, 1998. The proposal received an indecisive vote in Council on December 14, 1998. The proposal amends the Rules of the Council concerning regulatory review procedures. Councillor Smith deferred to General Counsel Robert Elrod to explain the proposal. Mr. Elrod stated that the proposal extends the period of submitting regulations with economic impact statements. President SerVaas asked if it would be beneficial to the Chairman to return the proposal to the Committee for further discussion.

Councillor Short stated that the intent of the Committee is clear by the 4-0 vote taken on December 8, 1998. Councillor Moores stated that the Committee needs to remain intact in order to continue the technological advances being made with the code. Councillor Short stated that he would like to see a vote taken on this proposal this evening. Councillor Smith concurred that a vote should be taken this evening.

Councillor Massie asked for clarification as to what the Council is actually voting on, an extension of a period for submitting regulations or the actual existence of the Committee. Mr. Elrod stated that the proposal does not banish the Committee, as the Committee has a few duties outside of these regulation efforts.

Councillor Borst stated that this proposal does have to do with the existence of the Regulatory Research and Review Committee, and the technological advances being made with the code have nothing to do with this Committee's duties. He added that the Committee has received two economic impact statements in two years, and it seems a waste to hold on to an additional Committee on the basis of such a small impact. He asked what the Committee is actually doing that makes it worthwhile for it to continue outside of the duty outlined in this proposal. He moved to postpone Proposal No. 727, 1998 so that the Chairman of the Committee can provide Council members with a synopsis of the accomplishments and objectives of this Committee and explain the reasons for its continued existence. Councillor Massie seconded the motion. Councillors Gilmer, Boyd, and Williams voiced their agreement that the proposal should be postponed. The President asked the Chairman if a postponement will allow him time to provide such a synopsis. Councillor Smith stated that it will. The motion to postpone carried by a unanimous voice vote, and Proposal No. 727, 1998 was postponed until January 25, 1999.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 645, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 645, 1998 on December 2 and 16, 1998. The proposal amends the Revised Code relating to the citizens police complaint board. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Boyd asked if the complaint board had initiated these changes and if Dr. Alan Handt, Director of Public Safety, was also in favor of the changes. Councillor Dowden stated that the

complaint board submitted these changes to Dr. Handt, who in turn, submitted them to the Council for approval.

Councillor Borst stated that one of the reasons for the time frame change in this proposal is because the Health and Hospital Corporation process was very slow. He added that he has asked former Councillor Stephen West to look into this process and they are working on improving that situation.

Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 645, 1998, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Boyd
1 NOT VOTING: Franklin
1 ABSENT: O'Dell

Proposal No. 645, 1998, as amended, was retitled GENERAL ORDINANCE NO. 1, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 1, 1999

A GENERAL ORDINANCE amending the Revised Code relating to the citizens police complaint board.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 251-132 and Sec. 251-135 of the Revised Code of the Consolidated City and County be and is hereby amended by adding the underlined text and deleting the stricken-through text, to read as follows:

Sec. 251-132. Citizens police complaint board established; election process; terms; quorum.

(a) *Members.* There shall be established a citizens police complaint board composed of nine (9) voting members and two (2) ex-officio, non voting police advisory members to be selected as follows:

(1) All members shall be citizens who are residents of the police special service district. No sworn law enforcement officer is eligible to serve as a voting member of the board. Voting members may be selected from nominees submitted by the five (5) Indianapolis Police Department district task forces which are convened by the deputy chief of each district. No district task force may nominate more than three (3) candidates for appointment to the board.

(2) Five (5) of the members shall be appointed by the city-county council. At least two (2) of these five (5) members must be of a different political party. Two (2) of these members shall serve for a one-year term ending December 31, 1998, two (2) of these members shall serve for a two-year term ending December 31, 1999, and one (1) of these members shall serve for a three (3) year term ending December 31, 2000, or until their successors are appointed and confirmed.

(3) Four (4) of the members shall be appointed by the mayor. One (1) of these members shall serve for a one (1) year term ending December 31, 1998, one (1) of these members shall serve for a two (2) year term ending December 31, 1999, and two (2) of these members shall serve for a three (3) year term ending December 31, 2000, or until their successors are appointed and confirmed.

(4) Upon the expiration of any member's term, an appointment will be made to his position by the original appointing body, for a term of three (3) years. Each member may be reappointed to a three (3) year term, but may serve no more than two (2) consecutive terms.

(5) The two (2) ex-officio, non-voting police members of the board shall be appointed as follows: one (1) by the mayor and one (1) by the city-county council and shall serve two (2) year terms ending December 31, 1999. The officers appointed shall:

a. have been members of the Indianapolis Police Department for more than (7) years;

b. shall have participated in ethics training;

c. have strong community relations experience;

d. be of the rank of sergeant or below in rank, preferably a patrolman; and

e. shall not serve more than two (2) consecutive terms on the board.

(b) *President.* The members shall select one (1) member to serve as president of the citizens complaint board from the voting members of the board.

(c) *Removal.* All members shall serve at the pleasure of the appointing officials.

(d) *Establishment of quorum; votes required for action.* Five (5) voting members of the board shall constitute a quorum for the purpose of conducting business. Five (5) voting members of the board must vote in favor of before any action or disposition can be taken by the Board.

(e) *Attendance requirements.* All voting board members must attend a minimum of 75% of the meetings of the board. The appointing authority shall replace any member who fails to meet this attendance requirement within sixty (60) days of written notice of failure to meet this attendance standard.

(f) *Training.* All voting board members must participate in twenty (20) hours of training in police procedures, to be completed within six (6) months of their appointment, and shall receive an additional twenty (20) hours of such training per year. In addition, each voting member shall be required to accompany an on-duty officer a minimum of four (4) times per year, for a minimum of four (4) hours per occasion, in order to observe police procedures first-hand.

Sec. 251-135. Complaint investigation and hearing procedures.

(a) Upon the filing of a complaint, the executive director shall immediately send a copy of the complaint to the chief or the chief's designee. In addition, the officer(s) alleged to be involved in the incident shall be notified of the date of the incident, and given a copy of the complaint. After the filing of a complaint, the board shall table its own investigation for a period of ~~thirty (30)~~ sixty (60) working days to allow the police department to conduct its own investigation and to allow the chief to take appropriate action. However, if deemed appropriate or necessary, the Board may order the executive director to conduct an independent simultaneous investigation before the end of the ~~thirty (30)~~ sixty (60) working day period. Such action must be authorized by a three-fourths (3/4) vote of the entire board.

(b) After the expiration of the ~~thirty (30)~~ sixty (60) working day period, the board shall review the investigation conducted by the police department and the action taken by the chief, if any. The board may dispose of the complaint by endorsing the findings and action taken by the department and shall notify the chief of this in writing. If the board does not agree with the action taken by the chief or with the results of the investigation conducted by the police department, the board may, by majority vote:

(1) Order the executive director to conduct an investigation into the allegations of the complaint, and/or

(2) Conduct an informal administrative hearing on the complaint, and/or

(3) Order the executive director to engage in a process of informal mediation to attempt to resolve the complaint.

(c) If the board determines to hold a hearing, the complaint office shall give written notice to all parties and witnesses at least fifteen (15) days in advance of the scheduled hearing. All testimony at such hearing shall be given under oath and under penalty of perjury.

(d) Upon the completion of the investigation by the complaint office or after the hearing, the board shall make a disposition regarding the complaint. The disposition shall be one or more of the following:

(1) *Not sustained*: There is insufficient evidence to prove ~~or disprove~~ the allegation(s) made in the complaint by clear and convincing evidence.

(2) *Sustained*: There is sufficient evidence to prove the allegation(s) made in the complaint by clear and convincing evidence.

(3) *Unfounded*: The ~~allegation(s)~~ incident(s) is/are false or not factual.

(4) ~~*Exonerated*: The incident occurred, but is lawful and proper.~~ *Founded*: The incident(s) did occur.

The disposition must be made within one hundred twenty (120) days of the date the complaint is received by the office.

(e) The findings and disposition of the board shall be communicated to the chief of police in writing within ten (10) days of the date of the disposition.

(f) If the chief does not confirm the findings and disposition of the board within thirty (30) days of disposition or if there is a conflict between the findings and disposition of the board and the findings of the chief, the board may, upon a majority vote of its members, require mediation between the chief of police and the executive director.

(g) Any disciplinary action taken against an officer due to his/her involvement in an incident which resulted in a complaint being filed with the office shall be communicated to the board for disclosure to the public.

SECTION 2. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 744-747, 1998 on December 16, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 744, 1998. The proposal, sponsored by Councillor Tilford, authorizes a traffic signal for 21st Street and Warren Central High School Access Drive (9700 East) (District 12). PROPOSAL NO. 745, 1998. The proposal, sponsored by Councillor Borst, authorizes a traffic signal for Harding Street and Pilot Access Drive (4600 South) (District 25). PROPOSAL NO. 746, 1998. The proposal, sponsored by Councillor Hinkle, authorizes a traffic signal for Girls School Road and Ben Davis High School Middle Drive and Rolling Hills Drive (District 18). PROPOSAL NO. 747, 1998. The proposal, sponsored by Councillor Schneider, authorizes a traffic signal for Allisonville Road and Circuit City Drive (8350 North) (District 3). By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Tilford, for adoption. Proposal Nos. 744-747, 1998 were adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Dowden, Golc, Schneider
1 ABSENT: O'Dell

Proposal No. 744, 1998 was retitled GENERAL ORDINANCE NO. 2, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 2, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
28	21st St, Warren Central High School Access Drive (9700 E)	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 745, 1998 was retitled GENERAL ORDINANCE NO. 3, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 3, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
38	Harding St, Pilot Access Dr (4600 S)	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 746, 1998 was retitled GENERAL ORDINANCE NO. 4, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 4, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
22	Girls School Rd, Ben Davis High School Middle Dr, Rolling Hills Dr	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 747, 1998 was retitled GENERAL ORDINANCE NO. 5, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 5, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
5	Allisonville Rd, Circuit City Dr (8350 N)	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by Councillors Borst, Coughenour, and Massie in memory of Charles "Chick" Orme.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Charles "Chick" Orme. He respectfully asked the support of fellow Councillors. He further requested that the motion be

made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:33 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 4th day of January, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Beurt SerVaas

President

ATTEST:

Sue Ellen Hart

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, JANUARY 25, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:12 p.m. on Monday, January 25, 1999, with Councillor SerVaas presiding.

Councillor Boyd led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 ABSENT: Massie

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gilmer recognized Boy Scout Troop 514, with 30 scouts ages 11 through 14 present along with their scoutmasters. He stated that his son-in-law is one of the scoutmasters and his grandson is a member of the troop. He added that the troop members are in attendance to earn their government badge. President SerVaas stated that scout badges are windows into the adult world, and he encouraged troop members to use these opportunities to look at possibilities for future careers. Councillor Gray recognized Steve Quick, a member of the United Northwest Association (UNWA), and a City employee who helped in the snow removal efforts.

OFFICIAL COMMUNICATIONS

Councillor Cockrum reported that the next Scarborough Peace Games will be held Friday through Monday, July 23-26, 1999, in Toronto, Canada. The next planning meeting is scheduled for February 1, 1999, and the event will expand to 15 games this year. Individuals or participants wishing to be involved in the games should call 327-7275, and groups wishing to register as a team should call 327-7056. The goal for maximum participant capacity this year is 751 competitors, with 94 additional coaches and other positions, for a total goal of 845 participants. President SerVaas thanked Councillor Cockrum for his willingness to serve in this capacity and thanked Councillors Williams, Coughenour, Boyd, and Hinkle for visiting Toronto with him. He also thanked Councillor O'Dell for his work with these events in previous years.

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, January 25, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

January 5, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, January 6, 1999, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, January 7, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 7-10, 1999, said hearing to be held on Monday, January 25, 1999, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

January 8, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

GENERAL ORDINANCE NO. 1, 1999 - amends the Revised Code relating to the citizens police complaint board

GENERAL ORDINANCE NO. 2, 1999 - authorizes a traffic signal for 21st Street and Warren Central High School Access Drive (9700 East) (District 12)

GENERAL ORDINANCE NO. 3, 1999 - authorizes a traffic signal for Harding Street and Pilot Access Drive (4600 South) (District 25)
GENERAL ORDINANCE NO. 4, 1999 - authorizes a traffic signal for Girls School Road and Ben Davis High School Middle Drive and Rolling Hills Drive (District 18)

GENERAL ORDINANCE NO. 5, 1999 - authorizes a traffic signal for Allisonville Road and Circuit City Drive (8350 North) (District 3)

SPECIAL RESOLUTION NO. 1, 1999 - recognizes students April Sparks and Briana Underwood for their participation in the National League of Cities' Congress of Cities

SPECIAL RESOLUTION NO. 2, 1999 - recognizes the public service of John R. von Arx

SPECIAL RESOLUTION NO. 3, 1999 - proclaiming the week of January 9 through January 18, 1999, as *We Stand Together Week*

SPECIAL RESOLUTION NO. 4, 1999 - approves the 1999 Consolidated Annual Plan and the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of January 4, 1999. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Gray made the following motion:

Mr. President:

I am pleased to report that the parties involved in the rezoning at 4502 West 56th Street have reached a compromise and pursuant to the rules, I now move for the vote on Proposal No. 734, 1998 (Rezoning Petition No. 98-Z-217), as modified by the additional commitments, without further public hearing.

PROPOSAL NO. 734, 1998. The proposal, sponsored by Councillor Hinkle, proposes to rezone 12.36 acres at 4502 West 56th Street, being in the C-S District to the D-5II classification to provide for a single-family residential development (98-Z-217). Councillor Gilmer called the proposal out for public hearing on November 23, 1998, and it was postponed in Council on December 14, 1998. Councillor Gray reported that the proposed development is actually within his district and he has had several meetings with the petitioner and remonstrators, and the Pike Township Residents' Association (PTRA) has received additional commitments from the petitioner and has therefore withdrawn their remonstrance. Stephen Mears, attorney for the petitioner, thanked Councillor Gray, the PTRA, and the Pike Township School Board for their efforts in reaching a compromise. By consent the motion was adopted.

Councillor McClamroch stated that he will abstain from voting on Proposal No. 734, 1998.

Councillor Gilmer seconded the motion for adoption, and Proposal No. 734, 1998 was adopted by the following roll call vote; viz:

24 YEAS: Borst, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Black, Boyd, Coonrod, McClamroch
1 ABSENT: Massie

Proposal No. 734, 1998 was retitled REZONING ORDINANCE NO. 8, 1999, and is identified as follows:

REZONING ORDINANCE NO. 8, 1999.
98-Z-217
4502 WEST 56th STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
CROSSMAN COMMUNITIES CORPORATION, by Stephen D. Mears, requests a rezoning of 12.36 acres, being in the C-S District, to the D-5II classification to provide for a single-family residential development.

Councillor Gray added that he would like to see more attention given to the capacity of the school systems to support new developments. He said that his district is experiencing extensive growth which is overcrowding housing and the schools. Councillor Gilmer added that this is a problem in his district, as well, and more consideration needs to be given to the effect on schools before approving zoning variations.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 75, 1999. The proposal, sponsored by Councillor Gilmer, recognizes the Indianapolis-Marion County Building Authority. Councillor Gilmer read the proposal and presented representatives with copies of the document and Council pins. Ronald Reinking, General Manager of the Indianapolis-Marion County Building Authority, thanked the Council for the recognition and introduced Building Authority Directors Donald Altemeyer, Abigail Hohmann, and Charles Hertel. He stated that Directors William Fox and Stephen Hokanson were not able to attend. Councillor Gilmer moved, seconded by Councillor Schneider, for adoption. Proposal No. 75, 1999 was adopted by a unanimous voice vote.

Proposal No. 75, 1999 was retitled SPECIAL RESOLUTION NO. 5, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 5, 1999

A SPECIAL RESOLUTION recognizing the Indianapolis-Marion County Building Authority.

WHEREAS, The Indianapolis-Marion County Building Authority was created in 1953 as an independent agency to finance and construct a new combined city and county government building, which was begun in 1959 and completed in 1962; and

WHEREAS, it did its job well, paying off the City-County Building bonds 14 years early, and subsequently being given the task of managing 21 local government buildings; and

WHEREAS, Ronald L. Reinking, P.E., a native Hoosier and Purdue graduate, has been the Authority's General Manager since 1979, and along with his Board of Directors and Building Authority employees, the agency is fulfilling the high goals of its creation; and

WHEREAS, city and county departments have asked for Building Authority to finance, construct and renovate their buildings and then manage the properties, their newest budget for City-County Building utilities is less than it was 20 years ago, their current City-County Building operating budget is less than comparable services of 15 years ago, and their new initiative of painting the City-County Building's underground parking garage a bright color dramatically improved the lighting level and safety without having to add more lights; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the Indianapolis-Marion County Building Authority for its nearly 50 years of outstanding service to the people of this city and county.

SECTION 2. The Council especially commends Building Authority Directors William F. Fox of NBD Bank, N.A., Donald B. Altemeyer of BSA Design, Abigail W. Hohmann of F.C. Tucker Co., Stephen P. Hokanson of Hokanson Companies, and Charles L. (Chuck) Hertel of State Farm Insurance Company, General Manager Ronald L. Reinking, P.E., and each Building Authority employee for a good job, well done.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch asked for consent to vote on Proposal Nos. 13-17, 19, 23, and 26-29, 1999 together. All proposals, sponsored by Councillor McClamroch, are board and commission appointments and passed out of Committee with unanimous votes. Consent was given.

PROPOSAL NO. 13, 1999. The proposal reappoints Robert Spear to the Alcoholic Beverage Board of Marion County. PROPOSAL NO. 14, 1999. The proposal reappoints C. Eugene Hendricks to the Metropolitan Development Commission. PROPOSAL NO. 15, 1999. The proposal reappoints Randolph L. Snyder to the Metropolitan Development Commission. PROPOSAL NO. 16, 1999. The proposal reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I. PROPOSAL NO. 17, 1999. The proposal reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I. PROPOSAL NO. 19, 1999. The proposal reappoints Ray Wallace to the Metropolitan Board of Zoning Appeals Division II. PROPOSAL NO. 23, 1999. The proposal reappoints Scott Fitzgerald to the Board of Parks and Recreation. PROPOSAL NO. 26, 1999. The proposal reappoints Carlton Curry to the Cable Franchise Board. PROPOSAL NO. 27, 1999. The proposal reappoints Charles Hiltunen to the Cable Franchise Board. PROPOSAL NO. 28, 1999. The proposal reappoints James W. Scott to the Indianapolis Economic Development Commission. PROPOSAL NO. 29, 1999. The proposal reappoints Paul Jones to the Urban Enterprise Association. Councillor McClamroch moved, seconded by Councillor Gilmer, for adoption. Proposal Nos. 13-17, 19, 23, and 26-29, 1999 were adopted by a unanimous voice vote.

Proposal No. 13, 1999 was retitled COUNCIL RESOLUTION NO. 3, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 1999

A COUNCIL RESOLUTION reappoints Robert Spear to the Alcoholic Beverage Board of Marion County.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Alcoholic Beverage Board of Marion County, the Council appoints:

Robert Spear

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 14, 1999 was retitled COUNCIL RESOLUTION NO. 4, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 1999

A COUNCIL RESOLUTION reappointing C. Eugene Hendricks to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council appoints:

C. Eugene Hendricks

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 15, 1999 was retitled COUNCIL RESOLUTION NO. 5, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 1999

A COUNCIL RESOLUTION reappointing Randolph L. Snyder to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council appoints:

Randolph L. Snyder

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 16, 1999 was retitled COUNCIL RESOLUTION NO. 6, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 1999

A COUNCIL RESOLUTION reappointing Alan Retherford to the Metropolitan Board of Zoning Appeals Division I.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division I, the Council appoints:

Alan Retherford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 17, 1999 was retitled COUNCIL RESOLUTION NO. 7, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 1999

A COUNCIL RESOLUTION reappointing Joanna Walker to the Metropolitan Board of Zoning Appeals Division I.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division I, the Council appoints:

Joanna Walker

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 19, 1999 was retitled COUNCIL RESOLUTION NO. 8, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 1999

A COUNCIL RESOLUTION reappointing Ray Wallace to the Metropolitan Board of Zoning Appeals Division II.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division II, the Council appoints:

Ray Wallace

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 23, 1999 was retitled COUNCIL RESOLUTION NO. 9, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 9, 1999

A COUNCIL RESOLUTION reappointing Scott Fitzgerald to the Board of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Parks and Recreation, the Council appoints:

Scott Fitzgerald

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 26, 1999 was retitled COUNCIL RESOLUTION NO. 10, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 10, 1999

A COUNCIL RESOLUTION reappointing Carlton Curry to the Cable Franchise Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Cable Franchise Board, the Council appoints:

Carlton Curry

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 27, 1999 was retitled COUNCIL RESOLUTION NO. 11, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 1999

A COUNCIL RESOLUTION reappointing Charles Hiltunen to the Cable Franchise Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Cable Franchise Board, the Council appoints:

Charles Hiltunen

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 28, 1999 was retitled COUNCIL RESOLUTION NO. 12, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 1999

A COUNCIL RESOLUTION reappointing James W. Scott to the Indianapolis Economic Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Economic Development Commission, the Council appoints:

James W. Scott

SECTION 2. The appointment made by this resolution is for a term ending January 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 29, 1999 was retitled COUNCIL RESOLUTION NO. 13, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 1999

A COUNCIL RESOLUTION reappointing Paul Jones to the Urban Enterprise Association.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Urban Enterprise Association, the Council appoints:

Paul Jones

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 42, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $55,000 in the 1999 Budget of the Information Services Agency (Information Services Internal Service Fund) to fund a full-time position for a Lead Telecommunications Analyst which has been a contractual position"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 43, 1999. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $23,000 in the 1999 Budget of the Cable Communications Agency (Consolidated County General Fund) to hire temporary freelance engineers to perform maintenance and other technical duties for Channel 16"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 44, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code regarding registration and operation of horse-drawn carriages"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 45, 1999. Introduced by Councillor Franklin. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $30,000 in the 1999 Budgets of the Cooperative Extension Service and the County Auditor (County Grants Fund) to provide funds for High Hopes, an after-school tutoring program, funded by a grant from the Marion County 4-H Clubs"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 46, 1999. Introduced by Councillor Franklin. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $11,000 in the 1999 Budgets of the Cooperative Extension Service and the County Auditor (County General Fund) to fund the transfer of a contractual 4-H program assistant to a part-time employee"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 47, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $50,000 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) for the local match of a federal grant to be used on the West Street Beautification Project financed by fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 48, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $32,075 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) for a wetland environmental education project at Southeastway Park and to increase cultural arts opportunities to the community funded by IPALCO, Clowes, and Snow Plow grants, and by a private donation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 49, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,200,000 in the 1999 Budgets of the County Sheriff and County Auditor (County General Fund) to hire 12 merit deputies for road patrol from 30th Street to 42nd Street and from Franklin Road east to the Sheriff's District and to incur additional dispatch costs funded by a transfer of funds from the Indianapolis Police Department's Budget"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 50, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $36,000 in the 1999 Budget of the County Sheriff (County General Fund) to pay the contractual agreement for supervision of security at the City-County Building funded by a reimbursement from the City of Indianapolis"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 51, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $500,000 in the 1999 Budget of the County Prosecutor (Deferral Program Fee Fund) as pass-through dollars to pay law enforcement agencies their portion of deferral fees on a quarterly basis funded by deferral fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 52, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $437,265 in the 1999 Budget of the County Auditor and Prosecuting Attorney (Deferral Program Fee Fund) to pay for four new prosecutors, one investigator, sufficient funds for employee benefit leave buyouts, and a summer intern program funded by deferral fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 53, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $15,833 in the 1999 Budget of the County Prosecutor (Deferral Program Fee Fund) to reappropriate unused 1998 funds from the Traffic Safety Partnership allocation to purchase portable breath test machines and radar guns funded by deferral fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 54, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $148,168 in the 1999

Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase a new Crime Analysis Program and additional data processing equipment and to train IPD employees in order to reduce auto theft in the Downtown areas financed by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 55, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $112,155 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase a new Mugshot System financed by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 56, 1999. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $518,998 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to combat domestic violence financed by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 57, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $41,807 in the 1999 Budgets of Community Corrections and the County Auditor (State and Federal Grants Fund) to fund the Male Day Reporting Program financed by a state grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 58, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $45,456 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund the prevention grant for the Community Action of Greater Indianapolis financed by a state grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 59, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $44,893 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund the prevention grant for the John H. Boner Community Center funded by a state grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 60, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $14,199 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund a prevention grant for the Treatment-Based Drug Court financed by a state grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 61, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Eagle Creek Village (Districts 16, 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 62, 1999. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Bridge

Court/Hartford Avenue, Danbury Drive/Winsted Drive, and Hartford Avenue/Winsted Drive (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 63, 1999. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Denny Street and Walnut Street (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 64, 1999. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Serpent Circle and Woods Bay Lane (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 65, 1999. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions for Wyandotte Trail (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 66, 1999. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions for Parker Avenue on the east side near 56th Street (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 67, 1999. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions for Orchard Village Drive near Stop 11 Road (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 68, 1999. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions on Tibbs Avenue from Morris Street to I-70 (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 69, 1999. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions on Colorado Avenue near Michigan Street (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 70, 1999. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions on Troy Avenue between Madison Avenue and Shelby Street (District 20)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 71, 1999. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Stop 10 Road between Madison Avenue to Shelby Street (District 20)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 72, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a 25 mph speed limit on Sunningdale Boulevard from Country Club Road to Tansel Road (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 73, 1999. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a 20 mph speed limit restriction in Warren Woods and Hunters Crossing Subdivisions (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 74, 1999. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code concerning parking in front of mailboxes"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 76, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Wayne Reynolds to the Speedway Economic Development Commission"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 77, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Cynthia L. Urban to the City-County Administrative Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 91, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Steve Ajamie to the County Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 92, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Mary Gillum to the County Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

Councillor Dowden made the following motion:

> Mr. President:
>
> I move to suspend the requirements of Sec. 151-76 of the Council Rules as to Proposal Nos. 49 and 50, 1999, and authorize the Clerk to advertise the same for public hearing before this Council at its meeting on February 8, 1999.

Councillor Smith seconded the motion, and the motion was adopted by a unanimous voice vote.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 79-84, 1999, PROPOSAL NOS. 85-87, 1999, PROPOSAL NO. 88, 1999, PROPOSAL NO. 89, 1999, and PROPOSAL NO. 90, 1999. Introduced by Councillor Hinkle. Proposal Nos. 79-84, 1999, Proposal Nos. 85-87, 1999, Proposal No. 88, 1999, Proposal No. 89,

1999, and Proposal No. 90, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on January 22, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 9-20, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 9, 1999.
98-Z-251
2331, 2339, & 2353 COLUMBIA AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 1.9 acres, being in the D-5 District, to the SU-2 classification to legally establish existing school uses.

REZONING ORDINANCE NO. 10, 1999.
98-Z-252
321 NORTH LINWOOD AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15
METROPOLITAN DEVELOPMENT COMMISION requests a rezoning of 1.6 acres, being in the D-5 District, to the SU-2 classification to legally establish current use as a school.

REZONING ORDINANCE NO. 11, 1999.
98-Z-253
418 SOUTH TEMPLE AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
METROPOLITAN DEVELOPMENT requests a rezoning of 0.65 acre, being in the D-5 District, to the SU-1 classification to legally establish existing religious uses.

REZONING ORDINANCE NO. 12, 1999.
98-Z-257 (98-DP-33)
4505 SOUTH MERIDIAN STREET (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
M/I SCHOTTENSTEIN HOMES, INC., by Thomas M. Quinn, requests a rezoning of 29.919 acres, being in the D-A District, to the D-P classification to provide for single-family residential development.

REZONING ORDINANCE NO. 13, 1999.
98-Z-259
3201-3205 NORTH EUCLID AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.33 acres, being in the D-5 District, to the SU-1 classification to legally establish existing religious uses.

REZONING ORDINANCE NO. 14, 1999.
98-Z-261 (98-DP-34)
8454 FIVE POINTS ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
BAY DEVELOPMENT CORPORATION, by DAVID A. RETHERFORD, requests a rezoning of 19.00 acres, being in the D-A District, to the D-P classification to provide residential development to be included in a previously approved Planned Unit Development.

REZONING ORDINANCE NO. 15, 1999.
98-Z-227 (Amended)
2231-2235 EAST 38th STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 11
WM. LOUIS RATLIFF requests a rezoning of 0.28 acre, being in the D-5 District, to the C-3 classification to provide for commercial use and associated off-street parking.

REZONING ORDINANCE NO. 16, 1999.
98-CP-33Z (Amended)
6702 and 6802 KENTUCKY AVENUE, 5101 and 5212 STANLEY ROAD, 8402 WEST THOMPSON ROAD, 8133-8241 MILHOUSE ROAD, 6035-6103 FLYNN ROAD (approximate addresses), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19
MIDWEST LOGISTICS PARTNERS, LP, by Joseph M. Scimia, requests a rezoning of 152.8 acres, being in the C-S, D-A, and D-4 Districts, to the C-S classification to provide for a mixed use advanced technology and commerce park.

REZONING ORDINANCE NO. 17, 1999.
98-CP-41Z (98-DP-32)
9430 EAST 82nd STREET (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4
SCM DEVELOPMENT INC., by Thomas M. Quinn requests a rezoning 15.554 acres from the D-1 classification to the D-P classification to provide for single-family residential development.

REZONING ORDINANCE NO. 18, 1999.
98-Z-214
1505-1507 MONTCALM STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
MOUNT OLIVE BAPTIST CHURCH requests a rezoning of 0.13 acre, being in the D-5 District, to the SU-1 classification to permit the continued use and expansion of religious uses.

REZONING ORDINANCE NO. 19, 1999.
98-Z-225
4958 HARDING LANE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
I-80 INVESTMENTS COMPANY, by Brian J. Tuohy, requests a rezoning of 2.5 acres, being in the C-4 District, to the C-7 classification to provide for a full-service truck wash facility.

REZONING ORDINANCE NO. 20, 1999.
98-Z-221
4175 NORTH POST ROAD (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14
VANDIVIER MANAGEMENT, INC., by Philip A. Nicely, requests a rezoning of 1.05 acre, being in the D-7 District, to the C-3 classification to provide for neighborhood commercial uses.

PROPOSAL NO. 41, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 41, 1999 on January 14, 1999. The proposal amends Special Resolution No. 44, 1998, by authorizing the amendment of the amount previously authorized to $9,950,000 and approving an increase in the size of the project from 96 units to 264 units for Bridgeport Commons Apartments Homes Project located at 2005 South Bridgeport Road and West Washington Street (District 19). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 41, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
6 NOT VOTING: Franklin, Gilmer, Jones, Moores, Moriarty Adams, Williams
1 ABSENT: Massie

Proposal No. 41, 1999 was retitled SPECIAL RESOLUTION NO. 6, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 1999

A SPECIAL RESOLUTION amending Special Resolution 44, 1998 by authorizing the amendment of the amount previously-authorized to $9,950,000 and to approve an increase in the size of the project from 96 units to 264 units for Bridgeport Commons Apartments Homes Project located at 2005 South Bridgeport Road and West Washington Street.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, on October 23, 1998, the City of Indianapolis (the "Issuer") authorized Washington Crossing Apartments, L.P. (the "Company") in Special Resolution 44, 1998 to proceed with the development and construction of a 96-unit apartment complex located at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street) in an amount not to exceed $4,200,000 (the "Project");

WHEREAS, the Company has requested that the Issuer increase the amount previously-authorized to $9,950,000 and to approve an increase in the size of the project from 96 units to 264 units; and

WHEREAS, the Indianapolis Economic Development Commission adopted a Resolution, which Resolution has been previously transmitted hereto, finding that the increase from the amount of $4,200,000 to $9,950,000 and the increase in the size of the project from 96 units to 264 units all complies with the purposes and provisions of the Act and that such amendments to the financing will be of benefit to the health and welfare of the Issuer and its citizens; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the amendment of Special Resolution No. 44, 1998 to increase the amount of bond proceeds from $4,200,000 to $9,950,000 and the increase in the size of the project from 96 units to 264 units for Bridgeport Commons Apartments Homes Project will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. In order to induce the Applicant to proceed with the development and construction of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires April 30, 1999, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the

bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 3. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and rehabilitation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 4. This special resolution shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 7, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 7, 1999 on January 6, 1999. The proposal approves an increase of $354,928 in the 1999 Budget of the Marion Superior Court, Juvenile Division (Juvenile Court Alternative School Services Fund) to fund the operation of the alternative school for the first six months of 1999. Councillor Dowden moved, seconded by Councillor Smith, to postpone Proposal No. 7, 1999 until February 8, 1999. Proposal No. 7, 1999 was postponed by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 8-10, 1999 on January 6, 1999. He asked for consent to vote on Proposal Nos. 8 and 9, 1999 together. Consent was given.

PROPOSAL NO. 8, 1999. The proposal approves an increase of $40,625 in the 1999 Budget of the Marion Superior Court (Supplemental Adult Probation Fees Fund) to fund the employment of a training officer in the Adult Probation Division. PROPOSAL NO. 9, 1999. The proposal approves an increase of $78,000 in the 1999 budget of the Marion Superior Court (Alcohol and Drug Services Fund) to appropriate annual funding for payment of the cost of court ordered probation referrals to the Mothers Against Drunk Driving - Victim Impact Panel. By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:05 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 8 and 9, 1999 were adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Franklin, Gilmer, Jones, Moores
1 ABSENT: Massie

Proposal No. 8, 1999 was retitled FISCAL ORDINANCE NO. 1, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 1, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Forty Thousand Six Hundred Twenty-five Dollars ($40,625) in the Supplemental Adult Probation Fees Fund for purposes of the Marion Superior Court and County Auditor and reducing the unappropriated and unencumbered balance in the Supplemental Adult Probation Fees Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion Superior Court and County Auditor to fund the employment of a training officer in the Adult Probation Division.

SECTION 2. The sum of Forty Thousand Six Hundred Twenty-five Dollars ($40,625) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	SUPPLEMENTAL ADULT PROBATION FEES FUND
1. Personal Services - fringes	8,125
MARION SUPERIOR COURT	
1. Personal Services	32,500
TOTAL INCREASE	40,625

SECTION 4. The said additional appropriation is funded by the following reductions:

	SUPPLEMENTAL ADULT PROBATION FEES FUND
Unappropriated and Unencumbered Supplemental Adult Probation Fees Fund	40,625
TOTAL REDUCTION	40,625

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 9, 1999 was retitled FISCAL ORDINANCE NO. 2, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Seventy-eight Thousand Dollars ($78,000) in the Alcohol and Drug Services Fund for purposes of the Marion Superior Court and reducing the unappropriated and unencumbered balance in the Alcohol and Drug Services Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion Superior Court to appropriate annual funding for payment of the cost of court ordered probation referrals to the Mothers Against Drunk Driving – Victim Impact Panel.

SECTION 2. The sum of Seventy-eight Thousand Dollars ($78,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION SUPERIOR COURT	ALCOHOL AND DRUG SERVICES FUND
3. Other Services and Charges	78,000
TOTAL INCREASE	78,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	ALCOHOL AND DRUG SERVICES FUND
Unappropriated and Unencumbered Alcohol and Drug Services Fund	78,000
TOTAL REDUCTION	78,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 10, 1999. The proposal approves an increase of $434,455 in the 1999 Budget of the Marion County Justice Agency (Drug Free Community Fund) to provide treatment, prevention, and justice programs which promote comprehensive local alcohol and drug abuse prevention initiatives. Councillor Dowden moved, seconded by Councillor Smith, to postpone Proposal No. 10, 1999 until February 8, 1999. Proposal No. 10, 1999 was postponed by a unanimous voice vote.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 719, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 719, 1998 on December 2, 1998, and it was tabled in Council on December 14, 1998. The proposal authorizes appraisals to purchase real estate at 531 Virginia Avenue from Matt Corporation of Indiana by Marion County for use by the Marion County Superior Court. Councillor Dowden stated that General Counsel Robert Elrod has informed him that for this proposal to remain on the agenda, an action must be taken at this meeting. He said that he does not wish to act on the proposal and moved for it to remain tabled and be removed from the agenda. Councillor Smith seconded the motion, and Proposal No. 719, 1998 was tabled and subsequently removed from the agenda by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 742, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 742, 1998 on January 19, 1999. The proposal, sponsored by Councillor Massie, allows automatic deposit of State of Indiana distributions to city and county entities by electronic funds transfer. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Cockrum, for adoption. Proposal No. 742, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Black, Coonrod, Franklin, Gilmer, Jones
1 ABSENT: Massie

Proposal No. 742, 1998 was retitled SPECIAL RESOLUTION NO. 7, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 1999

A SPECIAL RESOLUTION approving the automatic deposit of State of Indiana distributions to Marion County and City of Indianapolis entities by the electronic transfer of funds .

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The following types of distributions from the State of Indiana to the Marion County Treasurer, the City of Indianapolis Controller, and all other Marion County and City of Indianapolis agencies, departments and entities by means of electronic funds transfers are hereby approved in accordance with Indiana Code Section 4-8.1-2-7(c):

TYPE OF DISTRIBUTION:

Motor Vehicle Highway
Local Road and Street
Local Road and Street PL260-1997
Motor Vehicle Highway Accelerated #1
Motor Vehicle Highway Accelerated #2
County Engineer
Covered Bridge
Property Tax Replacement Credit
Homestead Credit
Boat Excise
Excise Tax Cut Replacement
Surplus Dog Fund
Education Plate Fees
County Option Income Tax
Any and all other types of distributions

SECTION 2. This resolution is adopted in satisfaction of the requirements of Indiana Code Section 4-8.1-2-7(c).

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 743, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 743, 1998 on January 19, 1999. The proposal, sponsored by Councillor Tilford, authorizes the City of Indianapolis by and through its Department of Administration to transfer one 1995 Chevrolet Cargo Van C30 to the Faith Teaching Church of Deliverance to further the objectives and activities of the Front Porch Alliance. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Tilford stated that this is a very worthy cause, and Reverend Shadrick Madison of the Faith Teaching Church will put the vehicle to good use. He asked for the Council's support. He thanked Charles Snyder, Department of Capital Asset Management (DCAM), for identifying a vehicle and Steve Quick, Department of Public Works (DPW), and Marlo Davis, Department of Metropolitan Development (DMD), for their efforts in identifying resources for these youth programs.

Councillor Golc asked what process is in place to determine who gets resources and who does not. Councillor Tilford stated that it begins with a request to the Front Porch Alliance. The Front Porch Alliance will then identify resources available and determine if that group's needs

can be met. Councillor Golc asked if all organizations are treated equally and fairly or what process is used to determine which programs warrant assistance. Ms. Davis stated that the Front Porch Alliance has made a concentrated effort to contact churches, youth centers, neighborhood associations, and other community value-based organizations in each area of the City and County. She added that the Front Porch Alliance then tries to assist those various entities in determining needs and identifying resources to promote programs which aid in the social welfare of young people and their families. The biggest need which has been identified seems to be transportation for children in more volatile neighborhoods who attend youth programs until their parents return home from work. These children often have to walk long distances home in the dark, and transportation would insure increased safety. She stated that this particular vehicle was determined to be of no value to the City. Rather than simply dispose of it, the administration felt it would benefit the programs of the Faith Teaching Church.

Councillor Golc stated that there does not seem to be any established process in place, but that the Alliance simply tries to work through the needs brought to their attention by identifying resources. Ms. Davis stated that this is correct and that the Alliance primarily works through a list of needs on the basis of first-come, first-served as resources are identified.

Councillor Tilford stated that the process is not as simple as it sounds. He said that he and other DMD staff visited the facility to ensure that it was a valid program and that the van would be put to good use.

Councillor Black added that he has worked with Reverend Madison in several community youth activities in the past and Reverend Madison puts forth great efforts to enrich the lives of under-privileged youth. He said that these programs have always suffered because of lack of transportation, and he supports this proposal wholeheartedly.

Councillor Williams stated that a report or list should be made available of those items or resources which have been given to organizations through the Front Porch Alliance.

Councillor Gilmer asked in whose budget the Front Porch Alliance is included. He stated that he knows nothing about the organization or what they are attempting to do.

Councillor McClamroch stated that there is no finer effort by the Goldsmith administration than the Front Porch Alliance. He added that the Alliance's success has been remarkable, and a report of their activities to date would be good for the Council to see, so that members are made aware of the way this group is solving problems through other institutions in the community other than government.

Councillor Schneider stated that he believes some of the budget for the Front Porch Alliance is included in the Department of Administration's budget. He stated that the Front Porch Alliance is doing a great job of putting money and resources where people need it.

Councillor Coughenour stated that the City and County continue to put money into alternative schooling, parks, and other social-based activities. She stated that it makes sense to put resources which are no longer of value to the City into the hands of organizations that are making a difference in the communities. It makes sense to promote activities that may prevent the cost of sending even one child to an $85-a-day juvenile facility. She stated that government and government activities are not the answer to everything.

Councillor Gray stated that he also wants to know where the budget for Front Porch Alliance comes from. Councillor Hinkle answered that the Metropolitan Development Committee heard a Front Porch Alliance presentation during the budget process by Bill Stanczykiewicz, Policy Director for Community Renewal. He stated that the vision, goals, efforts, and budget for the Front Porch Alliance were all presented in that Committee meeting and were well-relayed in the Committee minutes. He encouraged Councillors to re-read those minutes.

Councillor Tilford stated that any Councillor who is truly involved in their districts and involved with the organizations in their community will know the purpose of the Front Porch Alliance and will recognize what a great cause they are promoting. He stated that no other government program or entity has been so focused on children and the social value needs of the community.

Councillor Gilmer stated that he does not understand why Robin Run, which is a retirement village made up of $135,000 apartments on the northwest side, would receive assistance from the Front Porch Alliance. He said that the Alliance's director, Mr. Stanczykiewicz, spoke at the groundbreaking for this project.

Councillor Hinkle stated that the Front Porch Alliance sent out thousands of letters to churches, community organizations, and neighborhood associations. He stated that the Alliance's goal is to put money and resources into those organizations in the community that are providing value-based programs to the residents. He stated that of those letters sent out, approximately 300 organizations responded that they could benefit from the Alliance's efforts to put them in touch with resources to meet their needs. Ms. Davis added that the goal of the Alliance is not to make handouts to organizations, but to facilitate partnerships throughout the City to promote the social well-being of communities. Councillor Hinkle stated that the Alliance's effort aids organizations in the community that can accomplish what the government cannot do.

Councillor McClamroch stated that this program is so important to the City that Councillors should take the time to become familiar with the efforts. He added that Councillor Williams' suggestion to have a report given to the Council is a good one. He stated that he would like the Clerk to ask the Director of the Front Porch Alliance to make a presentation at the next Council meeting on February 8, 1999.

Councillor McClamroch moved, seconded by Councillor Hinkle, for adoption. Proposal No. 743, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
2 NAYS: Boyd, Gilmer
2 NOT VOTING: Black, Franklin
1 ABSENT: Massie

Proposal No. 743, 1998 was retitled SPECIAL RESOLUTION NO. 8, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 1999

A SPECIAL RESOLUTION authorizing the City of Indianapolis by and through its Department of Administration to transfer one (1) 1995 Chevrolet Cargo Van C30 (VIN 1GCFG35K95F185439; City

Asset No. 95-083) to the Faith Teaching Church of Deliverance to further the objectives and activities of the Front Porch Alliance.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to Section 186-5(b) of the Code of Indianapolis and Marion County, Indiana, which requires the City-County Council to approve the transfer of personal property which was originally valued at Five Thousand Dollars ($5,000.00) or more, the City-County Council authorizes the transfer of a 1995 Chevrolet Cargo Van 30C (VIN 1GCFG3SK9SF185439; City Asset No. 95-083) by the Department of Administration to the Faith Teaching Church of Deliverance to further the objectives and activities of the Front Porch Alliance. The transfer shall be at the terms and conditions specified in the Agreement between the City of Indianapolis and Faith Teaching Church of Deliverance Concerning a Cargo Van, a copy of which Agreement is attached as Exhibit A to the official copy of this resolution.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Schneider reported that the Administration and Finance Committee heard Proposal Nos. 2-5, 1999 on January 19, 1999. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 2, 1999. The proposal, sponsored by Councillor Coughenour, approves the Interlocal Cooperation Agreement between the City of Indianapolis and the City of Beech Grove for the enforcement of ordinance violations. PROPOSAL NO. 3, 1999. The proposal, sponsored by Councillor Coonrod, approves the Interlocal Cooperation Agreement between the City of Indianapolis and the City of Lawrence for the enforcement of ordinance violations. PROPOSAL NO. 4, 1999. The proposal, sponsored by Councillor Massie, approves the Interlocal Cooperation Agreement between the City of Indianapolis and the City of Southport for the enforcement of ordinance violations. PROPOSAL NO. 5, 1999. The proposal, sponsored by Councillor Shambaugh, approves the Interlocal Cooperation Agreement between the City of Indianapolis and the Town of Speedway for the enforcement of ordinance violations. By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal Nos. 2-5, 1999 were adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Franklin, Moores
1 ABSENT: Massie

Proposal No. 2, 1999 was retitled COUNCIL RESOLUTION NO. 14, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 1999

A COUNCIL RESOLUTION approving the Interlocal Cooperation Agreement by and between the Consolidated City of Indianapolis and the Excluded City of Beech Grove for enforcement of ordinance violations.

WHEREAS, the Consolidated City of Indianapolis and the Excluded City of Beech Grove have heretofore entered into an interlocal cooperation agreement for the enforcement of ordinance violations; and

WHEREAS, said interlocal cooperation agreement has been submitted to this Council for approval;

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The interlocal cooperation agreement heretofore entered into by the Consolidated City of Indianapolis and the Excluded City of Beech Grove is hereby approved.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 3, 1999 was retitled COUNCIL RESOLUTION NO. 15, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 1999

A COUNCIL RESOLUTION approving the Interlocal Cooperation Agreement by and between the Consolidated City of Indianapolis and the City of Lawrence for enforcement of ordinance violations.

WHEREAS, the Consolidated City of Indianapolis and the City of Lawrence have heretofore entered into an interlocal cooperation agreement for the enforcement of ordinance violations; and

WHEREAS, said interlocal cooperation agreement has been submitted to this Council for approval;

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The interlocal cooperation agreement heretofore entered into by the Consolidated City of Indianapolis and the City of Lawrence is hereby approved.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 4, 1999 was retitled COUNCIL RESOLUTION NO. 16, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 1999

A COUNCIL RESOLUTION approving the Interlocal Cooperation Agreement by and between the Consolidated City of Indianapolis and the Excluded City of Southport for enforcement of ordinance violations.

WHEREAS, the Consolidated City of Indianapolis and the Excluded City of Southport have heretofore entered into an interlocal cooperation agreement for the enforcement of ordinance violations; and

WHEREAS, said interlocal cooperation agreement has been submitted to this Council for approval;

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The interlocal cooperation agreement heretofore entered into by the Consolidated City of Indianapolis and the Excluded City of Southport is hereby approved.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 5, 1999 was retitled COUNCIL RESOLUTION NO. 17, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 1999

A COUNCIL RESOLUTION approving the Interlocal Cooperation Agreement by and between the Consolidated City of Indianapolis and the Town of Speedway for enforcement of ordinance violations.

WHEREAS, the Consolidated City of Indianapolis and the Town of Speedway have heretofore entered into an interlocal cooperation agreement for the enforcement of ordinance violations; and

WHEREAS, said interlocal cooperation agreement has been submitted to this Council for approval;

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The interlocal cooperation agreement heretofore entered into by the Consolidated City of Indianapolis and the Town of Speedway is hereby approved.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 6, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 6, 1999 on January 20, 1999. The proposal, sponsored by Councillors Shambaugh and Massie, approves the creation and establishment of the nonreverting Park Endowment Maintenance Fund for maintenance of the public parks. By a 5-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Golc stated that this proposal is an important first step, but he feels that fund-raising efforts should be wider in scope. He stated that he is having a meeting on Thursday, January 28, 1999, with the Parks Department Director, Councillor Massie, and the Indy Parks Foundation to discuss concerns and see how other organizations are managing fund-raising efforts. He stated that in light of this meeting and open dialogue, he has changed his opinion and will be voting in favor of this proposal this evening.

Councillor Shambaugh moved, seconded by Councillor O'Dell, for adoption. Proposal No. 6, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Gilmer, Golc, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Gray
3 NOT VOTING: Black, Coughenour, Franklin
1 ABSENT: Massie

Proposal No. 6, 1999 was retitled GENERAL ORDINANCE NO. 6, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 6, 1999

A GENERAL ORDINANCE to amend Article III of Chapter 135 of the Revised Code by approving the creation and establishment of the nonreverting Park Endowment Maintenance Fund for maintenance of the public parks.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article III of Chapter 135 of the "Revised Code of the Consolidated City and County" concerning nonreverting county funds hereby is amended by the addition of a NEW Division 7.

DIVISION 7. PARK ENDOWMENT MAINTENANCE FUND

Sec. 135-371. Fund established.

There is hereby created and established a special nonreverting maintenance endowment fund for the department of parks and recreation to be used solely for expenses directly related to the maintenance and upkeep of the public parks throughout the City of Indianapolis and Marion County to be designated as the "Park Endowment Maintenance Fund." The city controller shall deposit in this fund all monies received by or credited to the department of parks and recreation and earmarked for this fund in order to assist the department of parks and recreation in carrying out its ongoing maintenance obligations in the public parks.

Sec. 135-372. Nonreverting.

This fund shall be a nonreverting fund with the express intention in creating this fund to be to allow the principal in this fund to increase year after year to enable the interest earned on the monies in this fund to be used to help defray maintenance and upkeep costs in the public parks. This fund shall also be non-expendable except with the approval of the city-county council.

Sec. 135-373. Initial funding.

This fund will be initially established through the transfer of up to Five Hundred Thousand Dollars ($500,000) from the park general fund and any other available sources of private funding which may become available to the department of parks and recreation.

Sec. 135-374. Accounting procedures.

This fund and the accounting thereof shall adhere in all respects to existing, established policies and procedures for fund controls, reporting and auditing requirements.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 11, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 11, 1999 on January 14, 1999. The proposal authorizes the City to execute a Third Supplemental Trust Indenture (Ogden Martin Systems of Indianapolis, Inc. Project). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Gilmer, for adoption. Proposal No. 11, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Franklin
1 ABSENT: Massie

Proposal No. 11, 1999 was retitled SPECIAL ORDINANCE NO. 1, 1999, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 1, 1999

A SPECIAL ORDINANCE authorizing the Consolidated City of Indianapolis, Indiana, and Marion County, Indiana, to execute a Third Supplemental Trust Indenture which would amend a Restated and Supplemented Trust Indenture, dated as of December 1, 1985, to allow Debt Service Reserve Fund Credit Facilities to be deposited into the Debt Service Reserve Fund and use the excess funds in the Debt Service Reserve Fund for the purposes related to the Project (as hereinafter defined) as set forth in said Restated and Supplemented Trust Indenture, including, but not limited to, payment for the retrofit of the emissions control facilities as required to ensure compliance with the federal Clean Air Act Amendments of 1990, including, but not limited to, emissions control systems for mercury, nitrogen

oxide and fugitive dust, and upgrade of the continuous emissions monitoring system and related improvements, together with all costs associated with the execution and delivery of the Third Supplemental Trust Indenture

WHEREAS, the City of Indianapolis, Indiana (the "Issuer" or the "City"), pursuant to Indiana Code 36-1-3 and 36-9-31 (collectively, the "Law") has previously issued $109,000,000 in aggregate principal amount of "City of Indianapolis, Indiana Adjustable/Fixed Rate Recourse Recovery Facility Revenue Bonds (Ogden Martin Systems of Indianapolis, Inc. Project)" issued in three series designated 1985 Series A, 1985 Series B and 1985 Series C (collectively, the "1985 Bonds") in accordance with a Restated and Supplemented Trust Indenture, dated as of December 1, 1985 (the "Original Indenture"), by and between the City and The Indiana National Bank, as trustee (the "Trustee"); and

WHEREAS, on September 14, 1996, pursuant to the Law and in accordance with the Original Indenture, as amended by a First Supplemental Trust Indenture, dated as of March 1, 1992 (the "First Supplemental Indenture"), and as further amended by a Second Supplemental Trust Indenture, dated as of September 1, 1996 (the "Second Supplemental Indenture") the Issuer issued its Resource Recovery Refunding Revenue Bonds, Series 1996 (Ogden Martin Systems of Indianapolis, Inc. Project), dated as of September 1, 1996 (the "Series 1996 Bonds"), the proceeds of which were used to refund all of the outstanding 1985 Bonds and to pay all of the costs of issuance incurred in connection therewith; and

WHEREAS, the City desires to (i) make certain renovations at the Project (as defined in the Original Indenture) including, but not limited to, retrofit of the emissions control facilities as required to ensure compliance with the federal Clean Air Act Amendments of 1990, including, but not limited to, emissions control systems for mercury, nitrogen oxide and fugitive dust, and upgrade of the continuous emissions monitoring system and related improvements, and (ii) pay all costs associated with the execution and delivery of the Third Supplemental Trust Indenture including, but not limited to, the purchase of a Debt Service Reserve Fund Credit Facility (as hereinafter defined) (the "1998 Project"); and

WHEREAS, the City wants to replace a portion of the funds on deposit in the Debt Service Reserve Fund (as defined in the Original Indenture) with a Debt Service Reserve Fund Credit Facility (as hereinafter defined), transfer such funds from the Debt Service Reserve Fund to the Issuer Surplus Fund (as defined in the Original Indenture) and disburse such funds from the Issuer Surplus Fund to pay for costs of the 1998 Project; and

WHEREAS, the Board of Asset Management and Public Works of the City (the "Board") in its Resolution No.___-1998, which it adopted on December 16, 1998, recommended the adoption of this form of ordinance (the "Ordinance") by the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "Council"), and has further approved the substantially final form of the Third Supplemental Trust Indenture in substantially the form presented to this Council with this Ordinance (the "Third Supplemental Indenture"); and

WHEREAS, it is now necessary to amend the Original Indenture, as amended by the First Supplemental Indenture and the Second Supplemental Indenture in accordance with Section 1101(i) of the Original Indenture to (i) provide for the deposit of the Debt Service Reserve Fund Credit Facility into the Debt Service Reserve Fund; (ii) provide that money which is in excess of the Debt Service Reserve Requirement, taking into account the Debt Service Reserve Fund Credit Facility, may be transferred to the funds and accounts set forth in the Third Supplemental Indenture; and (iii) provide that a portion of such funds shall be used to pay for all or a portion of costs of the 1998 Project and all or a portion of the costs incurred in connection therewith; and

WHEREAS, the Board has transmitted the Third Supplemental Indenture to the Council for approval of that substantially final form; now, therefore;

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the Third Supplemental Indenture, the deposit of the Debt Service Reserve Fund Credit Facility into the Debt Service Reserve Fund and the use of certain funds as set forth in the Third Supplemental Indenture for the 1998 Project comply with the purposes and provisions of the Law and will be of benefit to the health and welfare of the City and its citizens.

SECTION 2. The substantially final form of the Third Supplemental Indenture is hereby approved, is incorporated herein by reference, shall be kept on file in the office of the Clerk of the City in accordance with the provisions of IC 36-1-5-4. Two copies of the Third Supplemental Indenture are on file in the office of the Clerk for public inspection pursuant to that statute.

SECTION 3. The Mayor of the City, Controller of the City and the Clerk of the City are authorized and directed to execute, attest, affix or imprint by any means the seal of the City of Indianapolis to (a) the Third Supplemental Indenture, with such changes thereto the Mayor, the Controller or the Clerk of the City deem necessary or desirable, and (b) any other documents or closing certificates which may be necessary or desirable to consummate the transactions contemplated by this Ordinance.

SECTION 4. The provisions of this Ordinance and the Third Supplemental Indenture shall constitute contracts binding between the City and the respective owners of the Original Indenture, as amended by the First Supplemental Indenture, the Second Supplemental Indenture and the Third Supplemental Indenture, and after the execution and delivery of the Third Supplemental Indenture, this Ordinance shall not be repealed or amended in any respect which may adversely affect the rights of any such owner.

SECTION 5. All ordinances and parts of ordinances in conflict or inconsistent herewith are hereby repealed.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14, 36-3-4-15 and 36-6-4-16.

NEW BUSINESS

Councillor Golc stated that he spoke with Councillor McClamroch before tonight's meeting about his concerns regarding the recent parks contract awarded on November 6, 1998. He stated that his concern stems from the fact that no public hearing has been held regarding this contract, which commits $58,000 for six months. Councillor McClamroch stated that this is a legitimate issue and he spoke with the chairman of the Parks Committee. Councillor Shambaugh has agreed to hold a public hearing at a regularly scheduled Parks Committee meeting. Councillor Golc thanked Councillor McClamroch for his efforts.

Councillor Black stated that the Butler-Tarkington area is comprised of mostly single-family residences. However, there are many families residing in one home in many instances. This overcrowding causes legitimate parking issues. He asked if there are zoning or parking codes in place to prevent these problems. Councillor Gilmer advised Councillor Black to contact the Department of Metropolitan Development regarding residential zoning code enforcement.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillors Curry, Borst, and SerVaas in memory of L. Keith Bulen; and
(2) Councillor Coughenour in memory of Phyllis Vonnegut; and
(3) Councillor Bradford in memory of Bruce A. Nelson; and
(4) Councillors Talley, Bradford, Schneider, O'Dell, Curry, and McClamroch in memory of James Logsdon; and
(5) Councillor O'Dell in memory of Lois Sinn; and

(6) Councillor Black in memory of David Parham and Levi Lewis; and
(7) Councillor Franklin in memory of David Franklin Eubanks.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of L. Keith Bulen, Phyllis Vonnegut, Bruce A. Nelson, James Logsdon, Lois Sinn, David Parham, Levi Lewis, and David Franklin Eubanks. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:45 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 25th day of January, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Beurt SerVaas

President

ATTEST:

Sueellen Hart

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, FEBRUARY 8, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:11 p.m. on Monday, February 8, 1999, with Councillor SerVaas presiding.

Councillor Golc led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
1 ABSENT: Williams

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Massie stated that he would like to take this time to thank the Council staff and fellow Council members for all the acknowledgements in flowers and cards in the passing of his father.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, February 8, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

January 26, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, January 27, 1999, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, January 28, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 45, and 47-60, 1999, said hearing to be held on Monday, February 8, 1999, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

January 29, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

GENERAL ORDINANCE NO. 6, 1999 - approves the creation and establishment of the nonreverting Park Endowment Maintenance Fund for maintenance of the public parks

SPECIAL ORDINANCE NO. 1, 1999 - authorizes the City to execute a Third Supplemental Trust Indenture (Ogden Martin Systems of Indianapolis, Inc. Project)

SPECIAL RESOLUTION NO. 5, 1999 - recognizes the Indianapolis-Marion County Building Authority

SPECIAL RESOLUTION NO. 6, 1999 - amends Special Resolution No. 44, 1998, by authorizing the amendment of the amount previously authorized to $9,950,000 and approving an increase in the size of the project from 96 units to 264 units for Bridgeport Commons Apartments Homes Project located at 2005 South Bridgeport Road and West Washington Street (District 19)
Respectfully,

SPECIAL RESOLUTION NO. 7, 1999 - allows automatic deposit of State of Indiana distributions to city and county entities by electronic funds transfer

SPECIAL RESOLUTION NO. 8, 1999 - authorizes the City of Indianapolis by and through its Department of Administration to transfer one 1995 Chevrolet Cargo Van C30 to the Faith Teaching Church of Deliverance to further the objectives and activities of the Front Porch Alliance

Respectfully,
s/Stephen Goldsmith, Mayor

Front Porch Alliance - Kim Didier

Kim Didier, newly appointed Director of the Front Porch Alliance, stated that she took over the directorship when the former Director, Bill Stanczykiewicz, took a position with Indiana Youth

Institute last November. She gave credit to Mr. Stanczykiewicz for taking an idea of the Mayor's and building it into a nationally recognized program. She introduced members of the staff of Front Porch Alliance: Sharon Tabard, Elaine Bolden, Lynn Pittman, Marlo Cookston Davis, Brian Streeter, and Isaac Randolph. She referred to a packet of information sent to Council members, and stated that brief bios of each staff member are included in that packet. A primary goal of the Mayor has always been to build better neighborhoods. He recognized that to attain that goal, more than just the building up of physical infrastructure in the neighborhoods was needed. An investment is also needed in community life. To do this, the Mayor took several steps, beginning with creating the positions of Deputy Mayor of Neighborhoods and Township Administrators. Externally, the Indianapolis Neighborhood Resource Center was created, and the Neighborhood Empowerment Initiative was developed to provide training, technical assistance, and workshops for neighborhood associations to build their capacity to work with local government in planning and decision-making processes. The City's investment in physical infrastructure is well over a billion dollars in the last seven years, but the impact of this investment would not be as great if it were not for the investment in the community life of the neighborhoods. True community improvement comes with the inclusion of a broad range of social institutions which come together and can make communal partnerships and networks a viable part of that community. In many neighborhoods, there were not organizations available to serve this purpose, therefore, the Mayor created the Front Porch Alliance initiative to engage churches and other faith-based organizations in the civic life of their neighborhoods. The Alliance's goal is to increase this participation and bring these organizations to vital roles in decision-making issues for the growth of the community. Front Porch Alliance also works with Community Development Corporations, neighborhood associations, and other recognized organizations in the neighborhood who have resources to bring to the table to address issues facing the community. The packet provided to Council members last year details many of the successes and statistics that the partnership efforts of Front Porch Alliance have fostered, as well as a list of all of those organizations who participated in these partnerships. Ms. Didier stated that the successes of the Alliance, however, go beyond these statistics and touch personal lives in the communities, making quality of life better for many residents. The Alliance can provide resources to the neighborhoods because they can see what a number of organizations are doing and can network and identify them for people in need. The Front Porch Alliance is about building up neighborhoods, not about creating competition in neighborhoods or limiting resources. Rather its purpose is to try and identify the abundance of resources that already exist in the neighborhoods and make others in need of these resources aware of them.

Ms. Didier stated that Front Porch Alliance is a division of the Department of Metropolitan Development. She stated that the budget for Front Porch Alliance was included in the packet sent to Councillors prior to this meeting, and was approved by the Metropolitan Development Committee and the full Council last year during the budget process. Front Porch Alliance is a nationally recognized program which has been cited by the United States Department of Housing and Urban Development as a "Best Practices" program and initiative, and has also been recognized by the National Civic Renewal Organization. She stated that Councillors should refer any organizations in their districts who would like to be involved in the Front Porch Alliance initiative to the hotline number, 327-1FPA.

Councillor Black asked if Front Porch Alliance is in competition with the CAP organization. Ms. Didier stated that the Alliance is not in competition with any organization, and that the goal is to pool resources together and network existing resources to better the neighborhoods.

Councillor Hinkle stated that Mr. Stanczykiewicz and Ms. Didier have done a tremendous job in getting this program up and running and receiving national recognition for these efforts. Councillor Short stated that the Alliance also works with business groups in communities to further serve the needs of residents.

SPECIAL ORDERS - FINAL ADOPTION

Councillor Cockrum asked for consent to address Proposal No. 74, 1999 next on the agenda due to the number of people in attendance regarding this issue. Consent was given.

PROPOSAL NO. 74, 1999. The proposal, sponsored by Councillor Cockrum, amends the Code concerning parking in front of mailboxes. Councillor Cockrum reported that the Capital Asset Management Committee heard Proposal No. 74, 1999 on February 3, 1999. By a 7-1 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Since that time, however, many questions have arisen concerning this proposal. Councillor Cockrum moved, seconded by Councillor Short, to return Proposal No. 74, 1999 to Committee for further discussion and amendments. Councillor Gilmer agreed that the proposal should be returned to his Committee. Proposal No. 74, 1999 was returned to Committee by a unanimous voice vote.

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of January 25, 1999. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 127, 1999. The proposal, sponsored by Councillor Boyd, recognizes Arlington High School Principal Jacqueline S. Greenwood for her national award from the U.S. Department of Education. Councillor Boyd read the proposal and presented Ms. Greenwood with a copy of the document and a Council pin. Ms. Greenwood thanked the Council for this recognition. Councillor Boyd moved, seconded by Councillor Talley, for adoption. Proposal No. 127, 1999 was adopted by a unanimous voice vote.

Proposal No. 127, 1999 was retitled SPECIAL RESOLUTION NO. 9, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 9, 1999

A SPECIAL RESOLUTION recognizing Arlington High School Principal Jacqueline S. Greenwood for her national award from the U.S. Department of Education.

WHEREAS, Jacqueline S. Greenwood of Indianapolis Public School's Arlington High School is a very exceptional educator; and

WHEREAS, she has been with IPS for over 20 years, and in the late 1980's became the first female to run an IPS high school; and

WHEREAS, at Arlington High School she has fostered a learning environment that encourages academics and extracurricular activities rather than gangs and violence; and

WHEREAS, her school has an active Security Dads safety program, and does everything possible to get parents involved with their children and school; and

WHEREAS, Jackie Greenwood was recently honored by the U.S. Department of Education for her strong commitment to education by using creative and innovative approaches to support and motivate her students; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates Jacqueline Greenwood of Arlington High School for her deserved U.S. Department of Education recognition and award.

SECTION 2. The Council also commends Arlington's supporting cast of people who cook the meals, keep the buildings clean, drive the buses, teachers and teacher aides, moms and dads who support and encourage their children at Arlington, and most importantly, the young men and women who are at Arlington learning, studying, exploring and maturing.

SECTION 3. Education is extremely important for the future of our city and nation, and Indianapolis is truly blessed to have many outstanding educators—including folks like Jackie Greenwood.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 128, 1999. The proposal, sponsored by Councillor Golc, urges the City and Olin Corporation to redouble their efforts to save the Holt Road Olin Brass Plant jobs. Councillor Golc read the proposal and presented representatives of Local 1999 United Steel Workers Union with copies of the document and Council pins. He invited Councillor Black and Deputy Mayor Bill Stephan to share in the support of this proposal. Brett Vorhies, union member, thanked the City, State and government officials for their efforts to try and preserve these jobs in Indianapolis. Councillor Golc moved, seconded by Councillor Black, for adoption. Proposal No. 128, 1999 was adopted by a unanimous voice vote.

Proposal No. 128, 1999 was retitled SPECIAL RESOLUTION NO. 10, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 10, 1999

A SPECIAL RESOLUTION urging the city and Olin Corporation to redouble their efforts to save the Holt Road Olin Brass Plant jobs.

WHEREAS, The Bridgeport Brass Plant on South Holt Road was built on nearly a hundred acres in 1942, and the company and its employees proudly worked hard to help supply America's arsenal to win World War II; and

WHEREAS, since the war its thousand skilled workers produced many types of brass products, but fell upon financial hard times in the 1980's when a succession of owners ended with the plant being bought by Olin Corporation in 1988; and

WHEREAS, late last year Olin announced that it was permanently shutting down the plant's rod, wire and tube production and announced layoffs which could set the stage for the possible closing of the entire plant; and

WHEREAS, the company cites that the plant is not profitable even after a $30 million investment, fierce competition, and expensive new state-of-the-art imported machinery that did not work; and

WHEREAS, the United Steelworkers Union has tried to find buyers for the plant but the sale negotiations fell short, and the city has appropriately terminated Olin Brass' property tax abatement incentive, which all makes the entire situation look extremely bleak; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the historic and economic importance of the Olin Brass Plant to this community, and calls upon city, and even state and national, leaders, Olin Corporation, the workers, suppliers, customers and others to come forth with their best intellect to retain the highly skilled workers with family-supporting wages at the Olin Brass Plant by finding a viable buyer or reinventing other uses for the facility.

SECTION 2. This city has come up with a number of creative solutions in the recent past, and now needs to become very serious, very fast, to help save this city asset on Holt Road.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch asked for consent to vote on Proposal Nos. 24, 25, 77, 91, and 92, 1999 together. All proposals are board appointments and passed out of Committee with unanimous votes. Consent was given.

PROPOSAL NO. 24, 1999. The proposal reappoints Ken Giffin to the Board of Public Safety. PROPOSAL NO. 25, 1999. The proposal reappoints George Taylor to the Board of Public Safety. PROPOSAL NO. 77, 1999. The proposal appoints Cynthia L. Urban to the City-County Administrative Board. PROPOSAL NO. 91, 1999. The proposal appoints Steve Ajamie to the County Property Tax Assessment Board of Appeals. PROPOSAL NO. 92, 1999. The proposal appoints Mary Gillum to the County Property Tax Assessment Board of Appeals. Councillor McClamroch moved, seconded by Councillor Short, for adoption. Proposal Nos. 24, 25, 77, 91, and 92, 1999 were adopted by a unanimous voice vote.

Proposal No. 24, 1999 was retitled COUNCIL RESOLUTION NO. 18, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 1999

A COUNCIL RESOLUTION reappointing Ken Giffin to the Board of Public Safety.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Safety, the Council appoints:

Ken Giffin

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 25, 1999 was retitled COUNCIL RESOLUTION NO. 19, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 1999

A COUNCIL RESOLUTION reappointing George Taylor to the Board of Public Safety.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Safety, the Council appoints:

George Taylor

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 77, 1999 was retitled COUNCIL RESOLUTION NO. 20, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 20, 1999

A COUNCIL RESOLUTION appointing Cynthia L. Urban to the City-County Administrative Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Administrative Board, the Council appoints:

Cynthia L. Urban

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 91, 1999 was retitled COUNCIL RESOLUTION NO. 21, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 1999

A COUNCIL RESOLUTION appointing Steve Ajamie to the County Property Tax Assessment Board of Appeals.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the County Property Tax Assessment Board of Appeals, the Council appoints:

Steve Ajamie

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 92, 1999 was retitled COUNCIL RESOLUTION NO. 22, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 1999

A COUNCIL RESOLUTION appoints Mary Gillum to the County Property Tax Assessment Board of Appeals.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the County Property Tax Assessment Board of Appeals, the Council appoints:

Mary Gillum

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 93, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Eugene Lausch to serve as Director of the Department of Metropolitan Development"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 94, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $8,554,351in the 1999 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (Federal Grants Fund) to provide affordable housing and economic development opportunities for the citizens of Indianapolis financed by federal grants"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 95, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code concerning possession and use of alcoholic beverages or controlled substances on properties under the jurisdiction or control of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 96, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $2,000,000 in the 1999 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to construct a new family aquatic center in William S. Sahm Park financed by fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 97, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Dr. Alan E. Handt to serve as Director of the Department of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 98, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $44,150 In the 1999 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to

fund a domestic violence prosecutor financed by a grant from Department of Justice and the Indianapolis Police Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 99, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves in increase of $538,798 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (County Construction Fund) to reappropriate 1998 funds for construction of an alternative school financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 100, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an increase of $14,500 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund) for developing "Wake Up Clubs" for IPS 7th and 8th grade students financed by a grant from Conseco Services, LLC"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 101, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $79,000 In the 1999 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to provide technical and support services for the Arrestee Drug Abuse Monitoring Program funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 102, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $37,840 In the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide funds for the New Path for Victims program which teaches victims the skills to overcome abuse and to break the cycle of violence funded by a state grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 103, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Dennis M. Neidigh to serve as Director of the Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 104, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of John R. Hall to serve as Deputy Mayor"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 105, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Susan W. Brooks to serve as Deputy Mayor"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 106, 1999. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance of Refunding Bonds in an aggregate original issued amount not to exceed $47,500,000 and the execution and delivery

of the Taxpayer Agreement Amendments (Harding Street Project)"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 107, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Dennis M. Neidigh to serve as Director of the Department of Capital Asset Management"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 108, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which approves an increase of $2,547,664 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants Fund) to complete the widening of Harding Street south from I-465 to Hanna Avenue financed by a Build Indiana Grant"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 109, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves the reallocation of $800,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division, from the City Cumulative Capital Improvement Fund to the Consolidated County Cumulative Capital Development Fund to allow the City to construct the Sahm pool without bond financing"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 110, 1999. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves that the City of Indianapolis enter into an interlocal agreement with Hamilton County, Hendricks County, Shelby County, the City of Noblesville, the City of Carmel, the Town of Fishers, the City of Greenwood, the City of Lawrence, the Town of Speedway, the City of Beech Grove, the City of Southport, the Town of Cicero, the Town of Brownsburg, the Town of Plainfield, the Town of McCordsville, the Town of Fortville, the City of Shelbyville, and the Town of Mooresville for a regional transportation study"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 111, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal for the Indiana Convention Center Drive and West Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 112, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Alabama Street and Wabash Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 113, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Green Braes Drive and Potters Pike (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 114, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 62nd Street

and Cooper Road (Districts 1, 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 115, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Fishback Road and Wilson Road (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 116, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Candle Court and Flame Way (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 117, 1999. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Audubon Road and Beechwood Avenue (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 118, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 18th Street and Winfield Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 119, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Doris Drive and Furman Avenue (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 120, 1999. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 58th Street and Manning Road (District 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 121, 1999. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 12th Street and Somerset Avenue (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 122, 1999. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on College Avenue near North Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 123, 1999. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions for the Indiana State Fairgrounds (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 124, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Virginia Avenue on the south side from East Street to Norwood Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 125, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes two-hour parking meters on St. Clair Street from Illinois Street to Pierson Street and no parking anytime on St. Clair Street between Meridian Street and Pierson Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 126, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in the one-way southbound to a one-way northbound restriction for Hudson Street from Ohio Street to New York Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 143, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Tony A. Buford to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 144, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Arno Haupt to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 145, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints George L. Wiley to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 146, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Pamela Knox Hammersley to the Indianapolis City-Market Corporation Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 147, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Susan J. Powers to the Indianapolis City-Market Corporation Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 148, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Diana Wilson Hall to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 149, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Ann Curry to the

Animal Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 150, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints David McClure to the Animal Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 151, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Dennis Nicholas to the Indianapolis-Marion County Forensic Services Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 129, 1999, PROPOSAL NO. 130, 1999, and PROPOSAL NOS. 131-142, 1999. Introduced by Councillor Hinkle. Proposal No. 129, 1999, Proposal No. 130, 1999 and Proposal Nos. 131-142, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 5, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 21-34, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 21, 1999.
98-Z-24
5840 SOUTH HIGH SCHOOL ROAD (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19
DANNY W. & ELIZABETH LEE, by Theodore Gieseking, requests a rezoning of 28.792 acres, being in the D-A District, to the D-3 classification to provide for residential development.

REZONING ORDINANCE NO. 22, 1999.
98-Z-235
2122 EAST 10th STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
TKC PROPERTIES, LLC., by Peter D. Cleveland, requests a
rezoning of 1.175 acres, being in the C-2 District, to the C-3 classification to provide for a fast food restaurant with drive-through service and a separate check-cashing facility.

REZONING ORDINANCE NO. 23, 1999.
98-Z-224
6945 WEST MORRIS STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19
WILLIAM E. SODREL requests a rezoning of 2.654 acres, being in the D-5 District, to the D-5II classification, to provide for a Two-Family residential development.

REZONING ORDINANCE NO. 24, 1999.
98-Z-233
6201 WEST 71st STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
METRO ACQUISTIONS, LLC., by Michael C. Cook, requests a rezoning of 210.8 acres, being in the C-1 and C-6 Districts, to the C-S classification to provide for a commercial park development.

REZONING ORDINANCE NO. 25, 1999.
99-Z-1
1202 EAST TROY AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 9.66 acres, being in the D-5 & C-2 Districts, to the SU-2 classification to legally establish a public school.

REZONING ORDINANCE NO. 26, 1999.
99-Z-2
1234 BARTH AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 1.25 acres, being in the I-3-U & D-5 Districts, to the C-S classification to provide for multi-family residential, commercial office space, warehousing, public exhibition and performance, art instruction, art studios, and commercial retail uses.

REZONING ORDINANCE NO. 27, 1999.
99-Z-4
1225, 1231, 1233 SOUTH LAUREL & 1426 ORANGE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.4 acre, being in the D-5 District, to the SU-1 classification to legally establish an existing church.

REZONING ORDINANCE NO. 28, 1999.
99-Z-5
720 SOUTH RANDOLPH AVENUE & 1834 HOYT AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.1 acre, being in the C-5 District, to the SU-1 classification to legally establish an existing church.

REZONING ORDINANCE NO. 29, 1999.
99-Z-6
2101, 2113, 2115, 2117, 2123 E. BROOKSIDE AVENUE & 1537 NORTH JEFFERSON AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.5 acre, being in the D-5 District, to the SU-1 classification to legally establish an existing church.

REZONING ORDINANCE NO. 30, 1999.
99-Z-8 (99-DP-3)
1123-1423 EDMUNDSON AVENUE (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12
NBD BANK, TRUSTEE, by Thomas Michael Quinn, requests a rezoning of 20.582 acres, being in the D-2 Districts, to the D-P classification to provide for the addition of 71 assisted living dwelling units for the elderly in an existing multi-family residential development for the elderly.

REZONING ORDINANCE NO. 31, 1999.
99-Z-10
1426, 1430 SOUTH RANDOLPH, 1421, 1425, 1326 SOUTH DAWSON AND 1801 EAST PLEASANT RUN (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 1.3 acres, being in the D-5 Districts, to the SU-2 classification to provide for educational uses.

REZONING ORDINANCE NO. 32, 1999.
99-Z-12
5301 WEST 16th STREET (approximate address), TOWN OF SPEEDWAY.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 8

ST. CHRISTOPHER'S CATHOLIC CHURCH requests a rezoning of 4.9 acres, being in the C-1 District, to the SU-1 classification to provide for expansion of an existing church facility.

REZONING ORDINANCE NO. 33, 1999.
99-Z-16
6844 COFFMAN ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
BURLAND BROWN, by Philip A. Nicely, requests a rezoning of 0.6 acre, being in the D-3 District, to the C-1 classification to provide for commercial office development.

REZONING ORDINANCE NO. 34, 1999.
99-CP-1Z
7480 NORTH MICHIGAN ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2
CURRIE & WALKER OF INDIANA, LLC., by Gregory P. Cafouros, requests a rezoning of 0.8 acre, being in the C-3, C-4, and D-3 Districts, to the C-1 classification to provide for commercial development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 7, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 7, 1999 on January 6, 1999. Due to some unanswered questions, the proposal was postponed in Council on January 25, 1999. The proposal approves an increase of $354,928 in the 1999 Budget of the Marion Superior Court, Juvenile Division (Juvenile Court Alternative School Services Fund) to fund the operation of the alternative school for the first six months of 1999. By a 3-1-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Golc stated that he was under the impression from conversations with the Chairman that this proposal would be returned to the Committee for further discussion. He stated that he has concerns still about the licensing of teachers and what this money is needed for, since the project has received a $4 million grant from Lilly Endowment as well as $5,000 from schools per student sent to this alternative school. Councillor Dowden stated that there was never a previous indication that this proposal would be returned to Committee. He stated that the $4 million Lilly grant was for the purchase of the property and the building, but this proposal is for operating expenses, as well as personnel and teacher salaries.

Councillor Golc stated that he has researched and found that many of the teachers are not certified, and there is no testimony given by the judge that the school has certified teachers. He added that the school will not take any emotionally handicapped children, and these are the children which need help the most. The superintendent of the school was chosen by the judge, but no resume or qualifications were given to the Committee to back up this decision. The advisory board has not met in a very long time, and at the last meeting of the board, a superintendent was recommended by the board that the judge did not want to hire. Therefore, since that time, the board has not met again. Councillor Golc stated that he does not think an alternative school is best suited under a juvenile court judge's purview, and he would like to see this proposal go back to Committee for further discussion.

Councillor Dowden stated that he cannot dispute the decision of the superintendents of the schools in Marion County who felt this program was needed and should be operated by the juvenile court system. He added that schools receive more federal dollars for special education children, and it was agreed upon at the beginning that the alternative school was not for these

type of children. Councillor Dowden stated that, while many of the teaching assistants are not certified, there are teachers who are licensed by the State of Indiana employed at the alternative school. He added that the superintendent the judge chose was recommended by the superintendents within the school system. He said that all Committee members were given ample time to address questions to the judge and have done so, but that not getting the answers they like is no reason to hold up this proposal any further.

The President stated that there is no other city in this country who has tried this alternative school program, and there is no model on which to rely for answers. Therefore, this project is an effort with much trial and error.

The President called for public testimony at 8:15 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 7, 1999 was adopted on the following roll call vote; viz:

16 YEAS: Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
10 NAYS: Black, Boyd, Brents, Golc, Gray, Hinkle, Jones, Moriarty Adams, Short, Talley
2 NOT VOTING: Borst, Franklin
1 ABSENT: Williams

Proposal No. 7, 1999 was retitled FISCAL ORDINANCE NO. 3, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Three Hundred Fifty-four Thousand Nine Hundred Twenty-eight Dollars ($354,928) in the Juvenile Court Alternative School Services Fund for purposes of the Marion Superior Court, Juvenile Division and County Auditor and reducing the unappropriated and unencumbered balance in the Juvenile Court Alternative School Services Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion Superior Court, Juvenile Division, and County Auditor to fund the operation of the alternative school for the first six months of 1999.

SECTION 2. The sum of Three Hundred Fifty-four Thousand Nine Hundred Twenty-eight Dollars ($354,928) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

	JUVENILE COURT ALTERNATIVE SCHOOL SERVICES FUND
COUNTY AUDITOR	
1. Personal Services - fringes	42,532
MARION SUPERIOR COURT	
1. Personal Services	170,127
2. Supplies	10,000
3. Other Services and Charges	117,269
4. Capital Outlay	15,000
TOTAL INCREASE	354,928

SECTION 4. The said additional appropriation is funded by the following reductions:

	JUVENILE COURT ALTERNATIVE SCHOOL SERVICES FUND
Unappropriated and Unencumbered Juvenile Court Alternative School Services Fund	354,928
TOTAL REDUCTION	354,928

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 10, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 10, 1999 on January 6, 1999. The proposal was postponed in Council on January 25, 1999 due to some concerns raised about the Director of the St. Florian Center being paid by the City. The proposal approves an increase of $434,455 in the 1999 Budget of the Marion County Justice Agency (Drug Free Community Fund) to provide treatment, prevention, and justice programs which promote comprehensive local alcohol and drug abuse prevention initiatives. Councillor Dowden stated that Isaac Randolph, Director of the St. Florian Center, is not receiving money from the grants given to that organization. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gray asked if Mr. Randolph receives a salary from the St. Florian Center. Councillor Dowden stated that the financial breakdown of the St. Florian Center is included in the minutes of the Public Safety Committee, and Mr. Randolph does not receive any salary from this organization.

Councillor Talley stated that he did not raise the issue of Mr. Randolph's salary in the Committee hearing because of any problems he had with Mr. Randolph, but simply as the result of a request by a constituent. He added that he has no problem with Mr. Randolph and appreciates his service in this area.

Councillor Bradford stated that as a board member of the St. Florian Center, there is no conflict of interest on the part of Mr. Randolph.

The President called for public testimony at 8:21 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 10, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
2 NOT VOTING: Cockrum, Franklin
1 ABSENT: Williams

Proposal No. 10, 1999 was retitled FISCAL ORDINANCE NO. 4, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Four Hundred Thirty-four Thousand Four Hundred Fifty-five Dollars ($434,455) in the Drug Free Community Fund for purposes of the Marion

County Justice Agency and County Auditor and reducing the unappropriated and unencumbered balance in the Drug Free Community Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,bb) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency and County Auditor to provide treatment, prevention, and justice programs which promote comprehensive local alcohol and drug abuse prevention initiatives.

SECTION 2. The sum of Four Hundred Thirty-four Thousand Four Hundred Fifty-five Dollars ($434,455) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	DRUG FREE COMMUNITY FUND
1. Personal Services – fringes	45,424
MARION COUNTY JUSTICE AGENCY	
1. Personal Services	169,376
2. Supplies	5,100
3. Other Services and Charges	211,955
4. Capital Outlay	2,600
TOTAL INCREASE	434,455

SECTION 4. The said additional appropriation is funded by the following reductions:

	DRUG FREE COMMUNITY FUND
Unappropriated and Unencumbered Drug Free Community Fund	434,455
TOTAL REDUCTION	434,455

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 45, 1999. The proposal approves an increase of $30,000 in the 1999 Budgets of the Cooperative Extension Service and the County Auditor (County Grants Fund) to provide funds for High Hopes, an after-school tutoring program, funded by a grant from the Marion County 4-H Clubs. Councillor Franklin stated that the Community Affairs Committee has not yet heard Proposal No. 45, 1999, and he moved to postpone the proposal until February 22, 1999. Councillor Schneider seconded the motion, and Proposal No. 45, 1999 was postponed by a unanimous voice vote.

PROPOSAL NO. 47, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 47, 1999 on February 3, 1999. The proposal approves an increase of $50,000 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) for the local match of a federal grant to be used on the West Street Beautification Project financed by fund balances. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:24 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor O'Dell, for adoption. Proposal No. 47, 1999 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
1 ABSENT: Williams

Proposal No. 47, 1999 was retitled FISCAL ORDINANCE NO. 5, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Fifty Thousand Dollars ($50,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to fund the local match for federal funds to be used on the West Street Beautification Project.

SECTION 2. The sum of Fifty Thousand Dollars ($50,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
3. Other Services and Charges	50,000
TOTAL INCREASE	50,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	PARK GENERAL FUND
Unappropriated and Unencumbered Park General Fund	50,000
TOTAL REDUCTION	50,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 48, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 48, 1999 on February 3, 1999. The proposal approves an increase of $32,075 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) for a wetland environmental education project at Southeastway Park and to increase cultural arts opportunities to the community funded by IPALCO, Clowes, and Snow Plow grants, and by a private donation. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:27 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Massie, for adoption. Proposal No. 48, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
2 NOT VOTING: Brents, Coonrod
1 ABSENT: Williams

Proposal No. 48, 1999 was retitled FISCAL ORDINANCE NO. 6, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 6, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Thirty-two Thousand Seventy-five Dollars ($32,075) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to fund a wetland environmental education project at Southeastway Park, a public art grant, and various cultural arts programs.

SECTION 2. The sum of Thirty-two Thousand Seventy-five Dollars ($32,075) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
3. Other Services and Charges	32,075
TOTAL INCREASE	32,075

SECTION 4. The said additional appropriation is funded by the following reductions:

	PARK GENERAL FUND
Unappropriated and Unencumbered Park General Fund	32,075
TOTAL REDUCTION	32,075

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 49, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 49, 1999 on January 27, 1999. The proposal approves an increase of $1,200,000 in the 1999 Budgets of the County Sheriff and County Auditor (County General Fund) to hire 12 merit deputies for road patrol from 30th Street to 42nd Street and from Franklin Road east to the Sheriff's District and to incur additional dispatch costs funded by a transfer of funds from the Indianapolis Police Department's Budget. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Dowden made the following motion:

Mr. President:

I move that City-County Proposal No. 49, 1999, Section 3, be amended as follows:

SECTION 3. The following appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GENERAL FUND	
1. Personal Services - Fringes	~~85,004~~	160,452
COUNTY SHERIFF		
1. Personal Services	~~340,016~~	779,564
2. Supplies	44,764	44,764
3. Other Services and Charges	~~517,856~~	2,860
4. Capital Outlay	212,360	212,360
TOTAL INCREASE	1,200,000	1,200,000

Councillor Schneider seconded the amendment, and Proposal No. 49 1999 was amended by a unanimous voice vote.

Councillor Talley stated that he spoke with community groups in his district which are affected by this proposal, and they are in favor of it. However, there are concerns that those who are most affected by changes such as these are the last to know. Additionally, the issue of whether or not this change is funded for future years needs to be researched further. He asked if the Fraternal Order of Police (FOP) has been notified of this proposal and what their view is.

Dave Young, President of the FOP, stated that he has several issues with this proposal. The FOP has recently concluded negotiations with the City, after three votes, to approve a contract. In these negotiations, the Mayor represented to the union that there was no more money available for police without raising taxes. In turn, he represented this to union members in good faith. Yet, this proposal suddenly finds $1.2 million to cut out of the police budget, without reducing the number of officers. He stated that this indicates to him that the Mayor was not negotiating in good faith. He has a problem with hearing about these kind of changes that affect his membership in the news, and it puts him in a poor position when he is asked questions that he cannot answer. Mr. Young stated that he thought this money was originally represented to be coming from Solid Waste. He asked Council members to vote in opposition of this proposal.

Councillor Black stated that any changes that affect an organization should first be discussed with the head of the organization before action is taken.

The President called for public testimony at 8:49 p.m.

Rosemary Stockdale, citizen, stated that she attended the Committee meeting in which this proposal was discussed. When it was asked where this $1.2 million would come from, the response was that it would not come out of the Indianapolis Police Department (IPD) budget. She stated that this issue has been misrepresented from the beginning, and until these funding issues can be worked out, she is opposed to this proposal.

Councillor Dowden moved, seconded by Councillor Smith, for adoption.

Councillor Gray asked if there is money available in Solid Waste to fund this proposal. He stated that this is the first time he has heard that money could be taken from Solid Waste to fund policemen. Councillor Coughenour, speaking as the Chairwoman of the Public Works Committee, stated that this possibility has not been discussed, and she would not support such a funding.

Councillor McClamroch asked if Councillor Gray would oppose using money from the Department of Public Works (DPW) to fund additional police officers. Councillor Gray stated that it would depend on where that funding comes from, as most of the DPW and Solid Waste funds are earmarked strictly for public works projects and cannot legally be transferred to another department.

Councillor Gilmer moved the previous question, seconded by Councillor Smith. The President called for a voice vote, and ruled that the motion carried. Upon a division being requested, the motion carried on the following roll call vote; viz:

18 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
9 NAYS: Black, Boyd, Brents, Golc, Gray, Jones, Moriarty Adams, Short, Talley
1 NOT VOTING: Franklin
1 ABSENT: Williams

Councillor Dowden stated that the source of the funding, as noted in the Committee minutes, is actually coming from the Auditor retaining $1.2 million of County Option Income Tax dollars, and this funding will not in any way diminish IPD's budget.

Proposal No. 49, 1999, as amended, was adopted on the following roll call vote; viz:

20 YEAS: Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford
6 NAYS: Black, Boyd, Brents, Gray, Jones, Short
2 NOT VOTING: Borst, Franklin
1 ABSENT: Williams

Councillor Boyd asked for consent to explain his vote. Consent was given. Councillor Boyd stated that he is against the proposal because of comments from the public regarding the misrepresentation of information. He believes the public has significant issues, and the proposal should have been sent back to Committee.

Councillor Short stated that he has a concern because the president of the FOP believes he was not dealt with fairly in negotiations.

Councillor Talley stated that he voted in favor of the proposal because he believes it is in the best interest of the residents of his district. However, he still has concerns with the issues raised in his earlier comments.

Councillor Gray stated that he voted against the proposal because he does not feel such an agreement should have been entered into without bringing a union representative to the table, especially with all the recent contract negotiation problems.

Proposal No. 49, 1999, as amended, was retitled FISCAL ORDINANCE NO. 7, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 7, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Million Two Hundred Thousand Dollars ($1,200,000) in the County General Fund for purposes of the County Sheriff and County Auditor reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (b,y) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Sheriff to hire twelve (12) merit deputies for road patrol from 30th Street to 42nd Street and Franklin Road east to the Sheriff's District and to incur additional dispatch costs.

SECTION 2. The sum of One Million Two Hundred Thousand Dollars ($1,200,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GENERAL FUND
1. Personal Services-Fringes	160,452
COUNTY SHERIFF	
1. Personal Services	779,564
2. Supplies	44,764
3. Other Services and Charges	2,860
4. Capital Outlay	212,360
TOTAL INCREASE	1,200,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	1,200,000
TOTAL REDUCTION	1,200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 50, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 50, 1999 on January 27, 1999. The proposal approves an increase of $36,000 in the 1999 Budget of the County Sheriff (County General Fund) to pay the contractual agreement for supervision of security at the City-County Building funded by a reimbursement from the City of Indianapolis. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:54 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 50, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
0 NAYS:
5 NOT VOTING: Borst, Franklin, Jones, Short, Talley
1 ABSENT: Williams

Proposal No. 50, 1999 was retitled FISCAL ORDINANCE NO. 8, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 8, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Thirty Six Thousand Dollars ($36,000) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (y) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for the County Sheriff to pay the contractual agreement for supervision of security at the City-County Building.

SECTION 2. The sum of Thirty Six Thousand Dollars ($36,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY SHERIFF	COUNTY GENERAL FUND
3. Other Services and Charges	36,000
TOTAL INCREASE	36,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	36,000
TOTAL REDUCTION	36,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 51-60, 1999 on January 27, 1999. He asked for consent to vote on Proposal Nos. 51-57, and 59, 1999 together. Consent was given.

PROPOSAL NO. 51, 1999. The proposal approves an increase of $500,000 in the 1999 Budget of the County Prosecutor (Deferral Program Fee Fund) as pass-through dollars to pay law enforcement agencies their portion of deferral fees on a quarterly basis funded by deferral fees. PROPOSAL NO. 52, 1999. The proposal approves an increase of $437,265 in the 1999 Budget of the County Auditor and Prosecuting Attorney (Deferral Program Fee Fund) to pay for four new prosecutors, one investigator, sufficient funds for employee benefit leave buyouts, and a summer intern program funded by deferral fees. PROPOSAL NO. 53, 1999. The proposal approves an increase of $15,833 in the 1999 Budget of the County Prosecutor (Deferral Program Fee Fund) to reappropriate unused 1998 funds from the Traffic Safety Partnership allocation to

purchase portable breath test machines and radar guns funded by deferral fees. PROPOSAL NO. 54, 1999. The proposal approves an increase of $148,168 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase a new Crime Analysis Program and additional data processing equipment and to train IPD employees in order to reduce auto theft in the Downtown areas financed by a federal grant. PROPOSAL NO. 55, 1999. The proposal approves an increase of $112,155 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase a new Mugshot System financed by a federal grant. PROPOSAL NO. 56, 1999. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of $518,998 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to combat domestic violence financed by a federal grant. PROPOSAL NO. 57, 1999. The proposal approves an increase of $41,807 in the 1999 Budgets of Community Corrections and the County Auditor (State and Federal Grants Fund) to fund the Male Day Reporting Program financed by a state grant. PROPOSAL NO. 59, 1999. The proposal approves an increase of $44,893 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund the prevention grant for the John H. Boner Community Center funded by a state grant. The Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Schneider stated that he is concerned about the hoops the City and County have to jump through to receive these federal dollars, and therefore he will be voting against the proposals.

The President called for public testimony at 9:08 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 51-57, and 59, 1999 were adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Brents, Cockrum, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
3 NAYS: Bradford, Coonrod, Schneider
3 NOT VOTING: Black, Coughenour, Franklin
1 ABSENT: Williams

Proposal No. 51, 1999 was retitled FISCAL ORDINANCE NO. 9, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 9, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Five Hundred Thousand Dollars ($500,000) in the Deferral Program Fee Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the Deferral Program Fee Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (v) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney as pass-through dollars to pay law enforcement agencies their portion of deferral fees on a quarterly basis.

SECTION 2. The sum of Five Hundred Thousand Dollars ($500,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY PROSECUTOR	DEFERRAL PROGRAM FEE FUND
3. Other Services and Charges	500,000
TOTAL INCREASE	500,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	DEFERRAL PROGRAM FEE FUND
Unappropriated and Unencumbered Deferral Program Fee Fund	500,000
TOTAL REDUCTION	500,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 52, 1999 was retitled FISCAL ORDINANCE NO. 10, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 10, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Four Hundred Thirty-seven Thousand Two Hundred Sixty-five Dollars ($437,265) in the Deferral Program Fee Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the Deferral Program Fee Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (b, v) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to pay for four new prosecutors, one investigator, sufficient funds for employee benefit leave buyouts, and a summer intern program.

SECTION 2. The sum of Four Hundred Thirty-seven Thousand Two Hundred Sixty-five Dollars ($437,265) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	DEFERRAL PROGRAM FEE FUND
1. Personal Services - Fringes	80,922
PROSECUTING ATTORNEY	
1. Personal Services	305,143
2. Supplies	1,200
3. Other Services and Charges	38,000
4. Capital Outlay	12,000
TOTAL INCREASE	437,265

SECTION 4. The said additional appropriation is funded by the following reductions:

	DEFERRAL PROGRAM FEE FUND
Unappropriated and Unencumbered Deferral Program Fee Fund	437,265
TOTAL REDUCTION	437,265

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 53, 1999 was retitled FISCAL ORDINANCE NO. 11, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Fifteen Thousand Eight Hundred Thirty-three Dollars ($15,833) in the Deferral Program Fee Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the Deferral Program Fee Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (v) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to reappropriate unused 1998 funds from the Traffic Safety Partnership allocation to purchase portable breath test machines and radar guns.

SECTION 2. The sum of Fifteen Thousand Eight Hundred Thirty-three Dollars ($15,833) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY PROSECUTOR	DEFERRAL PROGRAM FEE FUND
3. Other Services and Charges	15,833
TOTAL INCREASE	15,833

SECTION 4. The said additional appropriation is funded by the following reductions:

	DEFERRAL PROGRAM FEE FUND
Unappropriated and Unencumbered Deferral Program Fee Fund	15,833
TOTAL REDUCTION	15,833

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 54, 1999 was retitled FISCAL ORDINANCE NO. 12, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Forty-eight Thousand One Hundred Sixty-eight Dollars ($148,168) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (m) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Police Department for a Federal grant for auto theft reduction.

SECTION 2. The sum of One Hundred Forty-eight Thousand One Hundred Sixty-eight Dollars ($148,168) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	FEDERAL GRANTS FUND
2. Supplies	64,230
3. Other Services and Charges	56,338
4. Capital Outlay	27,600
TOTAL INCREASE	148,168

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	148,168
TOTAL REDUCTION	148,168

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 55, 1999 was retitled FISCAL ORDINANCE NO. 13, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Twelve Thousand One Hundred Fifty-five Dollars ($112,155) in the Federal Grant Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Police Department for a Federal grant to purchase a new Mugshot system.

SECTION 2. The sum of One Hundred Twelve Thousand One Hundred Fifty-five Dollars ($112,155) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	FEDERAL GRANTS FUND
3. Other Services and Charges	112,155
TOTAL INCREASE	112,155

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	112,155
TOTAL REDUCTION	112,155

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 56, 1999 was retitled FISCAL ORDINANCE NO. 14, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Five Hundred Eighteen Thousand Nine Hundred Ninety-eight Dollars ($518,998) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (m) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Police Department for a Federal grant to combat domestic violence.

SECTION 2. The sum of Five Hundred Eighteen Thousand Nine Hundred Ninety-eight Dollars ($518,998) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	FEDERAL GRANTS FUND
1. Personal Services	99,000
2. Supplies and Materials	525
3. Other Services and Charges	407,893
4. Capital Equipment	11,580
TOTAL INCREASE	518,998

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	518,998
TOTAL REDUCTION	518,998

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 57, 1999 was retitled FISCAL ORDINANCE NO. 15, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 15, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Forty One Thousand Eight Hundred and Seven Dollars ($41,807) in the State and Federal Grants Fund for purposes of the Community Corrections and the County Auditor reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections and the County Auditor to continue the Male Day Reporting program.

SECTION 2. The sum of Forty One Thousand Eight Hundred Seven Dollars ($41,807) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services-Fringes	116
COMMUNTY CORRECTIONS	
1. Personal Services	741
3. Other Services and Charges	40,950
TOTAL INCREASE	41,807

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered	
State and Federal Grants Fund	41,807
TOTAL REDUCTION	41,807

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 59, 1999 was retitled FISCAL ORDINANCE NO. 16, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 16, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Forty-four Thousand Eight Hundred and Ninety-three Dollars ($44,893) in the State and Federal Grants Fund for purposes of Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (z) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections to fund the John H. Boner Community Center for the period from January 1, 1999 to December 31, 1999.

SECTION 2. The sum of Forty-four Thousand Eight Hundred Ninety-three Dollars ($44,893) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COMMUNITY CORRECTIONS	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	44,893
TOTAL INCREASE	44,893

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	44,893
TOTAL REDUCTION	44,893

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 58, 1999. The proposal approves an increase of $45,456 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund the prevention grant for the Community Action of Greater Indianapolis financed by a state grant. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal No. 58, 1999 until February 22, 1999. Proposal No. 58, 1999 was postponed by a unanimous voice vote.

PROPOSAL NO. 60, 1999. The proposal approves an increase of $14,119 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund a prevention grant for the Treatment-Based Drug Court financed by a state grant. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Dowden made the following motion:

Mr. President:

I move that City-County Proposal No. 60, 1999, Section 3, be amended as follows:

SECTION 3. The following appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND	
1. Personal Services - Fringes		2,869
MARION COUNTY COMMUNITY CORRECTIONS		
1. Personal Services	~~$14,119~~	$11,250
TOTAL INCREASE	$14,119	$14,119

Councillor Cockrum seconded the motion to amend, and Proposal No. 60, 1999 was amended by a unanimous voice vote.

The President called for public testimony at 9:10 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 60, 1999, as amended, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
7 NOT VOTING: Black, Franklin, Gilmer, Gray, Jones, Moriarty Adams, SerVaas
1 ABSENT: Williams

Proposal No. 60, 1999, as amended, was retitled FISCAL ORDINANCE NO. 17, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 17, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Fourteen Thousand One Hundred and Nineteen Dollars ($14,119) in the State and Federal Grants Fund for purposes of Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections to fund the Treatment Based Drug Court for the period from January 1, 1999 to March 31,1999.

SECTION 2. The sum of Fourteen Thousand One Hundred Nineteen Dollars ($14,119) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - Fringes	2,869
COMMUNITY CORRECTIONS	
1. Personal Services	11,250
TOTAL INCREASE	14,119

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	14,119
TOTAL REDUCTION	14,119

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 726, 1998. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 726, 1998 on December 16, 1998 and again on February 3, 1999. The proposal amends the Revised Code concerning the reorganization of the Department of Capital Asset Management. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Dennis Neidigh, Director of the Department of Capital Asset Management, stated that the intent of this restructuring is to bring the quality control issue into compliance with what is done in the public sector as well as in the private sector. This restructuring puts the quality control function, which is now referred to as compliance, under the Division of Permits for more efficiency and effectiveness.

Councillor Hinkle stated that while he will vote for this proposal this evening, if he feels in the future that this process is not working, he will be the first to bring up the issue of re-establishing quality control as a separate division.

Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 726, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
1 NAY: Curry
1 ABSENT: Williams

Proposal No. 726, 1998 was retitled GENERAL ORDINANCE NO. 7, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 7, 1999

A GENERAL ORDINANCE AMENDING Articles I, II and III of Chapter 271 of the Revised Code of the Consolidated City and County, concerning the reorganization of the Department of Capital Asset Management.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Articles I, II and III of the Revised Code of the Consolidated City and County are hereby amended by inserting the underlined text and deleting the stricken-through text to read as follows:

ARTICLE I. DEPARTMENT ESTABLISHED

Sec. 271-101. Department established.

There is hereby established a department of capital asset management for the consolidated city pursuant to IC 36-3-4-23.

Sec. 271-102. Duties, powers.

It shall be the responsibility of the department of capital asset management to plan, budget, design, finance and construct roads, streets, bridges and other public ways, sanitary and stormwater systems, drains, levees, flood control projects and other public infrastructure; plan mass transportation systems,

develop preventive maintenance criteria and grant and withhold permits or other rights for the use of transportation rights-of-way or for connection with the stormwater or wastewater systems within the consolidated city. The department shall exercise powers granted by this article and any additional powers granted by statute or ordinance or delegated by the mayor.

~~**Sec. 271-3. Office of quality control.**~~

~~(a) The office of quality control shall provide support to both the department of public works and the department of capital asset management as follows:~~

~~(b) The office of quality control shall provide support to both the department of public works and the department of capital asset management as follows:~~

~~(1) Establish quality and compliance standards for all work done either by the department, other governmental entities, utilities, or by private contractors either in or upon the right-of-way.~~

~~(2) Oversee department quality control programs, including programs for inspections for compliance with standards and specifications for materials and workmanship on all new street construction, reconstruction, resurfacing, and curb and sidewalk programs, programs for placement and operation of traffic control devices, signs, signals, pavement markings, and symbols.~~

~~(3) Develop, implement and enforce, as authorized, the standards and specifications governing excavations in the public right-of-way.~~

~~(4) Implement all programs related to requirements for ensuring compliance with departmental standards for construction, maintenance, repair, and all other work performed by the department, other governmental entities, utilities, or private contractors, in or upon the right-of-way.~~

~~(5) Inspect all work performed in or upon the right-of-way, either by the department, other governmental entities, utilities or private contractors, noting noncompliance with departmental standards, and making recommendations to ensure compliance with such standards.~~

~~(6) Implement programs designed to ensure compliance with departmental standards and specifications by the department, other governmental entities, utilities, and private contractors.~~

ARTICLE II. ORGANIZATION

Sec. 271-~~11~~201. Director.

The director of the department of capital asset management shall be appointed by the mayor subject to the approval of the city-county council as required by IC 36-3-5-2 to serve at the pleasure of the mayor for a term ending December thirty-first of the year the appointment is effective and until a successor is appointed and qualifies.

Sec. 271-~~12~~202. Powers and duties.

The director of the department of capital asset management shall:

(1) Manage the divisions within the department, provide policy direction, develop strategic management and develop capital improvement plans;

(2) Establish capital improvement plans;

(3) Coordinate funding and resource levels for all public infrastructure under the department's jurisdiction;

(4) Oversee the daily operations of the department;

(5) Prepare and submit the department's budget to the city controller as required by IC 36-3-5-5;

(6) Appoint division administrators subject to the approval of the mayor as provided in IC 36-3-5-5;

(7) Approve the hiring and dismissal of the personnel of the department subject to the limitations prescribed by the law and rules adopted by the mayor as provided in IC 36-3-5-5(c);

(8) Provide administrative support to the department;

(9) Delegate to the personnel employed in the department authority to act on behalf of the director as provided in IC 35-3-5-5(c);

(10) Execute contracts subject to the authority of the ~~transportation~~ board of asset management and public works, the mayor, and any other limitations prescribed by law;

(11) Approve or disapprove disbursements of funds subject to limitations prescribed by law;

(12) Exercise all powers formerly granted to the director of the department of transportation not transferred to the department of public works pursuant to IC 36-3-4-23; and

(13) Exercise any other powers which may be conferred by statute or ordinance or delegated by the mayor.

Sec. 271-~~13~~203. Divisions.

The department of capital asset management shall be composed of the following divisions:

(1) Asset management division.

~~(2) Strategic planning division.~~

(~~3~~2) Finance and administration division.

(4~~3~~) Parking management division.

(4) Permits division.

ARTICLE III. DIVISIONS

Sec. 271-~~1~~301. Asset management division.

The asset management division shall:

(1) Develop, implement and manage an asset management plan for capital improvements, for stormwater and flood control, sanitary and wastewater, street, bridge, sidewalk and other public right-of-way resurfacing and for maintenance projects under the department of capital asset management's jurisdiction;

(2) Develop, implement and manage a program for the planning, design, engineering, land acquisition, construction and maintenance of all public infrastructure projects under the department of capital asset management's jurisdiction;

(3) Develop, implement and manage a project funding program;

(4) Develop, implement and manage an asset inventory system;

(5) Develop, implement and manage a program for the provision of streetlighting;

(6) Establish priorities with the maintenance operations division of the department of public works;

~~(7) Approve plans and issue permits involving the use of the public right-of-way; for sewer construction and connection as required in chapter 671 of the Code of Indianapolis and Marion County, Indiana; and as provided in chapter 561 of this Code;~~

(~~8~~7) Provide for the efficient and safe movement of pedestrian and vehicular traffic within the public rights-of-way;

(~~9~~8) Implement and manage contractual services for department; ~~and~~

(9) Oversee and approve department quality control programs, including programs for inspections for compliance with standards and specifications for materials and workmanship for all items as referred to in section 271-101(1);

(10) Develop, implement and manage strategic planning services for all public infrastructure under the department of capital asset management's control, in the following areas:

a. Finance;

b. Setting priorities;

c. Risk assessment and management; and

d. Master planning; and

e. Project section

(~~10~~11) Exercise any other powers which may be granted by statute or ordinance or delegated by the mayor.

~~**Sec. 271-201. Strategic planning division.**~~

~~The strategic planning division shall develop, implement and manage strategic planning services for all public infrastructure in the following areas:~~

~~(1) Finance;~~

~~(2) Setting priorities;~~

~~(3) Risk assessment and management; and~~

~~(4) Master planning.~~

Sec. 271-30~~1~~2. Finance and administration division.

The finance and administration division shall:

(1) Develop, implement and manage all department financial, budget administration, accounting, payroll and purchasing programs and procedures;

(2) Develop, implement and manage all department administrative programs including, but not limited to, programs concerning data processing, equipment services, property management, fleet management, and personnel services;

(3) Develop, implement and manage all department citizens services programs including, but not limited to, programs concerning public information, citizen relations and neighborhood coordination;

(4) Develop, implement and manage all department training and safety programs;

(5) Exercise the powers granted the department of ~~transportation~~ capital asset management in IC 36-9-11.1; and

(6) Exercise any other powers which may be granted by statute or ordinance or delegated by the mayor.

Sec. 271-~~401~~ 303. Parking management division.

The parking management division shall:

(1) Establish under one (1) management unit all parking operations in the consolidated city;

(2) Develop, implement and manage the installation, operation and maintenance of parking meters within the jurisdiction of the consolidated city;

(3) Provide personnel to supplement department of public safety officers in the enforcement of ordinances pertaining to parking meter and other ordinance violations as directed by the department of public safety;

(4) Manage and operate the ordinance violations bureau established in accordance with section 271-521, 271-522 and 271-523 of this Code;

(5) Establish and operate an ordinance violations processing section within the ordinance violations bureau to assist in the timely processing of all unpaid citations;

(6) Maintain management and statistical information of all parking operations in the consolidated city; and

(7) Exercise any other powers which may be granted by statute or ordinance or delegated by the mayor.

Sec. 271-304. Permits division.

For those items not implemented by the asset management division, the permits division shall:

(1) Implement established quality and compliance standards for all work done in or upon the right-of-way, including excavations in the public right-of-way.

(2) Implement established engineering design and construction standards for stormwater management, flood control and sediment control for engineers, builders, contractors, land planners, and property owners contemplating some form of land alteration.

(3) Manage standards and practices which will result in proper sanitary sewer and sanitary sewer lift station design and construction.

(4) Establish standards and specifications for materials and workmanship for all street, bridge, curb and sidewalk construction reconstruction and resurfacing sewers, drainage, levees, sanitary sewers, lift stations.

(5) Review plans and, when appropriate, issue permits for:

a. Use of, and excavation in, the public right-of-way as required in chapter 645 of this Code;

b. Sewer construction and connection as required in chapter 671 of this Code;

c. Stormwater drainage as required in chapter 561 of this Code;

d. Flood control as required in Zoning Ordinance No. G.O. 64, 1992; and

e. Street, bridge, curb and sidewalk construction as required by chapter 691 of this code.

(6) Develop, implement and enforce all programs for placement and operation of traffic control devices, signs, signals, pavement markings, and symbols.

(7) Develop, implement and enforce all programs related to requirements for ensuring compliance with departmental standards and practices.

(8) Inspect:

a. All work performed in or upon the right-of-way;

b. Materials and workmanship on all new street construction, reconstruction, resurfacing, and curb and sidewalk programs;

c. All new sanitary sewer construction and reconstruction;

d. All new stormwater drainage system construction and reconstruction; and

e. All new flood control system construction and reconstruction;

the purpose of said inspections to document conditions in noncompliance with departmental standards, and to make recommendations on how to achieve compliance with these standards; and

(9) Any other powers and duties granted by statute or ordinance or delegated by the mayor.

SECTION 2. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 1, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 1, 1999 on February 2, 1999. The proposal approves a transfer of $75,000 in the 1999 Budget of Voter's Registration (County General Fund) to upgrade the imaging system to be year 2000 compliant and upgrade other computer hardware. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Schneider moved, seconded by Councillor Short, to strike Proposal No. 1, 1999. Proposal No. 1, 1999 was stricken by a unanimous voice vote.

PROPOSAL NO. 42, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 42, 1999 on February 2, 1999. The proposal approves a transfer of $55,000 in the 1999 Budget of the Information Services Agency (Information Services Internal Service Fund) to fund a full-time position for a Lead Telecommunications Analyst which has been a contractual position. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 42, 1999 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
1 ABSENT: Williams

Proposal No. 42, 1999 was retitled FISCAL ORDINANCE NO. 18, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 18, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Fifty-five Thousand Dollars ($55,000) in the Information Services Internal Service Fund for purposes of the Information Services Agency and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (ff) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Information Services Agency to fund a position that has been a contractual position.

SECTION 2. The sum of Fifty-five Thousand Dollars ($55,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

	INFORMATION SERVICES INTERNAL SERVICE FUND
COUNTY AUDITOR	
1. Personal Services-Fringes	8,000
INFORMATION SERVICES AGENCY	
1. Personal Services	47,000
TOTAL INCREASE	55,000

SECTION 4. The said increased appropriation is funded by the following reductions:

	INFORMATION SERVICES INTERNAL SERVICE FUND
INFORMATION SERVICES AGENCY	
3. Other Services and Charges	55,000
TOTAL DECREASE	55,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 43, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 43, 1999 on February 2, 1999. The proposal, sponsored by Councillor Curry, approves a transfer of $23,000 in the 1999 Budget of the Cable Communications Agency (Consolidated County General Fund) to hire temporary freelance engineers to perform maintenance and other technical duties for Channel 16. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Curry, for adoption. Proposal No. 43, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
2 NOT VOTING: Gilmer, Gray
1 ABSENT: Williams

Proposal No. 43, 1999 was retitled FISCAL ORDINANCE NO. 19, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 19, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Twenty-three Thousand Dollars ($23,000) in the Consolidated County General Fund for purposes of the Cable Communications Agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (d) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Cable Communications Agency to hire temporary freelance engineers to perform maintenance and other technical duties for Channel 16.

SECTION 2. The sum of Twenty-three Thousand Dollars ($23,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

CABLE COMMUNICATIONS AGENCY	CONSOLIDATED COUNTY FUND
3. Other Services and Charges	23,000
TOTAL INCREASE	23,000

SECTION 4. The said additional appropriation is funded by the following reductions:

CABLE COMMUNICATIONS AGENCY	CONSOLIDATED COUNTY FUND
1. Personal Services	23,000
TOTAL DECREASE	23,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 61-73, 1999 on February 3, 1999. He asked for consent to vote on Proposal Nos. 61-64, 1999 together and to vote on Proposal Nos. 65-70, 1999 together. Consent was given.

PROPOSAL NO. 61, 1999. The proposal, sponsored by Councillor Brents, authorizes intersection controls for Eagle Creek Village (Districts 16, 17). PROPOSAL NO. 62, 1999. The proposal, sponsored by Councillor Cockrum, authorizes intersection controls for Bridge Court/Hartford Avenue, Danbury Drive/Winsted Drive, and Hartford Avenue/Winsted Drive (District 19). PROPOSAL NO. 63, 1999. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at Denny Street and Walnut Street (District 15). PROPOSAL NO. 64, 1999. The proposal, sponsored by Councillor Coonrod, authorizes a multi-way stop at Serpent Circle and Woods Bay Lane (District 5). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor

Gilmer moved, seconded by Councillor Coonrod, for adoption. Proposal Nos. 61-64, 1999 were adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
3 NOT VOTING: Black, Gilmer, Gray
1 ABSENT: Williams

Proposal No. 61, 1999 was retitled GENERAL ORDINANCE NO. 8, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 8, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
24	Alton Av, Cossell Rd	Cossell Rd	Stop
24	Alton Av, New York St	New York St	Stop
24	Berwick Av, Cossell Rd	Cossell Rd	Stop
24	Berwick Av, New York St	New York St	Stop
24	New York St, Tibbs Av	Tibbs Av	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 62, 1999 was retitled GENERAL ORDINANCE NO. 9, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 9, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
29	Bridge Ct, Hartford Av	Bridge Ct	Stop
29	Danbury Dr, Winsted Dr	Danbury Dr	Stop
29	Hartford Av, Winsted Dr	Winsted Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 63, 1999 was retitled GENERAL ORDINANCE NO. 10, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 10, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Denny St, Walnut St	Denny St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Denny St, Walnut St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 64, 1999 was retitled GENERAL ORDINANCE NO. 11, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 11, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
07	Serpent Cir, Woods Bay Ln	Woods Bay Ln	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
07	Serpent Cir, Woods Bay Ln	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 65, 1999. The proposal, sponsored by Councillor Bradford, authorizes a change in parking restrictions for Wyandotte Trail (District 7). PROPOSAL NO. 66, 1999. The proposal, sponsored by Councillor Bradford, authorizes a change in parking restrictions for Parker Avenue on the east side near 56th Street (District 7). PROPOSAL NO. 67, 1999. The proposal, sponsored by Councillor Borst, authorizes a change in parking restrictions for Orchard Village Drive near Stop 11 Road (District 25). PROPOSAL NO. 68, 1999. The proposal, sponsored by Councillor Golc, authorizes a change in parking restrictions on Tibbs Avenue from Morris Street to I-70 (District 17). PROPOSAL NO. 69, 1999. The proposal, sponsored by Councillor Moriarty Adams, authorizes a change in parking restrictions on Colorado Avenue near Michigan Street (District 15). PROPOSAL NO. 70, 1999. The proposal, sponsored by Councillor Massie, authorizes a change in parking restrictions on Troy Avenue between Madison Avenue and Shelby Street (District 20). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Bradford, for adoption. Proposal Nos. 65-70, 1999 were adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
2 NOT VOTING: Gray, SerVaas
1 ABSENT: Williams

Proposal No. 65, 1999 was retitled GENERAL ORDINANCE NO. 12, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 12, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Wyandotte Trail, on the south side,
from the dead end to 20 feet east of Sherman Drive

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 66, 1999 was retitled GENERAL ORDINANCE NO. 13, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 13, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Parker Avenue, on the east side, from
56th Street to a point 160 feet north of 56h Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 67, 1999 was retitled GENERAL ORDINANCE NO. 14, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 14, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Orchard Village Drive, on both sides, from
Stop 11 Road to a point 70 feet north of Stop 11 Road

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 68, 1999 was retitled GENERAL ORDINANCE NO. 15, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 15, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Tibbs Avenue, on both sides, from
Morris Street to I-70

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 69, 1999 was retitled GENERAL ORDINANCE NO. 16, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 16, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Colorado Avenue, on the east side, from
Michigan Street to a point 125 feet north of Michigan Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 70, 1999 was retitled GENERAL ORDINANCE NO. 17, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 17, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Troy Avenue, on both sides, from
Madison Avenue to Shelby Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 71, 1999. The proposal, sponsored by Councillor Massie, authorizes a weight limit restriction on Stop 10 Road between Madison Avenue to Shelby Street (District 20). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do

pass. Councillor Gilmer moved, seconded by Councillor Massie, for adoption. Proposal No. 71, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
1 NOT VOTING: Schneider
1 ABSENT: Williams

Proposal No. 71, 1999 was retitled GENERAL ORDINANCE NO. 18, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 18, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Stop 10 Road, from
Madison Avenue to Shelby Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 72, 1999. The proposal, sponsored by Councillor Hinkle, authorizes a 25 mph speed limit on Sunningdale Boulevard from Country Club Road to Tansel Road (District 18). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 72, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
2 NOT VOTING: Black, Gilmer
1 ABSENT: Williams

Proposal No. 72, 1999 was retitled GENERAL ORDINANCE NO. 19, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 19, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

25 MPH

Sunningdale Boulevard, from Country Club Road to Tansel Road

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 73, 1999. The proposal, sponsored by Councillor Coonrod, authorizes a 25 mph speed limit restriction in Warren Woods and Hunters Crossing Subdivisions (District 5). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coonrod, for adoption. Proposal No. 73, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
1 NOT VOTING: Moriarty Adams
1 ABSENT: Williams

Proposal No. 73, 1999 was retitled GENERAL ORDINANCE NO. 20, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 20, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

25 MPH

Wismar Drive, from German Church Road to Amburg Drive

Bearwood Drive, from Amburg Drive to Foxtail Drive

Hunters Boulevard, from German Church Road to Bearwood Drive

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Golc thanked Councillor McClamroch and Councillor Shambaugh for the opportunity to hear the Epley Institute presentation in a Parks Committee hearing. He stated that it was informational and he sees the Parks Department being more on track for a successful future. However, he stated that concerns that came up in the meeting stem from the fact that this was a

personal services contract which was not bid out and did not require any specific performance measures. He added that the Parks Department's structure is not in compliance with the ordinance, and he recommends that this department be restructured and the new department director be confirmed by the Council. The President stated that Councillor Golc is free to introduce proposals to address these and any other issues he wishes. Councillor Curry stated that the purpose of this six-month contract with Epley is to conduct a study and make recommendations back to the City and Council. He stated that the acting director of the Parks Department is not a resident of the County and is an employee of another corporate entity. He stated that the director position is actually vacant until this six-month study is completed and a recommendation for moving forward is presented. Therefore, the acting director does not need to be confirmed by the Council, as he will most likely not accept the position on a full-time basis.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by Councillor Talley in memory of Albert C. Scott.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Albert C. Scott. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:45 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 8th day of February, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Bart Lugar

President

ATTEST:

Sueellen Hart

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, FEBRUARY 22, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:09 p.m. on Monday, February 22, 1999, with Councillor SerVaas presiding.

Councillor McClamroch led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 ABSENT:

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Black recognized a former classmate, Margaret Russell. Councillor Brents introduced her husband Leon, and stated that they celebrated their 50th Wedding anniversary last Saturday. Councillor Talley recognized the associate pastor of the Greater St. Mark's Baptist Church, Reverend James Payton.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, February 22, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

February 9, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, February 10, 1999, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, February 11, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 94, 96, 98-102, 106, 108, and 109, 1999, said hearing to be held on Monday, February 22, 1999, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

February 12, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 4, 1999 - approves an increase of $434,455 in the 1999 Budget of the Marion County Justice Agency (Drug Free Community Fund) to provide treatment, prevention, and justice programs which promote comprehensive local alcohol and drug abuse prevention initiatives

FISCAL ORDINANCE NO. 5, 1999 - approves an increase of $50,000 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) for the local match of a federal grant to be used on the West Street Beautification Project financed by fund balances

FISCAL ORDINANCE NO. 6, 1999 - approves an increase of $32,075 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) for a wetland environmental education project at Southeastway Park and to increase cultural arts opportunities to the community funded by IPALCO, Clowes, and Snow Plow grants, and by a private donation

FISCAL ORDINANCE NO. 12, 1999 - approves an increase of $148,168 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase a new Crime Analysis Program and additional data processing equipment and to train IPD employees in order to reduce auto theft in the Downtown areas financed by a federal grant

FISCAL ORDINANCE NO. 13, 1999 - approves an increase of $112,155 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase a new Mugshot System financed by a federal grant

FISCAL ORDINANCE NO. 14, 1999 - approves an increase of $518,998 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to combat domestic violence financed by a federal grant

FISCAL ORDINANCE NO. 15, 1999 - approves an increase of $41,807 in the 1999 Budgets of Community Corrections and the County Auditor (State and Federal Grants Fund) to fund the Male Day Reporting Program financed by a state grant

FISCAL ORDINANCE NO. 16, 1999 - approves an increase of $44,893 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund the prevention grant for the John H. Boner Community Center funded by a state grant

FISCAL ORDINANCE NO. 17, 1999 - approves an increase of $14,199 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund a prevention grant for the Treatment-Based Drug Court financed by a state grant

FISCAL ORDINANCE NO. 18, 1999 - approves a transfer of $55,000 in the 1999 Budget of the Information Services Agency (Information Services Internal Service Fund) to fund a full-time position for a Lead Telecommunications Analyst which has been a contractual position

FISCAL ORDINANCE NO. 19, 1999 - approves a transfer of $23,000 in the 1999 Budget of the Cable Communications Agency (Consolidated County General Fund) to hire temporary freelance engineers to perform maintenance and other technical duties for Channel 16

GENERAL ORDINANCE NO. 7, 1999 - amends the Revised Code concerning the reorganization of the Department of Capital Asset Management

GENERAL ORDINANCE NO. 8, 1999 - authorizes intersection controls for Eagle Creek Village (Districts 16, 17)

GENERAL ORDINANCE NO. 9, 1999 - authorizes intersection controls for Bridge Court/Hartford Avenue, Danbury Drive/Winsted Drive, and Hartford Avenue/Winsted Drive (District 19)

GENERAL ORDINANCE NO. 10, 1999 - authorizes a multi-way stop at Denny Street and Walnut Street (District 15)

GENERAL ORDINANCE NO. 11, 1999 - authorizes a multi-way stop at Serpent Circle and Woods Bay Lane (District 5)

GENERAL ORDINANCE NO. 12, 1999 - authorizes a change in parking restrictions for Wyandotte Trail (District 7)

GENERAL ORDINANCE NO. 13, 1999 - authorizes a change in parking restrictions for Parker Avenue on the east side near 56th Street (District 7)

GENERAL ORDINANCE NO. 14, 1999 - authorizes a change in parking restrictions for Orchard Village Drive near Stop 11 Road (District 25)

GENERAL ORDINANCE NO. 15, 1999 - authorizes a change in parking restrictions on Tibbs Avenue from Morris Street to I-70 (District 17)

GENERAL ORDINANCE NO. 16, 1999 - authorizes a change in parking restrictions on Colorado Avenue near Michigan Street (District 15)

GENERAL ORDINANCE NO. 17, 1999 - authorizes a change in parking restrictions on Troy Avenue between Madison Avenue and Shelby Street (District 20)

GENERAL ORDINANCE NO. 18, 1999 - authorizes a weight limit restriction on Stop 10 Road between Madison Avenue to Shelby Street (District 20)

GENERAL ORDINANCE NO. 19, 1999 - authorizes a 25 mph speed limit on Sunningdale Boulevard from Country Club Road to Tansel Road (District 18)

GENERAL ORDINANCE NO. 20, 1999 - authorizes a 25 mph speed limit restriction in Warren Woods and Hunters Crossing Subdivisions (District 5)

SPECIAL RESOLUTION NO. 9, 1999 - recognizes Arlington High School Principal Jacqueline S. Greenwood for her national award from the U.S. Department of Education

SPECIAL RESOLUTION NO. 10, 1999 - urges the City and Olin Corporation to redouble their efforts to save the Holt Road Olin Brass Plant jobs

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of February 8, 1999. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 177, 1999. The proposal, sponsored by Councillor Brents, congratulates Anna Glenn Bass on her 100th birthday. Councillor Brents read the proposal and presented family members with a copy of the document and Council pins. Margaret Russell and Kathy Robertson, the daughter and granddaughter of Mrs. Bass respectively, thanked the Council for the recognition. Councillor Brents moved, seconded by Councillor Black, for adoption. Proposal No. 177, 1999 was adopted by a unanimous voice vote.

Proposal No. 177, 1999 was retitled SPECIAL RESOLUTION NO. 11, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 11, 1999

A SPECIAL RESOLUTION congratulating Anna Glenn Bass on her 100th birthday.

WHEREAS, Anna Glenn Bass was born one hundred years ago on March 9, 1899, in Nashville, Tennessee, and moved to Indianapolis with her parents in 1904; and

WHEREAS, when Anna was born, there were only 45 states, Civil War veterans were still here in the thousands, Butch Cassidy and "The Sundance Kid" were busy robbing trains and banks, and the world was anxiously looking forward to the coming 20th Century; and

WHEREAS, Anna has two surviving daughters, Betty Glenn Dorsey and Margaret Glenn Russell, and she is blessed with eight grandchildren, 20 great-grandchildren, and 27 great-great-grandchildren who have all learned a lot by being around "Grandma"; and

WHEREAS, she has been active in her Phillips Temple C.M.E. Church, singing in the church choir and in other choirs, and is the oldest living member of her church; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates Anna Glenn Bass for her long and productive Centennial of life.

SECTION 2. Anna soon will have lived during three different centuries, the 19th, 20th and 21st, and has been an important part of the Near-west side of Indianapolis, as well as an important part of five generations of her family.

SECTION 3. The Council wishes her the best of health and happiness for many years yet to come.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 178, 1999. The proposal, sponsored by Councillor Smith, recognizes George and Karen Wheatley of Wheatley's Market in Wanamaker. Councillor Smith read the proposal and presented Mr. and Mrs. Wheatley with copies of the document and Council pins. Councillor Dowden stated that Mr. and Mrs. Wheatley have heavily supported the 4-H program in Marion County for several years, and he is happy to see them recognized. Mr. Wheatley thanked the Council for this recognition and thanked all his employees, customers, family, and friends for their support over the years. Councillor Smith moved, seconded by Councillor Moores, for adoption. Proposal No. 178, 1999 was adopted by a unanimous voice vote.

Proposal No. 178, 1999 was retitled SPECIAL RESOLUTION NO. 12, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 12, 1999

A SPECIAL RESOLUTION recognizing George and Karen Wheatley of Wheatley's Market in Wanamaker.

WHEREAS, for almost a half-century two generations of the Wheatley family have owned and operated the neighborhood grocery store in Wanamaker that specialized in fresh custom cut meats that were said to be the best in town; and

WHEREAS, George Wheatley started working at his father's store when he was 13, and when he married Karen in 1972, she too came on board; and

WHEREAS, behind the store was a huge legendary 12-foot tall fiberglass Black Angus bull that participated in more than a few area parades; and

WHEREAS, but with each passing year people's tastes and lifestyles changed: The high-volume supermarkets came to town, and commercial foods became frozen, instant, healthful, microwaveable, pre-packaged, controlled portions, carry-out, and most importantly, convenient, for families with multiple jobs, and long and irregular hours; and

WHEREAS, George and Karen Wheatley loved what they did, and they ran their store very well for a long time; but today the Wanamaker business district is short by a member that was overtaken by the times; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes George and Karen Wheatley whose Wheatley's Market stood as a pillar in Franklin Township for many years—with the store serving as a meeting place, a friendly place, and a supplier of great meats.

SECTION 2. The Council commends and thanks the Wheatley's for their years of contributions to the community, and wishes them the very best in the future.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 192, 1999. The proposal, sponsored by Councillor Talley, congratulates Greater St. Mark Missionary Baptist Church on its 72nd anniversary. Councillor Talley read the proposal and presented Reverend James Payton, associate pastor, with a copy of the document and a Council pin. Rev. Payton thanked the Council for this acknowledgement and encouraged members to continue to labor in the spirit of love for this City. Councillor Talley moved, seconded by Councillor Boyd, for adoption. Proposal No. 192, 1999 was adopted by a unanimous voice vote.

Proposal No. 192, 1999 was retitled SPECIAL RESOLUTION NO. 13, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 13, 1999

A SPECIAL RESOLUTION congratulating Greater St. Mark Missionary Baptist Church on its 72nd anniversary.

WHEREAS, in 1927, three men paid $6.00 each to rent a room to charter a new Missionary Baptist Church in Indianapolis; and

WHEREAS, from that first church service on Yandes Street by twelve people in a rented room, Greater St. Mark Missionary Baptist Church at 5502 East 38th Street has grown and matured over the past seven decades; and

WHEREAS, Greater St. Mark had its first big growth spurt during the Great Depression in the 1930's as Southerners migrated to cities like Indianapolis to better their lot in life; and

WHEREAS, with the church's humble but unwavering beginnings as a firm foundation, and the growth spurt of many rock-solid families ten years later, Greater St. Mark has never looked back; and

WHEREAS, with a progression of good God-fearing pastors over the years, and a growing and righteous flock of believers, Greater St. Mark has been able to expand its mission with strong church governance, music, Christian education, inspiring many of its young people to the ministry, and witnessing to the neighborhood; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Greater St. Mark Missionary Baptist Church on East 38th Street upon its 72nd anniversary.

SECTION 2. Reviewing the past is important and enjoyable, but it is equally important that Greater St. Mark use this proud heritage as a foundation for the future: To find and attend to people with hurts, to take that next step in helping the neighborhood around the church, to increase church giving even more for God's work, to bring additional souls to church, to redouble the work for the children, to passionately share each other's joys and sorrows, and to willingly and gladly respond to whatever else that God would call upon this flock to do.

SECTION 3. The city is a better place to live thanks to hard working and enthusiastic people like the members and friends of Greater St. Mark Missionary Baptist Church

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch asked for consent to vote on Proposal No. 750, 1998, Proposal No. 12, 1999, as amended, and Proposal Nos. 21, 22, 76, 103, 104, 105, and 107, 1999 together. All are board or director appointments and were reported out of committee with unanimous do pass recommendations. Consent was given.

PROPOSAL NO. 750, 1998. The proposal reappoints Philip D. Pecar to the Health and Hospital Corporation Board of Trustees. PROPOSAL NO. 12, 1999. The proposal appoints James Stephenson to the Common Construction Wage Committee for Decatur Township. PROPOSAL NO. 21, 1999. The proposal reappoints James Caughey to the Beech Grove Public Library Board. PROPOSAL NO. 22, 1999. The proposal reappoints Philip C. Borst to the Capital Improvement Board of Managers. PROPOSAL NO. 76, 1999. The proposal reappoints Wayne Reynolds to the Speedway Economic Development Commission. PROPOSAL NO. 103, 1999. The proposal, sponsored by Councillor Coughenour, approves the Mayor's appointment of Dennis M. Neidigh to serve as Director of the Department of Public Works. PROPOSAL NO. 104, 1999. The proposal approves the Mayor's appointment of John R. Hall to serve as Deputy Mayor. PROPOSAL NO. 105, 1999. The proposal approves the Mayor's appointment of Susan W. Brooks to serve as Deputy Mayor. PROPOSAL NO. 107, 1999. The proposal, sponsored by Councillor Gilmer, approves the Mayor's appointment of Dennis M. Neidigh to serve as Director of the Department of Capital Asset Management. Councillor McClamroch moved, seconded by Councillor Gilmer, for adoption. Proposal No. 750, 1998, Proposal No. 12, 1999, as amended, and Proposal Nos. 21, 22, 76, 103, 104, 105, and 107, 1999 were adopted by a unanimous voice vote.

Proposal No. 750, 1998 was retitled COUNCIL RESOLUTION NO. 23, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 1999

A COUNCIL RESOLUTION reappointing Philip D. Pecar to the Health and Hospital Corporation Board of Trustees.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Health and Hospital Corporation Board of Trustees, the Council appoints:

Philip D. Pecar

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 12, 1999, as amended, was retitled COUNCIL RESOLUTION NO. 24, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 24, 1999

A COUNCIL RESOLUTION appointing James Stephenson to the Common Construction Wage Committee for Decatur Township.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Common Construction Wage Committee for Decatur Township, the Council appoints:

James Stephenson

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and qualifies..

Proposal No. 21, 1999 was retitled COUNCIL RESOLUTION NO. 25, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 25, 1999

A COUNCIL RESOLUTION reappointing James Caughey to the Beech Grove Public Library Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Beech Grove Public Library Board, the Council reappoints:

James Caughey

SECTION 2. The reappointment made by this resolution is for a term beginning April 1, 1999, and ending March 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 22, 1999 was retitled COUNCIL RESOLUTION NO. 26, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 26, 1999

A COUNCIL RESOLUTION reappointing Philip C. Borst to the Capital Improvement Board of Managers.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Capital Improvement Board of Managers, the Council appoints:

Philip C. Borst

SECTION 2. The appointment made by this resolution is for a term ending January 14, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 76, 1999 was retitled COUNCIL RESOLUTION NO. 27, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 27, 1999

A COUNCIL RESOLUTION reappointing Wayne Reynolds to the Speedway Economic Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Speedway Economic Development Commission, the Council appoints:

Wayne Reynolds

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 103, 1999 was retitled COUNCIL RESOLUTION NO. 28, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 28, 1999

A COUNCIL RESOLUTION approving the Mayor's appointment of Dennis M. Neidigh as Director of the Department of Public Works for a term ending December 31, 1999.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Public Works is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Dennis M. Neidigh to serve as Director of the Department of Public Works at his pleasure for a term ending December 31, 1999; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Dennis M. Neidigh is approved and confirmed by the City-County Council to serve as Director of the Department of Public Works at the pleasure of the Mayor for a term ending December 31, 1999.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 104, 1999 was retitled COUNCIL RESOLUTION NO. 29, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 29, 1999

A COUNCIL RESOLUTION approving the Mayor's appointment of John R. Hall as Deputy Mayor for Neighborhoods for a term ending December 31, 1999.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana", mayoral appointments of Deputy Mayors for Neighborhoods are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of John R. Hall to serve as Deputy Mayor for Neighborhoods at his pleasure for a term ending December 31, 1999; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. John R. Hall is approved and confirmed by the City-County Council to serve as a Deputy Mayor for Neighborhoods at the pleasure of the Mayor for a term ending December 31, 1999.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 105, 1999 was retitled COUNCIL RESOLUTION NO. 30, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 30, 1999

A COUNCIL RESOLUTION approving the Mayor's appointment of Susan W. Brooks as Deputy Mayor for a term ending December 31, 1999.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana", mayoral appointments of Deputy Mayors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Susan W. Brooks to serve as Deputy Mayor at his pleasure for a term ending December 31, 1999; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Susan W. Brooks is approved and confirmed by the City-County Council to serve as a Deputy Mayor at the pleasure of the Mayor for a term ending December 31, 1999.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 107, 1999 was retitled COUNCIL RESOLUTION NO. 31, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 31, 1999

A COUNCIL RESOLUTION approving the Mayor's appointment of Dennis M. Neidigh as Director of the Department of Capital Asset Management for a term ending December 31, 1999.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Capital Asset Management is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Dennis M. Neidigh to serve as Director of the Department of Capital Asset Management at his pleasure for a term ending December 31, 1999; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Dennis M. Neidigh is approved and confirmed by the City-County Council to serve as Director of the Department of Capital Asset Management at the pleasure of the Mayor for a term ending December 31, 1999.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden asked for consent to read a letter into the record that pertains to Proposal No. 97, 1999 before the proposal is discussed and voted on. Consent was given.

Councillor Dowden read the following:

February 22, 1999

Dear Dr. Handt:

Because of the premeditated, misguided and inappropriate personal attack upon you when you appeared before the Public Safety and Criminal Justice Committee for consideration of your reappointment, the majority of the Committee wisely chose to move ahead with a vote on your nomination. However, this did prevent several citizens from coming up to endorse you as they indicated to me they wished to do prior to the convening of the meeting. Other members of the Committee join me in apologizing to you, your friends, and the viewing public of this City for the lack of civility shown you by one member of the Committee.

Knowing of your credentials and your outstanding service as the Director of Public Safety and as the Director of the Marion County Justice Agency, many people have questioned some recourse at law over slanderous remarks. However, even though it is an embarrassment to those of us who witnessed it, as one member of the Committee opined, it probably falls into the category of "robust political debate between public officials" and not worthy of judicial action.

We are grateful for your commitment to public service and your honesty and we are pleased to confirm your nomination for reappointment.

Sincerely,
s/William A. Dowden, Chairman
s/Dr. Philip Borst, Member
s/Carlton Curry, Member
s/William Schneider, Member
s/David T. Smith, Member
Public Safety and Criminal Justice Committee

PROPOSAL NO. 97, 1999. Councillor McClamroch reported that the Public Safety and Criminal Justice Committee heard Proposal No. 97, 1999 on February 10, 1999. The proposal, sponsored by Councillor Dowden, approves the Mayor's appointment of Dr. Alan E. Handt to serve as Director of the Department of Public Safety. By a 5-2-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Talley stated that he is opposed to Dr. Handt's appointment because of information that he requested but did not receive regarding the system failing to protect a woman, and ultimately causing her murder. He stated that he has requested this information at various times, including the aforementioned committee meeting, and has not received satisfactory answers. He stated that he had every right to call Dr. Handt's procedures into question at the committee hearing.

Councillor McClamroch stated that the letter was not in response to Councillor Talley's right to ask questions, but in response to his violent behavior and lack of human respect toward Dr. Handt. Councillor Talley stated that he does not apologize for trying to get his questions answered, and that if the Council feels he violated rules, he will suffer any consequences deemed necessary. Councillor McClamroch stated that, while Councillor Talley's behavior may not have violated any written Council rules, it simply violated the custom this Council has instituted of civility, respect, and self-restraint in healthy disagreements. He stated that, while Councillor Talley may find fault with some the department's procedures, this was no reason to challenge the

personal integrity of Dr. Handt. Councillor Talley asked how he challenged Dr. Handt's personal integrity at that meeting. Councillor McClamroch stated that Councillor Talley did so by calling Dr. Handt a liar. Councillor Talley stated that stating facts is not the same as challenging someone's integrity, and the truth is that Dr. Handt was lying at that meeting.

Councillor Talley moved, seconded by Councillor Gray, to strike Proposal No. 97, 1999. The motion to strike failed on the following roll call vote; viz:

6 YEAS: Black, Brents, Golc, Gray, Jones, Talley
20 NAYS: Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
3 NOT VOTING: Franklin, Moriarty Adams, Williams

Councillor Gray stated that Dr. Handt has the responsibility to respond to questions asked of him regarding his department's procedures by members of Council.

Councillor Moores stated that, while department directors are required to answer questions, Council members cannot dictate how this response takes place. She stated that Councillor Talley received a five-page answer from Dr. Handt in response to his questions.

Councillor Talley stated that he did not receive a five-page answer, but rather short yes and no answers written on his original letter to Dr. Handt. He added that these short yes and no responses did not fully answer his questions. He stated that he opposes this appointment because of Dr. Handt's lack of response in this case.

Councillor Dowden stated that Dr. Handt also had a one-hour meeting with Councillor Talley, after which Councillor Talley indicated that he was satisfied with the answers to his questions. He added that it is false to represent that Dr. Handt did not respond or lied.

Councillor McClamroch moved, seconded by Councillor Dowden, for adoption. Proposal No. 97, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
3 NAYS: Brents, Golc, Talley
3 NOT VOTING: Franklin, Moriarty Adams, Williams

Proposal No. 97, 1999 was retitled COUNCIL RESOLUTION NO. 32, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 32, 1999

A COUNCIL RESOLUTION approving the Mayor's appointment of Dr. Alan E. Handt as Director of the Department of Public Safety for a term ending December 31, 1999.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Public Safety is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Dr. Alan E. Handt to serve as Director of the Department of Public Safety at his pleasure for a term ending December 31, 1999; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Dr. Alan E. Handt is approved and confirmed by the City-County Council to serve as Director of the Department of Public Safety at the pleasure of the Mayor for a term ending December 31, 1999.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 154, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Leah Smith to serve as Director of the Department of Administration"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 155, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of James J. Glynn as hearing officer to preside over the administrative adjudication of parking citations"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 156, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Peter A. Bisbecos as hearing officer to preside over the administrative adjudication of parking citations"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 157, 1999. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $70,950 in the 1999 Budget of the Cable Communications Agency (Consolidated County Fund) to replace outdated video playback equipment for Channel 16, funded by a Public/Educational/Government (PEG) grant"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 158, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Eric D. Jones to the Urban Enterprise Association"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 159, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints James M. Roberts to the Urban Enterprise Association"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 160, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $2,157,308 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to complete various park improvements including the Indianapolis Housing Agency sport courts, Greenways trails, Garfield Park Conservatory facade, and Juan Solomon Park low water crossing, financed

by grants from Lilly Endowment, Inc."; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 161, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which confirms the Marion County Public Defender Board's nomination of David E. Cook as Marion County Chief Public Defender"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 162, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which authorizes the submission of the grant application to the Indiana Department of Corrections in order to renew the Community Corrections Program for the 1999-2000 fiscal year"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 163, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $155,761 in the 1999 Budget of the County Sheriff (County General Fund) to pay for an automatic call distributor to the 911 system"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 165, 1999. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which requires that pre-trial release contractors notify witnesses and victims of domestic crimes whenever the accused person escapes or otherwise violates the stipulated monitoring conditions"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 166, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which gives the City the ability to charge a connection fee that recoups a fair pro rata share of the City's costs of construction of certain new sanitary sewers"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 167, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Special Service District Fiscal Ordinance which approves an increase of $308,730 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Solid Waste Collection Service District Fund) to fund new street sweeping contracts financed by fund balances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 168, 1999. Introduced by Councillors Coughenour and Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code concerning the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 169, 1999. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 40th Street and Bolton Avenue (District 14)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 170, 1999. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Dry Den

Drive, Epperson Drive, and Old Mill Drive (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 171, 1999. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of a multi-way stop at Arlington Avenue and County Line Road (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 172, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes 55 degree parking on Vermont Street from Meridian Street to Pennsylvania Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 173, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of parking meters and the installation of a bus stop zone on Ohio Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 174, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions on Limestone Street near New York Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 175, 1999. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions on Arsenal Avenue between Washington Street and Williams Street (Districts 21, 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 176, 1999. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction for Lockerbie Street from East Street to Park Avenue (District 22)"; and the President referred it to the Capital Asset Management Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 152, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 152, 1999 on February 11, 1999. The proposal is an inducement resolution for Covered Bridge Associates or a not-for-profit entity to be formed or designated in an amount not to exceed $9,700,000 to be used for the acquisition and renovation of the existing Covered Bridge Apartments located at 68th and Georgetown Road (Covered Bridge Associates Project) (District 1). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 152, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Black, Boyd, Brents, Hinkle, Jones

Proposal No. 152, 1999 was retitled SPECIAL RESOLUTION NO. 14, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 14, 1999

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, Sheltering Palms Foundation, Inc. or an entity designated by the Applicant which may be a 501(c)(3) organization (the "Applicant"), has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of the acquisition and renovation of the existing 252-unit Covered Bridge Apartments located on approximately an 18 acre parcel of land at 4909 Covered Bridge Road, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the acquisition and renovation of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and renovation of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed $9,700,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the acquisition and renovation of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition and renovation of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition and renovation of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires August 31, 1999, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue

bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and renovation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 153, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 153, 1999 on February 11, 1999. The proposal amends Special Resolution No. 39, 1998, by extending the expiration date in the inducement resolution through August 31, 1999, for Indiana IV, LLP in an amount not to exceed $7,000,000 to be used for the acquisition and rehabilitation of the existing 248-unit Greystone Village Apartment complex located at 5505A Scarlett Drive (Northeast and Northwest quadrants of Moeller Road and 34th Streets) (Greystone Village Apartments Project) (District 8). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams stated that she will abstain to avoid the appearance of a conflict of interest.

Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 153, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
3 NOT VOTING: Brents, Moriarty Adams, Talley

Proposal No. 153, 1999 was retitled SPECIAL RESOLUTION NO. 15, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 15, 1999

A SPECIAL RESOLUTION amending City-County Special Resolution No. 39, 1998, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, City-County Special Resolution No. 39, 1998 has been previously-adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana concerning certain proposed economic development facilities to be developed by Indiana IV, LLP (the "Company") which resolution set an expiration date of February 28, 1999 unless the economic development revenue bonds for the Project (as defined in the Inducement Resolution) had been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City, by official action, extends the terms of the Inducement Resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution, but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determined, ratifies and confirms that the Resolution is hereby amended by deleting the expiration date of February 28, 1999, contained therein and replacing said date with the date of August 31, 1999.

SECTION 2. The City-County Council further finds, determined, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 179, 1999, PROPOSAL NO. 180, 1999, and PROPOSAL NOS. 181-191, 1999. Introduced by Councillor Hinkle. Proposal No. 179, 1999 and Proposal No. 180, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 19, 1999. Proposal Nos. 181-191, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 18, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 35-47, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 35, 1999.
98-Z-38a
2971-2999 NORTH DEARBORN STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10
Tabernacle Missionary Baptist Church requests the rezoning of 0.209 acre from D-5 to SU-1.

REZONING ORDINANCE NO. 36, 1999.
98-Z-200
4602 MILLERSVILLE ROAD (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 11
LIBERATION A.M.E. ZION CHURCH requests a rezoning of 4.223 acres, being in the SU-34 District, to the SU-1 classification to provide for a religious use.

REZONING ORDINANCE NO. 37, 1999.
98-Z-244
520 VIRGINIA AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
METROPOLITAN DEVELOPMENT COMMISSION, requests a rezoning of 1.72 acres, being in the C-5 District, to the C-2 classification to provide for multi-family housing.

REZONING ORDINANCE NO. 38, 1999.
98-Z-245
1915, 1921 & 1927 NORTH ALABAMA STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
HERRON-MORTON PLACE FOUNDATION, INC., requests a rezoning of 0.41 acre, being in the D-8 District, to the PK-1 classification to provide for the development of neighborhood educational and recreation park to include a walking path, pavilion, and playscape equipment for public use.

REZONING ORDINANCE NO. 39, 1999.
98-Z-248
1201 NORTH CENTRAL AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
METROPOLITAN DEVELOPMENT COMMISSION, requests a rezoning of 0.9 acre, being in the D-8 District, to the SU-1 classification to provide for church uses.

REZONING ORDINANCE NO. 40, 1999.
98-Z-262
7441 & 7445 ROCKVILLE ROAD (approximate addresses), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18
MARGARET DAY BAUER, by Sharron Ann Hill, requests a rezoning of 0.25 acre, being in D-5 District, to the C-1 classification to provide for a professional insurance office.

REZONING ORDINANCE NO. 41, 1999.
99-Z-9
8501 ROCKVILLE ROAD (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19
ROCKVILLE ROAD STORAGE, by David Gilman, requests a rezoning of 1.692 acres, being in the C-S District, to the C-S classification to provide for outdoor storage in conjunction with a self-storage facility.

REZONING ORDINANCE NO. 42, 1999.
99-Z-19
714, 718, 722, 729, & 732 NORTH HIGHLAND AVENUE (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.5 acre, being in the I-3-U, SU-18, and C-2 (FF) District, to the D-8 (FF) classification to conform the existing residential use with the recommendation of the Highland-Brookside Neighborhood Plan.

REZONING ORDINANCE NO. 43, 1999.
99-Z-21
901 & 905 NORTH CHESTER AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT #15

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.3 acre, being in the D-5 District, to the SU-1 classification to legally establish an existing church.

REZONING ORDINANCE NO. 44, 1999.
99-Z-22
1739 EAST MICHIGAN STREET and 458, 462, 467, & 469 NORTH WALCOTT STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT #22
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.93 acre, being in the C-2 and D-8 District, to the SU-1 classification to legally establish an existing church.

REZONING ORDINANCE NO. 45, 1999.
99-Z-34
430 MASSACHUSETTS AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.86 acre, being in the C-4 (RC) District, to the CBD-2 (RC) classification to provide for Central Business District – Two uses.

REZONING ORDINANCE NO. 46, 1999.
98-CP-40Z
3636 EAST 38th STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #11
UNITED NORTHEAST COMMUNITY DEVELOPMENT CORPORATION, by J. Peter Miller, requests a rezoning of 0.75 acre, being in the D-2 District, to the SU-38 classification to legally establish existing community center offices.

REZONING ORDINANCE NO. 47, 1999.
99-CP-2Z (99-DP-1)
8016 SHELBYVILLE ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
PROJECT PLUS, INC., by Thomas Michael Quinn, requests a rezoning of 31.4 acres, being in the D-A District, to the D-P classification to provide for single-family residential development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 45, 1999. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 45, 1999 on February 10, 1999. The proposal approves an increase of $30,000 in the 1999 Budgets of the Cooperative Extension Service and the County Auditor (County Grants Fund) to provide funds for High Hopes, an after-school tutoring program, funded by a grant from the Marion County 4-H Clubs. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:03 p.m. There being no one present to testify, Councillor Franklin moved, seconded by Councillor Coughenour, for adoption. Proposal No. 45, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Boyd, Jones

Proposal No. 45, 1999 was retitled FISCAL ORDINANCE NO. 20, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 20, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Thirty Thousand Dollars ($30,000) in the County Grants Fund for purposes of the Cooperative Extension Agency and County Auditor and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (b,dd) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Cooperative Extension Service to provide funds for High Hopes, an after school tutoring program.

SECTION 2. The sum of Thirty Thousand Dollars ($30,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GRANTS FUND
1. Personal Services-Fringes	1,414
COOPERATIVE EXTENSION AGENCY	
1. Personal Services	18,480
2. Supplies	1,520
3. Other Services and Charges	8,586
TOTAL INCREASE	30,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GRANTS FUND
Unappropriated and Unencumbered County Grants Fund	30,000
TOTAL REDUCTION	30,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 58, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee first heard Proposal No. 58, 1999 on January 27, 1999. The proposal was postponed in committee and in Council on February 8, 1999 and was again heard in Committee on February 10, 1999. The proposal approves an increase of $45,456 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund the prevention grant for the Community Action of Greater Indianapolis financed by a state grant. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:06 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 58, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Bradford, Franklin

Proposal No. 58, 1999 was retitled FISCAL ORDINANCE NO. 21, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 21, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Forty-five Thousand Four Hundred and Fifty-six Dollars ($45,456) in the State and Federal Grants Fund for purposes of Community Corrections reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (z) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections to fund the Community Action of Greater Indianapolis for the period from January 1, 1999 to March 31,1999.

SECTION 2. The sum of Forty-five Thousand Four Hundred and Fifty-six Dollars($45,456) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COMMUNITY CORRECTIONS	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	45,456
TOTAL INCREASE	45,456

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	45,456
TOTAL REDUCTION	45,456

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 96, 1999. The proposal approves an increase of $2,000,000 in the 1999 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to construct a new family aquatic center in William S. Sahm Park financed by fund balances. Councillor Shambaugh moved, seconded by Councillor Massie, to postpone Proposal No. 96, 1999 until March 15, 1999. Proposal No. 96, 1999 was postponed by a unanimous voice vote.

PROPOSAL NO. 94, 1999. The proposal approves an increase of $8,554,351in the 1999 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (Federal Grants Fund) to provide affordable housing and economic

development opportunities for the citizens of Indianapolis financed by federal grants. Councillor Hinkle moved, seconded by Councillor Gilmer, to postpone Proposal No. 94, 1999 until March 15, 1999. Proposal No. 94, 1999 was postponed by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 98, 99, 101, and 102, 1999 on February 10, 1999. He asked for consent to vote on Proposal Nos. 98, 101, and 102, 1999 together. Consent was given.

PROPOSAL NO. 98, 1999. The proposal approves an increase of $44,150 In the 1999 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund a domestic violence prosecutor financed by a grant from Department of Justice and the Indianapolis Police Department. PROPOSAL NO. 101, 1999. The proposal approves an increase of $79,000 In the 1999 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to provide technical and support services for the Arrestee Drug Abuse Monitoring Program funded by a federal grant. PROPOSAL NO. 102, 1999. The proposal approves an increase of $37,840 In the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide funds for the New Path for Victims program which teaches victims the skills to overcome abuse and to break the cycle of violence funded by a state grant. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:11 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 98, 101, and 102, 1999 were adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
6 NOT VOTING: Black, Franklin, Gray, Moores, Schneider, Talley

Proposal No. 98, 1999 was retitled FISCAL ORDINANCE NO. 22, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 22, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Forty-four Thousand One Hundred Fifty Dollars ($44,150) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to fund a domestic violence prosecutor.

SECTION 2. The sum of Forty-four Thousand One Hundred Fifty Dollars ($44,150) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services-Fringes	9,150
PROSECUTING ATTORNEY	
1. Personal Services	35,000
TOTAL INCREASE	44,150

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	44,150
TOTAL REDUCTION	44,150

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 101, 1999 was retitled FISCAL ORDINANCE NO. 23, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 23, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Seventy-nine Thousand Dollars ($79,000) in the State and Federal Grants Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the continuation of the Arrestee Drug Abuse Monitoring (ADAM) program. ADAM replace the Drug Use Forecasting (DUF) program.

SECTION 2. The sum of Seventy-nine Thousand Dollars ($79,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services- Fringes	4,660
MARION COUNTY JUSTICE AGENCY	
1. Personal Services	29,125
2. Supplies	2,048
3. Other Services and Charges	43,167
TOTAL INCREASE	79,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	79,000
TOTAL REDUCTION	79,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 102, 1999 was retitled FISCAL ORDINANCE NO. 24, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 24, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Thirty-seven Thousand Eight Hundred Forty Dollars ($37,840) in the State and Federal Grants Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency for the New Path for Victims program.

SECTION 2. The sum of Thirty-seven Thousand Eight Hundred Forty Dollars ($37,840) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY JUSTICE AGENCY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	37,840
TOTAL INCREASE	37,840

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	37,840
TOTAL REDUCTION	37,840

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 99, 1999. The proposal approves in increase of $538,798 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (County Construction Fund) to reappropriate 1998 funds for construction of an alternative school financed by fund balances. By a 5-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Golc stated that this is not a new direction for alternative schooling. He stated that judges are not educators, and the courts should not be involved in the business of education. He stated that this alternative school is simply a privatized part-time juvenile detention facility.

Councillor Coughenour stated that the thrust in this school has to be discipline because these kids need it. She stated that it may not be the answer to every situation, but it is keeping these kids off the street and giving them one last chance to get it together before they end up in juvenile detention. She said that while this alternative school is not perfect, she supports it.

Councillor Moores stated that the approach to dealing with kids today is much different than 25 years ago, and while not the perfect solution, this alternative school is a step in the right direction.

Councillor Golc stated that the school is not a step in a new direction, but is just a court-appointed part-time juvenile facility. He added that there are a number of issues that should be addressed before going forward with this project.

The President called for public testimony at 8:24 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 99, 1999, as amended, was adopted on the following roll call vote; viz:

17 YEAS: Borst, Bradford, Brents, Coonrod, Coughenour, Curry, Dowden, Gilmer, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
10 NAYS: Black, Boyd, Golc, Gray, Hinkle, Jones, Moriarty Adams, Short, Talley, Williams
2 NOT VOTING: Cockrum, Franklin

Proposal No. 99, 1999, as amended, was retitled FISCAL ORDINANCE NO. 25, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 25, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Five Hundred Thirty-eight Thousand Seven Hundred Ninety-eight Dollars ($538,798) in the County Construction Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the County Construction Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to reappropriate funds from 1998 for construction of an alternative school.

SECTION 2. The sum of Five Hundred Thirty-eight Thousand Seven Hundred Ninety-eight Dollars ($538,798) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	COUNTY CONSTRUCTION FUND
3. Other Services and Charges	94,269
4. Capital Outlay	444,529
TOTAL INCREASE	538,798

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY CONSTRUCTION FUND
Unappropriated and Unencumbered County Construction Fund	538,798
TOTAL REDUCTION	538,798

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 106, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 106, 1999 on February 9, 1999. The proposal approves the issuance of Refunding Bonds in an aggregate original issued amount not to exceed $47,500,000 and the execution and delivery of the Taxpayer Agreement Amendments (Harding Street Project). By a 4-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor McClamroch stated that he will abstain from voting on Proposal No. 106, 1999.

The President called for public testimony at 8:26 p.m. There being no one present to testify, Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 106, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Coonrod, McClamroch

Proposal No. 106, 1999 was retitled GENERAL RESOLUTION NO. 1, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 1999

A GENERAL RESOLUTION (i) approving the issuance of special taxing district bonds of the Redevelopment District of the City of Indianapolis, Indiana, in one or more series or issues, payable solely from (a) taxes on real property located in the Harding Street Redevelopment Project Allocation Area, as expanded from time to time, allocated and deposited into the Harding Street Redevelopment Project Allocation Area Fund pursuant to the provisions of Indiana Code 36-7-15.1-26, (b) payments from Eli Lilly and Company under a Taxpayer Agreement, dated as of April 24, 1991, as amended from time to time, and (c) other revenues of the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana, pledged for the purposes as provided in Indiana Code 36-7-15.1-17(h) and (ii) approving other matters related thereto.

WHEREAS, on February 17, 1999, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission"), being the governing body of the Redevelopment District of the City of Indianapolis, Indiana (the "District"), adopted a Preliminary Bond Resolution (Resolution No. 99-D-010) (the "Preliminary Bond Resolution") authorizing:

(i) the issuance of special taxing district bonds of the District, in one or more series or issues, payable solely from (a) taxes on real property located in the Harding Street Redevelopment Project Allocation Area, as expanded from time to time, allocated and deposited into the Harding Street Redevelopment Project Allocation Area Fund pursuant to the provisions of Indiana Code 36-7-15.1-26, (b) payments from Eli Lilly and Company under a Taxpayer Agreement, dated as of April 24, 1991, as amended from time to time, and (c) other revenues of the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana, pledged for the purposes as provided in Indiana Code 36-7-15.1-17(h) (the "Refunding Bonds"), for the purpose of procuring funds to be applied to the cost of refunding all or a portion of the City of Indianapolis Redevelopment District Tax Increment Revenue Bonds of 1991 (Harding Street Project) issued on April 24, 1991 (the "1991 Bonds"), in the original aggregate issued amount of $35,451,321, with a final maturity amount of $51,490,000, together with the expenses in connection with or on account of the issuance of the Refunding Bonds authorized therein (collectively, the "Refunding Costs"), in an aggregate original issued amount not to exceed $47,500,000; and

(ii) the execution and delivery of one or more amendments to the Taxpayer Agreement, dated as of April 24, 1991, as amended from time to time (the "Taxpayer Agreement") by and between the Commission and Eli Lilly and Company (the "Company"), which amendments are considered by the Commission to be best for the City of Indianapolis, Indiana (the "City"), and its inhabitants (the "Taxpayer Agreement Amendments"); and

WHEREAS, the Commission has requested the approval of the City-County Council for the issuance of the Refunding Bonds and the execution and delivery of the Taxpayer Agreement Amendments pursuant to Indiana Code 36-3-5-8, and the City-County Council now finds that the issuance of the Refunding Bonds and the execution and delivery of the Taxpayer Agreement Amendments should be approved; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council does hereby approve (i) the Preliminary Bond Resolution, (ii) the issuance of the Refunding Bonds of the District, in one or more series or issues, payable solely from (a) taxes on real property located in the Harding Street Redevelopment Project Allocation Area, as expanded from time to time, allocated and deposited into the Harding Street Redevelopment Project Allocation Area Fund pursuant to the provisions of Indiana Code 36-7-15.1-26, (b) payments from Eli Lilly and Company under a Taxpayer Agreement, dated as of April 24, 1991, as amended from time to time, and (c) other revenues of the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana, pledged for the purposes as provided in Indiana Code 36-7-15.1-17(h), in an aggregate original issued amount not to exceed $47,500,000, and (iii) the execution and delivery of the Taxpayer Agreement Amendments.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14, 36-3-4-15 and 36-6-4-16.

PROPOSAL NO. 108, 1999. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 108, 1999 on February 16, 1999. The proposal approves an increase of $2,547,664 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants Fund) to complete the widening of Harding Street south from I-465 to Hanna Avenue financed by a Build Indiana Grant. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:27 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 108, 1999 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Coonrod

Proposal No. 108, 1999 was retitled FISCAL ORDINANCE NO. 26, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 26, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Two Million Five Hundred Forty-seven Thousand Six Hundred Sixty-four Dollars ($2,547,664) in the State Grants Fund for the purposes of the Department of Capital Asset Management, Asset Management Division, and reducing the unappropriated and unencumbered balance in the State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (l) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management, Asset Management Division, to complete the widening of Harding Street south from I-464 to Hanna Avenue.

SECTION 2. The sum of Two Million Five Hundred Forty-seven Thousand Six Hundred Sixty-four Dollars ($2,547,664) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	STATE GRANTS FUND
4. Capital Outlay	2,547,664
TOTAL INCREASE	2,547,664

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE GRANTS FUND
Unappropriated and Unencumbered State Grants Fund	2,547,664
TOTAL REDUCTION	2,547,664

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 109, 1999. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 109, 1999 on February 16, 1999. The proposal approves the reallocation of $800,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division, from the City Cumulative Capital Improvement Fund to the Consolidated County Cumulative Capital Development Fund to allow the City to construct the Sahm pool without bond financing. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Black asked how the Parks Department continues to find money to appropriate for all these special projects, yet cannot fund holiday pay for employees. He stated that Parks Department employees only receive three paid holidays a year.

Councillor Gilmer stated that this is a situation that is entirely separate from this proposal. He added that the issue of holiday pay needs to be addressed through the Parks Committee with the Parks Department Board.

Councillor Gray stated that he was under the impression that this pool would be paid for by tax increment financing (TIF) funds. Ann Lathrop, City Controller, stated that the pool will be financed with City Cumulative funds and is not funded through a TIF district. She stated that TIF funds were used to finance road improvements in that general area, but were not intended to be used for this project.

The President called for public testimony at 8:15 p.m.

Shane Brinkman, president of the Parks Employees Union, stated that employees still have all major holidays off with pay. He added that Sahm pool is in dire need of repair and he supports this proposal.

Councillor Gilmer moved, seconded by Councillor Schneider, for adoption. Proposal No. 109, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
2 NAYS: Black, Gray
2 NOT VOTING: Golc, Talley

Proposal No. 109, 1999 was retitled FISCAL ORDINANCE NO. 27, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 27, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Eight Hundred Thousand ($800,000) in the County Cumulative Capital Development Fund for the purposes of the Department of Capital Asset Management and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (l) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes reallocating funds from the City Cumulative Capital Development Fund to the County Cumulative Capital Development Fund.

SECTION 2. The sum of Eight Hundred Thousand Dollars ($800,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	CONSOLIDATED COUNTY CUMULATIVE CAPITAL IMPROVEMENT FUND
4. Properties and Equipment	800,000
TOTAL INCREASE	800,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	CITY CUMULATIVE CAPITAL IMPROVEMENT FUND
4. Properties and Equipment	800,000
TOTAL REDUCTION	800,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 727, 1998. Councillor Smith reported that the Regulatory Research and Review Committee heard Proposal No. 727, 1998 on December 8, 1998. The proposal received an indecisive vote in Council on December 14, 1998 and was postponed in Council on January 4, 1999. The proposal was postponed in Committee on January 12, 1999 and heard again in Committee on February 16, 1999. The proposal amends the Rules of the Council concerning regulatory review procedures. By a 3-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Smith explained that there were some technical amendments made by General Counsel Robert Elrod, and an expiration date of six months was included for the Committee.

Councillor Borst stated that in the spirit of compromise, he can support this proposal with the added provision that the Committee will expire in six months.

Councillor Williams stated that she still does not understand what this Committee does and asked if there are any goals for the next six months. Councillor Smith stated that a lot of loose ends still need to be tied up with regards to the code and regulations. He stated that Mr. Elrod is still reviewing ordinances and making some needed changes.

Councillor Smith moved, seconded by Councillor Short, for adoption. Proposal No. 727, 1998, as amended, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
2 NAYS: Gray, Williams
5 NOT VOTING: Black, Coughenour, Dowden, Golc, Talley

Proposal No. 727, 1998 was retitled GENERAL ORDINANCE NO. 22, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 22, 1999

A GENERAL ORDINANCE amending the Rules of the City-County Council by revising Chapter 141 and amending, re-codifying, and readopting Article VIII of Chapter 151.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Revised Code of the Consolidated City and County be, and is hereby, amended by revising Chapter 141 and amending, re-codifying, and readopting Article VIII of Chapter 151, to read as follows:

CHAPTER 141
ARTICLE II. RULES AND REGULATIONS

Sec. 141-201. Application.

Whenever by statute or ordinance, any office, board, or agency of the county or of the consolidated city is delegated authority to adopt regulations, regulations may be adopted only by compliance with the procedures of this chapter, unless a statute specifically provides otherwise. This chapter shall supersede any provision of any other ordinance specifying procedures for adoption of regulations.

Sec. 141-202. Promulgation of rules and regulations.

(a) Notice of hearing. Before any rule or regulation is adopted, a notice shall be published in a newspaper of general circulation printed and published in the county at least ten (10) days prior to the date set for a hearing. The notice shall include a statement (i) of the time and place of the hearing, (ii) whether the proposal is to adopt a rule or a regulation, (iii) a general description of the subject matter of the proposed rule or regulation, and (iv) reference to the fact that a copy of the proposed rule or regulation is on file in the office of the agency and in the office of the clerk of the council where it may be examined. No rule or regulation shall be invalid solely because the reference to the subject matter thereof in such notice is inadequate or insufficient.

(b) Regulatory impact statement. No later than first publication under subsection (a), the regulatory impact statement required by ~~section 147-13~~ Article III shall be filed with the clerk of the council.

(c) If feasible the proposed regulation and the economic impact statement shall be posted on the city home page. Failure to do so shall not invalidate the subsequent adoption of the regulation.

Sec. 141-203. Filing of proposal.

At least five (5) copies of a proposed rule or regulation shall be on file in the office of the agency and in the office of the clerk of the council from the date of publication of the notice required by section 141-~~12~~ 202 continuously to the time of the hearing. Any interested persons shall be given an adequate opportunity to examine a copy of the proposed rule or regulation. The clerk of the council shall furnish to each member of the city-county council a copy of each proposed rule or regulation filed in the office of the clerk of the council.

Sec. 141-204. Hearing.

On the date set for a hearing on a proposed rule or regulation, any interested party shall be afforded an adequate opportunity to participate in the formulation of the proposed rule or regulation through the presentation of facts or arguments or the submission of written data or facts. All relevant matters presented shall be given full consideration by the agency. All hearings conducted by the agency shall be open to the public. Any person may appear and testify at a hearing, either in person or by a duly authorized representative or attorney.

Sec. 141-205. Adoption or continuance.

At the conclusion of a public hearing held pursuant to this section, the agency may adopt such rules and regulations or may provide for the continuation of the hearing as the board may deem appropriate, which further hearings may be held without the requirement of publication notice if the date and time of next consideration is announced concurrently with the decision to continue the hearing.

Sec. 141-206. Publication.

After adoption of such rules and regulations, the agency shall publish a notice, once a week for two (2) consecutive weeks after rules and regulations are adopted, that the agency has adopted certain rules and regulations, giving the number of the same and the general title thereof and stating that copies are available for examination in the office of the agency and the office of the clerk of the council. The agency shall file two copies of the rules and regulations with the clerk of the council along with proof of publication.

Sec. 141-207. Effective date.

Regulations shall not become effective or enforceable until forty-five (45) days after the date of first publication, unless the mayor proclaims an emergency effective date. During such forty-five-day period, the city-county council may by resolution stay, up to a maximum of ninety (90) days from the date of first publication required by section 141-~~16~~ 206, the taking effect of such regulations for review by the city-county council. The city-county council may by resolution disapprove or reject such regulations, in which latter case the action of the agency in adopting such regulations shall be of no effect. Unless preempted by applicable law, the council may also adopt ordinances on the same subject matter thereby abrogating the agency's authority to adopt the proposed regulations. After complying with the requirements for publication, and if the city-county council has not stayed the taking effect of such regulations or disapproved or rejected them, such regulations as are adopted by the agency shall become effective.

Sec. 141-208. Alteration of existing rules or regulations.

(a) In case the agency desires to repeal, rescind or amend any rule or regulation, the same procedures shall be followed as are provided in this section for the promulgation of rules or regulations.

~~**Sec. 151-118. Expiration of proposed regulations.**~~

(~~a~~b) Regulations subject to this article that either:

(1) Create a new regulation; or

(2) Substantially modify a regulation;

shall include a section providing for the expiration of the regulation on a specific date within five (5) years of the date of the effective date of the regulation.

~~(b) Readoption of a regulation, with or without amendment, that contains an expiration provision required by this section subjects that regulation to review under this article.~~

Sec. 141-209. Enforcement of regulations promulgated under this section.

A violation of any regulation promulgated under this chapter constitutes a municipal violation. Any person convicted of violating any regulation promulgated under this chapter shall be subject to the general penalty provisions contained in section 103-3 of this Code unless the regulations violated provides for a different or lesser penalty, or an alternative means of enforcement.

Sec. 141-210. Administrative code.

(a) The clerk of the council shall be responsible for maintaining and making available to the public the collection of regulations and rules to be titled the Indianapolis Administrative Code.

(b) Before November 1, 1997, all agencies shall file with the clerk a copy of all rules and regulations currently adopted and enforced by the agency. Any rules or regulations not so filed shall be of no force or effect after December 31, 1997.

Sec. 141-211. Temporary rules or regulations.

An agency may in case of emergencies or temporary circumstances adopt a rule or regulation which by its terms will expire not more than thirty (30) days after its adoption provided the same is promptly filed with the clerk of the council.

CHAPTER 141
ARTICLE III. ECONOMIC IMPACT STATEMENT

Sec. ~~151-111~~ 141-301. Purpose.

The purpose of this article is to assure that those regulations of the consolidated city and county that have a broad regulatory effect on the lives of citizens, business activities, and development:

(1) Do not impose costs (on regulated parties, on persons who pay taxes and fees for government services, and consumers of products and services of regulated parties) that exceed the benefits that are realized by the community;

(2) Achieve the regulatory goal in the least restrictive way;

(3) Do not duplicate existing standards found in either local, state, or federal codes and do not exceed existing federal or state standards unless there is a significant reason to do so;

(4) Are simply written; and

(5) Are practically enforceable.

To achieve these purposes, this ~~article~~ chapter establishes procedures for making such proposed regulations subject to informed and open public discussion and debate that is led by elected councillors and involves representatives of affected interests, including the interests of neighborhoods, business, regulated parties, customers of regulated parties, taxpayers, and the applicable regulatory agency.

Sec. ~~151-113~~ 141-302. Measuring the economic impact of regulations.

No regulation subject to this article may be considered for adoption by an agency or official ~~and no proposal for an ordinance which is subject to this article may be introduced before the council~~ until a regulatory impact statement containing the following information has been filed with the clerk of the council:

(1) A statement of the specific problem being addressed by the proposed regulation.

(2) A statement of the specific outcome that is desired, and the clear standards by which that outcome is measured.

(3) A statement asserting that the proposal or regulation does, or does not, duplicate existing local, state or federal laws or regulations, and if so, why duplication is justified.

(4) A statement setting forth the costs of increased stringency to affected groups including regulated parties, those who pay taxes and fees for government services, and consumers of products and services of regulated parties.

(5) Identification of steps taken to achieve the desired outcome through market-based or other non-regulatory approaches and a discussion of why such is not possible or feasible

(6) A statement demonstrating that reasonable efforts have been made to identify and contact individuals and organizations that will be impacted by adoption of the proposal or regulation.

~~**Sec. 151-114. Notification of proposed regulations.**~~

~~(a) Whenever any office or agency has drafted proposed regulations which by statute or ordinance are subject to review or approval by the council, not later than the date of final publication of notice that the official or agency proposes to consider the adoption of such regulations, the official or agency shall file a copy of the proposed regulations and the regulatory impact statement required by Sec. 151-113 with the clerk of the council.~~

~~(b) The information required by this section, and any supplementary information, shall be available to all members to the council and to members of the public.~~

~~**Sec. 151-115. Council review of regulations; time for review.**~~

~~(a) Upon the adoption of any regulation subject to this article, the officer or agency adopting such regulation shall file with the clerk of the council (i) thirty-five (35) copies of the regulation as adopted, (ii) thirty-five (35) copies of the regulatory impact statement with any changes reflecting the regulation as adopted, and (iii) thirty-five (35) copies of a summary of any comments made by individuals and organizations identified under paragraph (6) of Sec. 151-113 above.~~

~~(b) Notwithstanding what is stated elsewhere in this Code, the time period for council review of regulations subject to this article shall be sixty (60) days from the date the proposed regulation is filed with the clerk of the council.~~

CHAPTER 151
ARTICLE VIII. REGULATORY REVIEW PROCEDURES

Sec. 151-~~116~~ 801. Functions of the regulatory research and review committee.

The regulatory research and review committee shall:

(1) Review existing regulations that are subject to ~~this article~~ chapter 141 to determine if such regulations ~~or ordinances~~ comply with the purposes set forth in Section 151-~~111~~ 141-301;

(2) Examine this Code, formulate a schedule under which current regulations subject to this article are assigned an expiration date to allow orderly future review under this article, and recommend a proposed ordinance adopting such schedule;

~~(3) Recommend an ordinance to establish uniform procedures for adopting regulations and establishing a permanent, centralized filing and codification method for all regulations subject to this article; and~~

(~~3~~4) Adopt a threshold standard and procedure for exempting from formal review proposals or regulations subject to this article that:

(i) make only technical or minor amendments to current ordinance or regulatory provisions,

(ii) would only adopt a required state or federal code standard, or

(iii) would have an insignificant economic impact;

(4) Monitor and review proposed regulations filed with the clerk pursuant to chapter 141 to assure that economic impact statements are prepared and the procedures of that chapter are followed; and

(5) Review and supervise the continuing editing of this revised code and the administrative code, including the electronic versions and their distribution.

Sec. 151-802. Regulatory impact statement for ordinances.

No proposal for an ordinance (except those excluded by section 151-803) may be introduced before the council until a regulatory impact statement containing the following information has been filed with the clerk of the council:

(1) A statement of the specific problem being addressed by the proposed regulation.

(2) A statement of the specific outcome that is desired, and the clear standards by which that outcome is measured.

(3) A statement asserting that the proposal or regulation does, or does not, duplicate existing local, state or federal laws or regulations, and if so, why duplication is justified.

(4) A statement setting forth the costs of increased stringency to affected groups including regulated parties, those who pay taxes and fees for government services, and consumers of products and services of regulated parties.

(5) Identification of steps taken to achieve the desired outcome through market-based or other non-regulatory approaches and a discussion of why such is not possible or feasible

(6) A statement demonstrating that reasonable efforts have been made to identify and contact individuals and organizations that will be impacted by adoption of the proposal or regulation.

Sec. 151-~~112~~ 803. Application.

This article does not apply to fiscal ordinances, rezoning ordinances, special ordinances, or general ordinances

(i) that define rules of council,

(ii) that govern the way local government is organized,

(iii) that govern the compensation or terms of employment of employees of the city or county, or

(iv) that govern parking, vehicle weight restrictions, traffic flow, and similar matters.

Sec. 151-~~117~~ 804. Expiration of proposed ordinances.

(a) Proposals subject to this article that either:

(1) Create a new chapter in this Code, or

(2) Substantially modify a chapter in this Code;

shall include a section providing for the expiration of the chapter on a specific date within five (5) years of the date of the adoption of the ordinance proposal by the council.

(b) A proposal to readopt an ordinance, with or without amendment, that contains an expiration provision required by this section subjects that proposal to review under this article.

Sec. 151-~~119~~ 805. Review of current ordinances that expire.

A proposal to readopt an ordinance, with or without amendment, to which an expiration date has been assigned by council ordinance, subjects that proposal to review under this article.

Sec. 151-~~120~~ 806. Expiration.

This article shall expire ~~two (2) years~~ six (6) months from the date of its adoption.

PROPOSAL NO. 46, 1999. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 46, 1999 on February 10, 1999. The proposal approves a transfer of $11,000 in the 1999 Budgets of the Cooperative Extension Service and the County Auditor (County General Fund) to fund the transfer of a contractual 4-H program assistant to a part-time employee. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Franklin moved, seconded by Councillor Coughenour, for adoption. Proposal No. 46, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford. Brents, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley
0 NAYS:
7 NOT VOTING: Black, Cockrum, Golc, Massie, Moores, Tilford, Williams

Proposal No. 46, 1999 was retitled FISCAL ORDINANCE NO. 28, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 28, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Eleven Thousand Dollars ($11,000) in the County General Fund for purposes of the County Auditor and Cooperative Extension Service and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section (b, dd) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Cooperative Extension Service to move a part time 4-H Assistant from a contractual to part time employee.

SECTION 2. The sum of Eleven Thousand Dollars ($11,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GENERAL FUND
1. Personal Services-Fringes	842
COOPERATIVE EXTENSION SERVICE	
1. Personal Services	10,158
TOTAL INCREASE	11,000

SECTION 4. The said increased appropriation is funded by the following reductions:

COOPERATIVE EXTENSION SERVICE	COUNTY GENERAL FUND
3. Other Services and Charges	11,000
TOTAL DECREASE	11,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 111-121, 123, 125, and 126, 1999 on February 16, 1999. He asked for consent to vote on Proposal Nos. 112-121, 1999 together. Consent was given.

PROPOSAL NO. 112, 1999. The proposal, sponsored by Councillor Brents, authorizes intersection controls for Alabama Street and Wabash Street (District 16). PROPOSAL NO. 113, 1999. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at Green Braes Drive and Potters Pike (District 1). PROPOSAL NO. 114, 1999. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at 62nd Street and Cooper Road (Districts 1, 9). PROPOSAL NO. 115, 1999. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at Fishback Road and Wilson Road (District 1). PROPOSAL NO. 116, 1999. The proposal, sponsored by Councillor Gilmer, authorizes intersection controls for Candle Court and Flame Way (District 1). PROPOSAL NO. 117, 1999. The proposal, sponsored by

Councillor O'Dell, authorizes a multi-way stop at Audubon Road and Beechwood Avenue (District 13). PROPOSAL NO. 118, 1999. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at 18th Street and Winfield Avenue (District 16). PROPOSAL NO. 119, 1999. The proposal, sponsored by Councillor Hinkle, authorizes a multi-way stop at Doris Drive and Furman Avenue (District 18). PROPOSAL NO. 120, 1999. The proposal, sponsored by Councillor Gray, authorizes a multi-way stop at 58th Street and Manning Road (District 9). PROPOSAL NO. 121, 1999. The proposal, sponsored by Councillor Golc, authorizes a multi-way stop at 12th Street and Somerset Avenue (District 17). By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor O'Dell, for adoption. Proposal Nos. 112-121, 1999 were adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Cockrum, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
6 NOT VOTING: Black, Brents, Coonrod, Dowden, Moriarty Adams, Williams

Proposal No. 112, 1999 was retitled GENERAL ORDINANCE NO. 23, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 23, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25	Alabama St Wabash St	Alabama St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 113, 1999 was retitled GENERAL ORDINANCE NO. 24, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 24, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
8	Green Braes Dr Potters Pike	Potters Pike	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
8	Green Braes Dr Potters Pike	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 114, 1999 was retitled GENERAL ORDINANCE NO. 25, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 25, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
10	62nd St Cooper Rd	62nd St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
10	62nd St Cooper Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 115, 1999 was retitled GENERAL ORDINANCE NO. 26, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 26, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
1	Fishback Rd, Wilson Rd	None	All Way Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 116, 1999 was retitled GENERAL ORDINANCE NO. 27, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 27, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16	Candle Ct, Flame Way	Candle Ct	Yield

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16	Candle Ct, Flame Way	Candle Ct	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 117, 1999 was retitled GENERAL ORDINANCE NO. 28, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 28, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Audubon Rd, Beechwood Av	Audubon Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Audubon Rd, Beechwood Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 118, 1999 was retitled GENERAL ORDINANCE NO. 29, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 29, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
24	18th St, Winfield Av	Winfield Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
24	18th St, Winfield Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 119, 1999 was retitled GENERAL ORDINANCE NO. 30, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 30, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
22	Doris Dr, Furman Av	Doris Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
22	Doris Dr, Furman Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 120, 1999 was retitled GENERAL ORDINANCE NO. 31, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 31, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
10	58th St, Manning Rd	58th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
10	58th St, Manning Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 121, 1999 was retitled GENERAL ORDINANCE NO. 32, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 32, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
23	12th St, Somerset Av	Somerset Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
23	12th St, Somerset Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 111, 1999. The proposal, sponsored by Councillor Brents, authorizes a traffic signal for the Indiana Convention Center Drive and West Street (District 16). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President asked if this signal will be synchronized with other signals on West Street. George Lynch, Executive Assistant, Department of Capital Asset Management (DCAM), stated that it will be activated and synchronized. The President asked when it will be installed. Mr. Lynch stated that it will be installed this year.

Councillor Gilmer stated that this light will also serve pedestrians trying to cross the street to the baseball stadium.

Councillor Coughenour asked if the signal can be both activated and synchronized at the same time. Dennis Neidigh, Director of DCAM, stated that with the new fiber-optic cable system that became operational last October, it is possible to do both.

Councillor McClamroch asked at what times of the day the signal will be flashing instead of fully operational. Mr. Neidigh stated that he does not know the specific times, but that he will get back to Councillor McClamroch with the answer.

Councillor Borst stated that the only entrance at that intersection is to the loading docks of the convention center, and with a solid median, such a light would only service trucks leaving the parking lot, not entering. Mr. Neidigh stated that the project also includes plans to modify the median to allow both exits and entrances at that location.

Councillor Curry stated that this seems like another traffic problem that is not needed. He stated that there are still questions that need to be answered.

Councillor McClamroch moved, seconded by Councillor Curry, to postpone Proposal No. 111, 1999 until March 15, 1999, so that some questions can be answered. Proposal No. 111, 1999 was postponed by a unanimous voice vote.

Councillor Gilmer asked for consent to vote on Proposal Nos. 123, 1999, as amended, and Proposal Nos. 125 and 126, 1999 together. Consent was given.

PROPOSAL NO. 123, 1999. The proposal, sponsored by Councillor Black, authorizes parking restrictions for the Indiana State Fairgrounds (District 6). PROPOSAL NO. 125, 1999. The proposal, sponsored by Councillor Brents, authorizes two-hour parking meters on St. Clair Street from Illinois Street to Pierson Street and no parking anytime on St. Clair Street between Meridian Street and Pierson Street (District 16). PROPOSAL NO. 126, 1999. The proposal, sponsored by Councillor Brents, authorizes a change in the one-way southbound to a one-way northbound restriction for Hudson Street from Ohio Street to New York Street (District 16). By 8-0 votes, the Committee reported Proposal No. 123, 1999 to the Council with the recommendation that it do pass as amended and Proposal Nos. 125 and 126, 1999 to the full Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 123, 1999, as amended, and Proposal Nos. 125 and 126, 1999 were adopted on the following roll call vote; viz:

26 YEAS: Black, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
3 NOT VOTING: Borst, Bradford, Williams

Proposal No. 123, 1999, as amended, was retitled GENERAL ORDINANCE NO. 33, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 33, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-123, Parking prohibited at all times on specified days.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-123, Parking prohibited at all times on specified days, be and the same is hereby amended by the addition of the following, to wit:

PROHIBITED ON STATE FAIR DAYS
SCHEDULED BY THE INDIANA STATE FAIR BOARD

42nd Street, on both sides, from College Avenue to Evanston Avenue

Alley east of Winthrop Avenue, on both sides, from 38th Street to 40th Street

Coliseum Avenue, on both sides, from Fairfield Avenue to 38th Street

Fairfield Avenue, on both sides, from Monon Trail to Woodland Avenue

Ralston Avenue, on the east side, from 42nd Street to 46th Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 125, 1999 was retitled GENERAL ORDINANCE NO. 34, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 34, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-202, Parking meter zones designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meters zones designated, be, and the same is hereby amended by the deletion of the following, to wit:

TWO-HOUR PARKING METERS

St. Clair Street, on the south side, from Illinois Street to Meridian Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meters zones designated, be, and the same is hereby amended by the addition of the following, to wit:

TWO-HOUR PARKING METERS

St. Clair Street, on the south side, from Illinois Street to Pierson Street

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times in certain designated streets, be, the same is hereby amended by the addition of the following, to wit:

St. Clair Street, on the south side, from Pierson Street to Meridian Street

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 126, 1999 was retitled GENERAL ORDINANCE NO. 21, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 21, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-341, One-way streets and alleys.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-341, One-way streets and alleys, be, and the same is hereby amended by the deletion of the following, to wit:

SOUTHBOUND

Hudson Street, from Ohio Street to New York Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-341, One-way streets and alleys, be, and the same is hereby amended by the addition of the following, to wit:

NORTHBOUND

Hudson Street, from Ohio Street to New York Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL ORDERS - PUBLIC HEARING

The President convened the Police Special Service District Council.

PROPOSAL NO. 100, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 100, 1999 on February 10, 1999. The proposal approves an increase of $14,500 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund) for developing "Wake Up Clubs" for IPS 7th and 8th grade students financed by a grant from Conseco Services, LLC. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 9:03 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 100, 1999, as amended, was adopted on the following roll call vote; viz:

25 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Borst, Franklin, Gray, SerVaas

Proposal No. 100, 1999, as amended, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1999, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1999

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Budget for 1999 (Police Special Service District Ordinance No. 8, 1998) appropriating an additional Fourteen Thousand Five Hundred Dollars ($14,500) in the Police Service District Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police Service District Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, for developing "Wake Up Clubs" for 7th and 8th grade students in IPS schools.

SECTION 2. The sum of Fourteen Thousand Five Hundred Dollars ($14,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	POLICE SERVICE DISTRICT FUND
2. Supplies	5,000
3. Other Services and Charges	7,500
4. Capital Outlay	2,000
TOTAL INCREASE	14,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	POLICE SERVICE DISTRICT FUND
Unappropriated and Unencumbered Police Service District Fund	14,500
TOTAL REDUCTION	14,500

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President reconvened the City-County Council.

NEW BUSINESS

Councillor Short recognized Center Township Trustee Carl Drummer, who joined the meeting after guests were introduced.

Councillor Short moved to strike Proposal No. 628, 1998 and remove it from the Pending Proposal list. PROPOSAL NO. 628, 1998. The proposal, sponsored by Councillor Short, amends Sec. 996-62 by limiting the length of stretch limousines. Councillor Schneider seconded the motion, and Proposal No. 628, 1998 was stricken by a unanimous voice vote.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor Dowden in memory of Christo Mocas; and
(2) Councillor Coughenour in memory of E. Allen Hunter.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Christo Mocas and E. Allen Hunter. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:05 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 22nd day of February, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, MARCH 15, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:15 p.m. on Monday, March 15, 1999, with Councillor SerVaas presiding.

Councillor Gilmer introduced Reverend Laurin Vance of the Salem Lutheran Church, established in 1836, who led the opening prayer. Councillor Gilmer invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 ABSENT: Massie

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Hinkle recognized Girl Scout Troop 656.

OFFICIAL COMMUNICATIONS

Pat Early, President of the Capital Improvements Board (CIB), presented a brief update and status report on the renovation of the RCA Dome. The cost of the project is estimated between $20 to $25 million, with the cost of the project being paid from a combination of sources including CIB reserves, capital financing, and a contribution from the Indianapolis Colts. The

CIB also expects to refinance approximately $95 million of current debt with bond issues of approximately $105 million. The new refunded bonds will not exceed the maturity period of the current debt. This refunding will provide additional funds needed to complete the RCA Dome renovations. The renovation will include updating luxury suites, constructing new club lounges, relocating the press box to the upper level, constructing new super suites in the current press box location, and adding a new entrance from the south parking lots with additional elevators.

Councillor Golc asked if the refunding will be for the same number of years at a reduced rate. Mr. Early stated that the maturity of the bonds will remain at 2028, and the refunding will insure a reduced interest rate.

Councillor Golc asked why this public hearing and update did not take place in the Municipal Corporations Committee, and asked if this presentation is in lieu or in addition to a presentation in that committee. Mr. Early stated that it is the CIB's understanding that these status report public hearings must come before the full Council. The President added that the CIB had originally planned to come before the Council at the last meeting, but the schedule did not allow it. He added that the CIB wants to take advantage of opportunities while the interest rates are still so low. Bypassing the regular committee process was an appropriate measure since no action is involved, and the hearing is for information purposes only.

Councillor Hinkle asked if a summary of this update was sent to Councillors previous to this meeting. Mr. Early stated that the Council staff was given material to place on Councillors' desks for this meeting.

Councillor Gilmer asked when the convention center expansion will be complete. Mr. Early stated that it will be complete by the summer of 2000.

Mr. Early said that the CIB is not sure of all the regulations regarding this type of public hearing and since this is only the second time they have made this type of presentation, they assumed it must be made before the full Council. He stated that the CIB will follow whatever regulations the Council feels are more appropriate in the future.

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, March 15, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

February 23, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, February 26, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 157, 160, and 167, 1999, said hearing to be held on Monday, March 15, 1999, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

February 26, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 20, 1999 - approves an increase of $30,000 in the 1999 Budgets of the Cooperative Extension Service and the County Auditor (County Grants Fund) to provide funds for High Hopes, an after-school tutoring program, funded by a grant from the Marion County 4-H Clubs

FISCAL ORDINANCE NO. 21, 1999 - approves an increase of $45,456 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund the prevention grant for the Community Action of Greater Indianapolis financed by a state grant

FISCAL ORDINANCE NO. 22, 1999 - approves an increase of $44,150 In the 1999 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund a domestic violence prosecutor financed by a grant from Department of Justice and the Indianapolis Police Department

FISCAL ORDINANCE NO. 23, 1999 - approves an increase of $79,000 In the 1999 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to provide technical and support services for the Arrestee Drug Abuse Monitoring Program funded by a federal grant

FISCAL ORDINANCE NO. 24, 1999 - approves an increase of $37,840 In the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide funds for the New Path for Victims program which teaches victims the skills to overcome abuse and to break the cycle of violence funded by a state grant

FISCAL ORDINANCE NO. 26, 1999 - approves an increase of $2,547,664 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants Fund) to complete the widening of Harding Street south from I-465 to Hanna Avenue financed by a Build Indiana Grant

FISCAL ORDINANCE NO. 27, 1999 - approves the reallocation of $800,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division, from the City Cumulative Capital Improvement Fund to the Consolidated County Cumulative Capital Development Fund to allow the City to construct the Sahm pool without bond financing

FISCAL ORDINANCE NO. 28, 1999 - approves a transfer of $11,000 in the 1999 Budgets of the Cooperative Extension Service and the County Auditor (County General Fund) to fund the transfer of a contractual 4-H program assistant to a part-time employee

GENERAL ORDINANCE NO. 21, 1999 - authorizes a change in the one-way southbound to a one-way northbound restriction for Hudson Street from Ohio Street to New York Street (District 16)

GENERAL ORDINANCE NO. 22, 1999 - amends the Rules of the Council concerning regulatory review procedures

GENERAL ORDINANCE NO. 23, 1999 - authorizes intersection controls for Alabama Street and Wabash Street (District 16)

GENERAL ORDINANCE NO. 24, 1999 - authorizes a multi-way stop at Green Braes Drive and Potters Pike (District 1)

GENERAL ORDINANCE NO. 25, 1999 - authorizes a multi-way stop at 62nd Street and Cooper Road (Districts 1, 9)

GENERAL ORDINANCE NO. 26, 1999 - authorizes a multi-way stop at Fishback Road and Wilson Road (District 1)

GENERAL ORDINANCE NO. 27, 1999 - authorizes intersection controls for Candle Court and Flame Way (District 1)

GENERAL ORDINANCE NO. 28, 1999 - authorizes a multi-way stop at Audubon Road and Beechwood Avenue (District 13)

GENERAL ORDINANCE NO. 29, 1999 - authorizes a multi-way stop at 18th Street and Winfield Avenue (District 16)

GENERAL ORDINANCE NO. 30, 1999 - authorizes a multi-way stop at Doris Drive and Furman Avenue (District 18)

GENERAL ORDINANCE NO. 31, 1999 - authorizes a multi-way stop at 58th Street and Manning Road (District 9)

GENERAL ORDINANCE NO. 32, 1999 - authorizes a multi-way stop at 12th Street and Somerset Avenue (District 17)

GENERAL ORDINANCE NO. 33, 1999 - authorizes parking restrictions for the Indiana State Fairgrounds (District 6)

GENERAL ORDINANCE NO. 34, 1999 - authorizes two-hour parking meters on St. Clair Street from Illinois Street to Pierson Street and no parking anytime on St. Clair Street between Meridian Street and Pierson Street (District 16)

GENERAL RESOLUTION NO. 1, 1999 - approves the issuance of Refunding Bonds in an aggregate original issued amount not to exceed $47,500,000 and the execution and delivery of the Taxpayer Agreement Amendments (Harding Street Project)

SPECIAL RESOLUTION NO. 11, 1999 - congratulates Anna Glenn Bass on her 100th birthday

SPECIAL RESOLUTION NO. 12, 1999 - recognizes George and Karen Wheatley of Wheatley's Market in Wanamaker

SPECIAL RESOLUTION NO. 13, 1999 - congratulates Greater St. Mark Missionary Baptist Church on its 72nd anniversary

SPECIAL RESOLUTION NO. 14, 1999 - an inducement resolution for Covered Bridge Associates or a not-for-profit entity to be formed or designated in an amount not to exceed $9,700,000 to be used for the acquisition and renovation of the existing Covered Bridge Apartments located at 68th and Georgetown Road (Covered Bridge Associates Project) (District 1)

SPECIAL RESOLUTION NO. 15, 1999 - amends Special Resolution No. 39, 1998, by extending the expiration date in the inducement resolution through August 31, 1999, for Indiana IV, LLP in an amount not to exceed $7,000,000 to be used for the acquisition and rehabilitation of the existing 248-unit Greystone Village Apartment complex located at 5505A Scarlett Drive (Northeast and Northwest quadrants of Moeller Road and 34th Streets) (Greystone Village Apartments Project) (District 8)

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1999 - approves an increase of $14,500 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund) for developing "Wake Up Clubs" for IPS 7th and 8th grade students financed by a grant from Conseco Services, LLC

Respectfully,
s/Stephen Goldsmith, Mayor

Councillor Curry made the following motion:

Mr. President:

I move to reconsider Proposal No. 106, 1999, adopted at our last meeting and renumbered General Resolution No. 1, 1999.

Councillor Borst seconded the motion, and the motion carried by a unanimous voice vote.

PROPOSAL NO. 106, 1999. The proposal approves the issuance of Refunding Bonds in an aggregate original issued amount not to exceed $47,500,000 and the execution and delivery of the Taxpayer Agreement Amendments (Harding Street Project).

Councillor Curry made the following motion:

Mr. President:

I move to amend Proposal No. 106, 1999, by deleting the date "February 17, 1999" and inserting in lieu thereof the date "March 3, 1999."

Councillor Short seconded the motion, and Proposal No. 106, 1999 was amended by a unanimous voice vote.

Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 106, 1999, as amended, was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: McClamroch
1 ABSENT: Massie

Proposal No. 106, 1999, as amended, was retitled GENERAL RESOLUTION NO. 1, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 1999

A GENERAL RESOLUTION (i) approving the issuance of special taxing district bonds of the Redevelopment District of the City of Indianapolis, Indiana, in one or more series or issues, payable solely from (a) taxes on real property located in the Harding Street Redevelopment Project Allocation Area, as expanded from time to time, allocated and deposited into the Harding Street Redevelopment Project Allocation Area Fund pursuant to the provisions of Indiana Code 36-7-15.1-26, (b) payments from Eli Lilly and Company under a Taxpayer Agreement, dated as of April 24, 1991, as amended from time to time, and (c) other revenues of the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana, pledged for the purposes as provided in Indiana Code 36-7-15.1-17(h) and (ii) approving other matters related thereto.

WHEREAS, on March 3, 1999, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission"), being the governing body of the Redevelopment District of the City of Indianapolis, Indiana (the "District"), adopted a Preliminary Bond Resolution (Resolution No. 99-D-010) (the "Preliminary Bond Resolution") authorizing:

(i) the issuance of special taxing district bonds of the District, in one or more series or issues, payable solely from (a) taxes on real property located in the Harding Street Redevelopment Project Allocation Area, as expanded from time to time, allocated and deposited into the Harding Street Redevelopment Project Allocation Area Fund pursuant to the provisions of Indiana Code 36-7-15.1-26, (b) payments from Eli Lilly and Company under a Taxpayer Agreement, dated as of April 24, 1991, as amended from time to time, and (c) other revenues of the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana, pledged for the purposes as provided in Indiana Code 36-7-15.1-17(h) (the "Refunding Bonds"), for the purpose of procuring funds to be applied to the cost of refunding all or a portion of the City of Indianapolis Redevelopment District Tax Increment Revenue Bonds of 1991 (Harding Street Project) issued on April 24, 1991 (the "1991 Bonds"), in the original aggregate issued amount of $35,451,321,

with a final maturity amount of $51,490,000, together with the expenses in connection with or on account of the issuance of the Refunding Bonds authorized therein (collectively, the "Refunding Costs"), in an aggregate original issued amount not to exceed $47,500,000; and

(ii) the execution and delivery of one or more amendments to the Taxpayer Agreement, dated as of April 24, 1991, as amended from time to time (the "Taxpayer Agreement") by and between the Commission and Eli Lilly and Company (the "Company"), which amendments are considered by the Commission to be best for the City of Indianapolis, Indiana (the "City"), and its inhabitants (the "Taxpayer Agreement Amendments"); and

WHEREAS, the Commission has requested the approval of the City-County Council for the issuance of the Refunding Bonds and the execution and delivery of the Taxpayer Agreement Amendments pursuant to Indiana Code 36-3-5-8, and the City-County Council now finds that the issuance of the Refunding Bonds and the execution and delivery of the Taxpayer Agreement Amendments should be approved; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council does hereby approve (i) the Preliminary Bond Resolution, (ii) the issuance of the Refunding Bonds of the District, in one or more series or issues, payable solely from (a) taxes on real property located in the Harding Street Redevelopment Project Allocation Area, as expanded from time to time, allocated and deposited into the Harding Street Redevelopment Project Allocation Area Fund pursuant to the provisions of Indiana Code 36-7-15.1-26, (b) payments from Eli Lilly and Company under a Taxpayer Agreement, dated as of April 24, 1991, as amended from time to time, and (c) other revenues of the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana, pledged for the purposes as provided in Indiana Code 36-7-15.1-17(h), in an aggregate original issued amount not to exceed $47,500,000, and (iii) the execution and delivery of the Taxpayer Agreement Amendments.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14, 36-3-4-15 and 36-6-4-16.

Councillor Boyd asked if reports can be made at the next Council meeting by those who attended the National League of Cities. The President asked Councillor Boyd to work with the Majority Leader to prepare a presentation for the next meeting.

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of February 22, 1999. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 207, 1999. The proposal, sponsored by Councillors Hinkle and Williams, recognizes the public service of Kimberly Didier. Councillor Hinkle read the proposal and presented Ms. Didier with a copy of the document and a Council pin. Eugene Lausch, Director of the Department of Metropolitan Development, stated that Ms. Didier has done an outstanding job in the department and the staff will miss her both professionally and personally. Deputy Mayor John Hall gave Ms. Didier best wishes for her new venture. Ms. Didier stated that she

appreciates this honor and it has been a pleasure working for the City. She thanked the Mayor, the Council, her staff, and her family for the help and support they have given her in her various positions. Councillor Hinkle moved, seconded by Councillor Williams, for adoption. Proposal No. 207, 1999 was adopted by a unanimous voice vote.

Proposal No. 207, 1999 was retitled SPECIAL RESOLUTION NO. 16, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 1999

A SPECIAL RESOLUTION recognizing the public service of Kimberly Didier.

WHEREAS, Kimberly, or Kim, Didier came to Indianapolis city government as the Deputy Director of the Information Services Agency, was promoted to become the Administrator/Chief Financial Officer of the Department of Metropolitan Development, and was assigned the additional role of Director of the Front Porch Alliance; and

WHEREAS, Kim is a native of Denison, Iowa, earned her undergraduate degree at the University of Minnesota her graduate work at Indiana University, and she did research work for the Minnesota and Illinois legislatures before coming to Indianapolis local government; and

WHEREAS, at the Indianapolis Department of Metropolitan Development, Kim created an efficient and accountable management system for Indianapolis' federal grants, merged two divisions into one, and managed federal grants in a proactive manner; now, therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City County-Council expresses its appreciation for the outstanding work of the Department of Metropolitan Development's Kim Didier.

SECTION 2. The Council wishes Kim, her husband John, and son Duncan well as they move from downtown Indianapolis to her new job in economic development as the Assistant City Manager of Newton, Iowa, the headquarters city of Maytag Corporation.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 208, 1999. The proposal, sponsored by Councillor O'Dell, recognizes the Indianapolis Municipal Band. Councillor O'Dell read the proposal and presented representatives with copies of the document and Council pins. Ed Axsom and Andy Seiwert, members of the band, thanked the Council for this recognition. Councillor Coughenour asked if Council members could get a schedule of performances. Mr. Axsom agreed to provide one. Councillor O'Dell moved, seconded by Councillor Gilmer, for adoption. Proposal No. 208, 1999 was adopted by a unanimous voice vote.

Proposal No. 208, 1999 was retitled SPECIAL RESOLUTION NO. 17, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 17, 1999

A SPECIAL RESOLUTION recognizing the Indianapolis Municipal Band.

WHEREAS, The Indianapolis Municipal Band was first established as the Allison Military Band which later evolved into the Detroit Diesel Allison Band, and after General Motors discontinued the

program for its employees, a group of members who simply love music organized the Indianapolis Municipal Band; and

WHEREAS, the members of the not-for-profit band are amateur musicians who practice every week and operate the band on a modest $2,500 annual income from memberships and donations; and

WHEREAS, under the direction of volunteer conductor Ed Axsom, the Indianapolis Municipal Band will perform the remainder of this year in such venues as the Warren Performing Arts Center, Marian College, Indianapolis Museum of Art, Garfield Park Amphitheater, Robin Run Retirement Community, Military Park, and the Indianapolis Artsgarden as well as other locations; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the officers, directors, conductor, members, and supporters of the Indianapolis Municipal Band for all of their volunteer time and talent in bringing great music to the people of Indianapolis.

SECTION 2. It is individuals and groups like the Indianapolis Municipal Band that make this city more of an enlightened, cultured, and exciting place in which to live--and the Council wishes the Band well in the future.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch stated that Proposal Nos. 18, 143, 145-151, 155, 156, and 161, 1999 are all board and director appointments which have passed out of their respective committees with unanimous recommendations that they do pass. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 18, 1999. The proposal reappoints Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II. PROPOSAL NO. 143, 1999. The proposal reappoints Tony A. Buford to the Board of Asset Management and Public Works. PROPOSAL NO. 145, 1999. The proposal reappoints George L. Wiley to the Board of Asset Management and Public Works. PROPOSAL NO. 146, 1999. The proposal reappoints Pamela Knox Hammersley to the Indianapolis City-Market Corporation Board. PROPOSAL NO. 147, 1999. The proposal appoints Susan J. Powers to the Indianapolis City-Market Corporation Board. PROPOSAL NO. 148, 1999. The proposal reappoints Diana Wilson Hall to the Board of Parks and Recreation. PROPOSAL NO. 149, 1999. The proposal reappoints Ann Curry to the Animal Control Board. PROPOSAL NO. 150, 1999. The proposal reappoints David McClure to the Animal Control Board. PROPOSAL NO. 151, 1999. The proposal reappoints Dennis Nicholas to the Indianapolis-Marion County Forensic Services Board. PROPOSAL NO. 155, 1999. The proposal, sponsored by Councillor Schneider, approves the Mayor's appointment of James J. Glynn as hearing officer to preside over the administrative adjudication of parking citations. PROPOSAL NO. 156, 1999. The proposal, sponsored by Councillor Schneider, approves the Mayor's appointment of Peter A. Bisbecos as hearing officer to preside over the administrative adjudication of parking citations. PROPOSAL NO. 161, 1999. The proposal, sponsored by Councillor Dowden, confirms the Marion County Public Defender Board's nomination of David E. Cook as Marion County Chief Public Defender. Councillor McClamroch moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 18, 143, 145-151, 155, 156, and 161, 1999 were adopted by a unanimous voice vote.

Proposal No. 18, 1999 was retitled COUNCIL RESOLUTION NO. 33, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 33, 1999

A COUNCIL RESOLUTION reappointing Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division II, the Council appoints:

Joe M. Rink

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 143, 1999 was retitled COUNCIL RESOLUTION NO. 34, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 34, 1999

A COUNCIL RESOLUTION reappointing Tony A. Buford to the Board of Asset Management and Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Asset Management and Public Works, the Council appoints:

Tony A. Buford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 145, 1999 was retitled COUNCIL RESOLUTION NO. 35, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 35, 1999

A COUNCIL RESOLUTION reappointing George L. Wiley to the Board of Asset Management and Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Asset Management and Public Works, the Council appoints:

George L. Wiley

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 146, 1999 was retitled COUNCIL RESOLUTION NO. 36, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 36, 1999

A COUNCIL RESOLUTION reappointing Pamela Knox Hammersley to the Indianapolis City-Market Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City-Market Corporation Board, the Council appoints:

Pamela Knox Hammersley

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 147, 1999 was retitled COUNCIL RESOLUTION NO. 37, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 37, 1999

A COUNCIL RESOLUTION appointing Susan J. Powers to the Indianapolis City-Market Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City-Market Corporation Board, the Council appoints:

Susan J. Powers

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 148, 1999 was retitled COUNCIL RESOLUTION NO. 38, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 38, 1999

A COUNCIL RESOLUTION reappointing Diana Wilson Hall to the Board of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Parks and Recreation, the Council appoints:

Diana Wilson Hall

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 149, 1999 was retitled COUNCIL RESOLUTION NO. 39, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 39, 1999

A COUNCIL RESOLUTION reappointing Ann Curry to the Animal Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Animal Control Board, the Council appoints:

Ann Curry

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 150, 1999 was retitled COUNCIL RESOLUTION NO. 40, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 40, 1999

A COUNCIL RESOLUTION reappointing David McClure to the Animal Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Animal Control Board, the Council appoints:

David McClure

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 151, 1999 was retitled COUNCIL RESOLUTION NO. 41, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 41, 1999

A COUNCIL RESOLUTION reappointing Dennis Nicholas to the Indianapolis-Marion County Forensic Services Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis-Marion County Forensic Services Board, the Council appoints:

Dennis Nicholas

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 155, 1999 was retitled COUNCIL RESOLUTION NO. 42, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 42, 1999

A COUNCIL RESOLUTION approving the Mayor's appointment of James J. Glynn as hearing officer to preside over the administrative adjudication of parking citations on behalf of the Consolidated City

of Indianapolis and Marion County for a term of one (1) year and until a successor is appointed, at the pleasure of the Mayor.

WHEREAS, pursuant to IC 36-3-3-8 and Section 103-73 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of hearing officer to preside over the administrative adjudication of parking citations on behalf of the Consolidated City of Indianapolis and Marion County is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of James J. Glynn to serve as hearing officer at his pleasure for a term of one (1) year, now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. James J. Glynn is approved and confirmed by the City-County Council to serve as hearing officer at the pleasure of the Mayor for the term of one (1) year.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 156, 1999 was retitled COUNCIL RESOLUTION NO. 43, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 43, 1999

A COUNCIL RESOLUTION approving the Mayor's appointment of Peter A. Bisbecos as hearing officer to preside over the administrative adjudication of parking citations on behalf of the Consolidated City of Indianapolis and Marion County for a term of one (1) year and until a successor is appointed, at the pleasure of the Mayor.

WHEREAS, pursuant to IC 36-3-3-8 and Section 103-73 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of hearing officer to preside over the administrative adjudication of parking citations on behalf of the Consolidated City of Indianapolis and Marion County is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Peter A. Bisbecos to serve as hearing officer at his pleasure for a term of one (1) year, now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Peter A. Bisbecos is approved and confirmed by the City-County Council to serve as hearing officer at the pleasure of the Mayor for the term of one (1) year.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 161, 1999 was retitled COUNCIL RESOLUTION NO. 44, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 44, 1999

A COUNCIL RESOLUTION confirming the Marion County Public Defender Board's nomination of David Cook as Marion County Chief Public Defender.

WHEREAS, pursuant to Sec. 286-4 of the "Revised Code of the Consolidated City and County," a Marion County Public Defender Board nomination of the Marion County Chief Public Defender is subject to the annual confirmation of the City-County Council; and

WHEREAS, the Marion County Public Defender Board has submitted to this Council the name of David Cook to serve as Marion County Chief Public Defender; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. David Cook is approved and reconfirmed by the City-County Council to serve as Marion County Chief Public Defender.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 193, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $286,000 in the 1999 Budget of the Office of the Controller (Consolidated County Fund) to implement the formulation of Internet resources to support the production of content and services offered on the City-County Internet websites, financed by fund balances"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 194, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $600,000 in the 1999 Budget of the Department of Metropolitan Development, Division of Permits (Consolidated County Fund) to implement a digital permitting environment in order to improve the process of issuing permits financed by fund balances"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 195, 1999. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints David A. Scott to the Indianapolis Public Transportation Corporation Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 196, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $23,895 In the 1999 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue funding half the salary of a deputy prosecutor to work with landlords and law enforcement targeting crime in the Meadows area funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 197, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $300 In the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to pay for a training seminar for the Indianapolis Bar Women in the Law Division funded by a federal grant through the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 198, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $15,833 in the 1999 Budget of the Prosecuting Attorney (Deferral Program Fee Fund) to correct Fiscal Ordinance No. 11, 1999, which appropriated funds in the wrong character"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 199, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $3,300,000 in the 1998 Budget of the Department of Public Works, Contract Compliance Division (Solid Waste Disposal Fund) to make retrofit improvements on the emission control systems of the Indianapolis Resource Recovery Facility as required by the Clean Air Act Amendments of 1990, financed by surplus revenues from the Indianapolis Resource Recovery Facility"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 200, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $2,000,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Redevelopment Tax Increment Financing Fund) to make intersection and other road improvements to the intersection of 71st Street and Marsh Road, financed by fund balances"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 202, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $250,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Sanitation General Fund) to undertake repairs to the Southport and Belmont Wastewater Treatment facilities, financed by fund balances"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 203, 1999. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at College Avenue and Park Tudor High School (District 2)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 204, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Rucker Road and Orchard Hill; and a weight restriction on Rucker Road between Fall Creek Road and 62nd Street (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 205, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Curtis Coonrod to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 206, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints John M. Mallers to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 209, 1999. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which supports public schools"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 210, 1999. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which urges the Indiana General Assembly to require the State Board of Accounts to audit the City of Indianapolis"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 211, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints John Purcell to the Indianapolis City-Market Corporation Board"; and the President referred it to the Metropolitan Development Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

RESOLUTION NO. 2, 1999 THROUGH AND INCLUDING RESOLUTION NO. 72, 1999, adopted by the Board of Capital Asset Management and Public Works, establishing vehicle loading zones in the Regional Center, which resolutions were certified to the Council on February 17, 1999, pursuant to Sec. 621-423 of the Revised Code of the Consolidated City and County.

Councillor Gilmer made the following motion:

> Mr. President:
>
> I move to stay the effective date of Resolution No. 2, 1999 through and including Resolution No. 72, 1999, of the Board of Capital Asset Management and Public Works for a period of forty-five (45) days as provided in Sec. 621-423 of the Revised Code of the Consolidated City and County, and that such resolutions be referred to the Capital Asset Management Committee for a hearing.

Councillor Boyd asked why it is necessary that these zones come before the Council. Councillor Gilmer stated that the new process makes the loading zones the property of everyone and it is a new two-year process. He stated that the resolutions need to go to the Capital Asset Management Committee for further detail to be presented.

Councillor Coughenour seconded the motion, and Loading Zone Resolution No. 2, 1999 through and including Loading Zone Resolution No. 72, 1999 were referred to the Capital Asset Management Committee.

Councillor Talley made the following motion:

> Mr. President:
>
> I move that Proposal No. 221, 1999 (Rezoning Case 98-Z-212) be scheduled for a hearing before this Council at its next regular meeting on April 5, 1999, at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Councillor Boyd asked why Councillor Talley is scheduling this proposal for a public hearing. Councillor Talley stated that the residents are opposed to a light industrial development so close to a residential area.

Councillor Gray seconded the motion, and Proposal No. 221, 1999 was scheduled for a public hearing on April 5, 1999. Proposal No. 221, 1999 is identified as follows:

> 98-Z-212
> 3801 NORTH FRANKLIN ROAD (approximate address), INDIANAPOLIS.
> LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14
> MARTIN FAMILY TRUST, by Joseph D. Calderon, requests a rezoning of 63.52 acres, being in the D-A and C-3 Districts, to the C-S classification to provide for an integrated business park and retail shopping center development.

PROPOSAL NO. 212, 1999 and PROPOSAL NOS. 213-220, 1999. Introduced by Councillor Hinkle. Proposal No. 212, 1999 and Proposal Nos. 213-220, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on March 11, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 48-56, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 48, 1999.
99-Z-29
6102 SOUTH HARDING STREET (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT #25
GARY W. & KELLIE HENDRICKSON and SUPREME, INC., by Michael J. Kias, requests a rezoning of 2.0 acres, being in the D-A(FF)(W-1) District, to the I-2-S(FF)(W-1) classification to provide for light industrial development.

REZONING ORDINANCE NO. 49, 1999.
98-Z-187
3801 SOUTH HARDING STREET (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
PAUL AUFDERHEIDE, by Thomas Blankenship, requests a rezoning of 27.30 acres, being in the D-3 (FF) Districts, to the I-3-S (FF) classification to provide for medium industrial suburban uses.

REZONING ORDINANCE NO. 50, 1999.
98-Z-229
2120 WEST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
DAVID JOHNSTON, by Thomas Michael Quinn, requests a rezoning of 31.31 acres, being in the D-A and SU-3 (FW) (FF) District, to the C-4 (FW) (FF) classification to provide for community-regional commercial uses.

REZONING ORDINANCE NO. 51, 1999.
98-Z-246 (99-DP-7)
1302 WEST EPLER AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
GEORGE F. KOPETSKY, by G. Thomas Blankenship, requests a rezoning of 24.057 acres, being in the D-A (FF) District, to the D-P (FF) classification to provide for a single-family residential development, consisting of 82 units.

REZONING ORDINANCE NO. 52, 1999.
98-Z-254 (Amended)
209 EAST RAYMOND STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 20
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 2.05 acres, being in the D-5 District, to the SU-1 classification to legally establish an existing church.

REZONING ORDINANCE NO. 53, 1999.
99-Z-13
1235 WEST THOMPSON ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
PATRICIA KOPETSKY & KATHRYN HOWARD, by G. Thomas Blankenship, request a rezoning of 12.432 acres, being in the I-3-S District, to the C-7 classification to provide for high intensity commercial development.

REZONING ORDINANCE NO. 54, 1999.
99-Z-27
8501 MASTERS ROAD (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4
D.B. MANN DEVELOPMENT COMPANY, by Stephen D. Mears, requests a rezoning of 2.98 acres, being in the SU-9 District, to the I-3-S classification to provide for medium suburban industrial development.

REZONING ORDINANCE NO. 55, 1999.
99-Z-30
2425 LILAC DRIVE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24
RAMON L. & MARTHA E. MOBLEY, by David A. Retherford, requests a rezoning of 0.67 acre, being in the D-3 District, to the C-1 classification to provide for use as an appraisal office.

REZONING ORDINANCE NO. 56, 1999.
99-CP-4Z
3201 EAST HANNA AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24
DANIEL and SHARON ANNEE, by Michael D. Keele, requests a rezoning of 3.16 acres being in the D-6 District, to the C-S classification to provide for a self-storage mini-warehouse facility.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 94, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 94, 1999 on March 1, 1999. The proposal approves an increase of $8,554,351in the 1999 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (Federal Grants Fund) to provide affordable housing and economic development opportunities for the citizens of Indianapolis financed by federal grants. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider asked what other dollars are being leveraged. Councillor Hinkle stated that it is a combination of public and private dollars. Councillor Schneider asked if there are accountability standards or performance measures in place for how these grant dollars are used. Ms. Didier stated that the City is the fiduciary agent of these dollars and that the dollars are awarded in performance based contracts. The City also must report to Housing and Urban Development as to how these dollars are used on a quarterly basis.

The President called for public testimony at 8:23 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 94, 1999 was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Brents, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Short, Smith, Talley, Tilford, Williams
4 NAYS: Bradford, Cockrum, Schneider, Shambaugh
3 NOT VOTING: Black, Coonrod, Dowden
1 ABSENT: Massie

Proposal No. 94, 1999 was retitled FISCAL ORDINANCE NO. 29, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 29, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Eight Million Five Hundred Fifty-four Thousand Three Hundred and Fifty-one Dollars ($8,554,351) in the Federal Grants Fund for purposes of the Department of Metropolitan Development, Division of Community Development and Financial Services, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Division of Community Development and Financial Services, to provide affordable housing and economic development opportunities for the citizens of Indianapolis.

SECTION 2. The sum of Eight Million Five Hundred Fifty-four Thousand Three Hundred and Fifty-one Dollars ($8,554,351) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF METROPOLIATAN DEVELOPMENT DIVISION OF COMMUNITY DEVELOPMENT AND FINANCIAL SERVICES	FEDERAL GRANTS FUND
3. Other Services and Charges	7,554,351
4. Capital	1,000,000
TOTAL INCREASE	8,554,351

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	8,554,351
TOTAL REDUCTION	8,554,351

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 96, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 96, 1999 on February 22, 1999. The proposal approves an increase of $2,000,000 in the 1999 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to construct a new family aquatic center in William S. Sahm Park financed by fund balances. By a 5-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President asked Councillor Schneider, in whose district the park is located, what percentage of visitors to Sahm Park come from outside of the county. Councillor Schneider stated that it is hard to estimate. The President stated that parks that are close to the boundaries of contiguous counties, possibilities should be considered to encourage such contiguous counties to help fund large developments or improvements. Councillor Schneider stated that many parks across the

country charge extra admission fees for those vehicles with license plates outside of the immediate county. He added that he would not have a problem with instituting such a fee.

Councillor Golc asked if the surrounding community was a partner in this development by helping to raise funds or provide in-kind contributions. Councillor Schneider stated that the community was in on a number of meetings that took place, but that providing parks is one of the five functions of local government. He added that he does not know if the community came to the table with dollars in their hands, but like all other county citizens they pay taxes for these types of projects.

The President called for public testimony at 8:31 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Cockrum, for adoption. Proposal No. 96, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Jones, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
2 NAYS: Black, Gray
4 NOT VOTING: Coonrod, Hinkle, O'Dell, Williams
1 ABSENT: Massie

Proposal No. 96, 1999 was retitled FISCAL ORDINANCE NO. 30, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 30, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Two Million Dollars ($2,000,000) in the City Cumulative Capital Development Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation constructing a new family aquatic center in William S. Sahm Park.

SECTION 2. The sum of Two Million Dollars ($2,000,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
4. Properties and Equipment	2,000,000
TOTAL INCREASE	2,000,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
Unappropriated and Unencumbered City Cumulative Capital Development Fund	2,000,000
TOTAL REDUCTION	2,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 157, 1999. Councillor Schneider reported that the Administration and Finance Committee hard Proposal No. 157, 1999 on March 9, 1999. The proposal, sponsored by Councillor Curry, approves an increase of $70,950 in the 1999 Budget of the Cable Communications Agency (Consolidated County Fund) to replace outdated video playback equipment for Channel 16, funded by a Public/Educational/Government (PEG) grant. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:34 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Curry, for adoption. Proposal No. 157, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Cockrum, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Black, Bradford, Brents, Coonrod, Coughenour
1 ABSENT: Massie

Proposal No. 157, 1999 was retitled FISCAL ORDINANCE NO. 31, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 31, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Seventy Thousand Nine Hundred Fifty Dollars ($70,950) in the Consolidated County Fund for purposes of the Cable Communications Agency and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(d) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Cable Communications Agency to replace outdated video playback equipment for Channel 16.

SECTION 2. The sum of Seventy Thousand Nine Hundred Fifty Dollars ($70,950) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

CABLE COMMUNICATIONS AGENCY	CONSOLIDATED COUNTY FUND
4. Capital Outlay	70,950
TOTAL INCREASE	70,950

SECTION 4. The said additional appropriation is funded by the following reductions:

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	70,950
TOTAL REDUCTION	70,950

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the

appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 160, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 160, 1999 on February 22, 1999. The proposal approves an increase of $2,157,308 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to complete various park improvements including the Indianapolis Housing Agency sport courts, Greenways trails, Garfield Park Conservatory facade, and Juan Solomon Park low water crossing, financed by grants from Lilly Endowment, Inc. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:35 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Golc, for adoption. Proposal No. 160, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Black
1 ABSENT: Massie

Proposal No. 160, 1999 was retitled FISCAL ORDINANCE NO. 32, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 32, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Two Million One Hundred Fifty-seven Thousand Three Hundred Eight Dollars ($2,157,308) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to complete various park improvements including the Indianapolis Housing Agency sport courts, Greenways trails, Garfield Park Conservatory façade, and Juan Solomon Park low water crossing.

SECTION 2. The sum of Two Million One Hundred Fifty Seven Thousand Three Hundred Eight Dollars ($2,157,308) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
2. Supplies and Materials	74,000
3. Other Services and Charges	225,845
4. Capital Outlay	1,857,463
TOTAL INCREASE	2,157,308

SECTION 4. The said additional appropriation is funded by the following reductions:

	PARK GENERAL FUND
Unappropriated and Unencumbered Park General Fund	2,157,308
TOTAL REDUCTION	2,157,308

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 111, 1999. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 111, 1999 on February 16, 1999 and March 3, 1999. The proposal was postponed in Council on February 22, 1999 due to some unanswered questions. The proposal, sponsored by Councillor Brents, authorizes a traffic signal for the Indiana Convention Center Drive and West Street (District 16). Councillor Gilmer stated that this signal will serve trucks coming in and out of the convention center and will be a loop construction lane and will not affect other traffic. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 111, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: SerVaas
1 ABSENT: Massie

Proposal No. 111, 1999 was retitled GENERAL ORDINANCE NO. 35, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 35, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25	Indiana Convention Center Dr West St	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 95, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 95, 1999 on February 22, 1999. The proposal amends the Revised Code concerning possession and use of alcoholic beverages or controlled substances on properties under the jurisdiction or control of the Department of Parks and Recreation. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gray stated that he opposes the proposal because alcohol should not be allowed in public parks at any time. Councillor Bradford asked if Councillor Gray is also opposed to alcohol being served on the golf courses. Councillor Gray stated that he voted against this also.

Councillor Cockrum stated that this proposal was generated in order to give the police the authority to better handle use of alcohol in a park setting due to some specific incidents at a particular park.

Councillor Short stated that, while he understands the intent, an important message is being sent and the authority and discretion of when and where alcohol can be served should not be abdicated to another authority.

Councillor Shambaugh moved, seconded by Councillor Schneider, for adoption. Proposal No. 95, 1999 was adopted on the following roll call vote; viz:

17 YEAS: Borst, Bradford, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Tilford
11 NAYS: Black, Boyd, Brents, Coonrod, Golc, Gray, Jones, Short, Smith, Talley, Williams
1 ABSENT: Massie

Proposal No. 95, 1999 was retitled GENERAL ORDINANCES NO. 36, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 36, 1999

A PROPOSAL FOR A GENERAL ORDINANCE amending Section 631-109 of the Revised Code concerning possession and use of alcoholic beverages or controlled substances on properties under the jurisdiction or control of the Department of Parks and Recreation.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 631-109 of Article I, Chapter 631 of the Revised Code of the Consolidated City and County be and is hereby amended by deleting the stricken-through text and inserting the underlined text as follows:

Sec. 631-109. ~~Intoxication; narcotics.~~ Alcoholic beverages; controlled substances.

(a) Definitions.

(1) Alcoholic beverage is used as the term is defined by IC 7.1-1-3-5 and as that statute may be amended or supplemented from time to time.

(2) Controlled substances is used as the term is defined by IC 35-48-1-9 and as that statute may be amended or supplemented from time to time.

(b) It shall be unlawful for any person to bring a controlled substance into or use a controlled substance in any park or other premises or place under the jurisdiction or control of the department of parks and recreation.

(~~a~~c)(1) It shall be unlawful for any person to be ~~intoxicated or be~~ under the influence or effect of an alcoholic beverage or controlled substances ~~narcotics, or to use alcohol or narcotics in any park, playground, community building, golf clubhouse, swimming or wading pool or beach,~~ in any park or other premises or places under the jurisdiction or control of the department of parks and recreation, ~~without permission of such board~~.

(2) It shall be unlawful for any person to bring an alcoholic beverage into or use an alcoholic beverage in any park, premises or place under the jurisdiction or control of the department of parks and recreation unless the board of parks and recreation has approved the sale and/or use of alcoholic beverages at a specific location or event in a park or other premises or place.

(~~b~~d) The first violation in any calendar year shall be subject to admission of violation and payment of the designated civil penalty through the ordinance violations bureau in accordance with Chapter 103 of this Code. All second and subsequent violations in the calendar year are subject to the enforcement procedures and penalties provided in section 103-3 of this Code.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 162 and 163, 1999 on February 24, 1999. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 162, 1999. The proposal authorizes the submission of the grant application to the Indiana Department of Corrections in order to renew the Community Corrections Program for the 1999-2000 fiscal year. PROPOSAL NO. 163, 1999. The proposal approves a transfer of $155,761 in the 1999 Budget of the County Sheriff (County General Fund) to pay for an automatic call distributor to the 911 system. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Curry asked if the memorandum of understanding has been signed on Proposal No. 163, 1999. Councillor Dowden stated that he has been informed that it has been signed and is being delivered to Councillor Curry.

Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 162 and 163, 1999 were adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Gray, Hinkle, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Franklin, Golc, Jones
1 ABSENT: Massie

Proposal No. 162, 1999 was retitled COUNCIL RESOLUTION NO. 45, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 45, 1999

A COUNCIL RESOLUTION renewing the Marion County Community Corrections Program for fiscal year 1999-2000, and approving the actions of the Marion County Community corrections Advisory Board with respect to the Board's 1999-2000 grant application to the Department of Corrections for the State of Indiana.

WHEREAS, the Marion County Community Corrections Advisory Board was established by City-County Special Resolution No. 103, 1981, pursuant to IC 11-12-1; and

WHEREAS, Marion County received a grant from the State of Indiana to finance the Marion County Community Corrections Program for fiscal year 1998-1999, and is currently operating a Community Corrections Program funded by this grant; and

WHEREAS, the Marion County Community Corrections Advisory Board has approved the grant application for fiscal year 1999-2000, a copy of which is on file with the Clerk of the Council and incorporated herein by reference, and has submitted the grant application to the Department of Corrections for the State of Indiana for its consideration; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The actions of the Marion County Community Corrections Advisory Board with respect to the Board's grant application to the Department of Corrections for the State of Indiana are hereby approved, and the Board is authorized to proceed in accordance with IC 11-12-2 and the terms of the application.

SECTION 2. In the event that the Department of Corrections for the State of Indiana approves the grant application for Marion County, the City-County Council of Indianapolis and Marion County hereby renews the Community Corrections Program for a period of one year, beginning on July 1, 1999.

SECTION 3. This City-County Council has no intention of supplementing or financing the projects contained in such grant application and approved herein by using revenues from any local tax regardless of source, except for some programs that the City-County Council wishes to fund. At any time that knowledge is received that that the State or federal financing of this agency or project is, or will be, reduced or eliminated, the chairman of the Marion County Community Corrections Advisory Board or the County Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue. Any contract, purchase order, or financial commitment by the Community Corrections Advisory Board shall be subject to available non-local revenues and void to the extent such funding is not received or available.

SECTION 4. Notwithstanding IC 11-12-1-3, any agreement or other contract contemplating the lease, purchase, or use of residential space for a Community Corrections Program in Marion County must be signed by the Mayor of Indianapolis as County Executive after approval of the City-County Council pursuant to IC 36-1-10-7 and IC 36-1-3.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 163, 1999 was retitled FISCAL ORDINANCE NO. 33, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 33, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional One Hundred Fifty-five Thousand Seven Hundred Sixty-one Dollars ($155,761) in the County General Fund for purposes of the County Sheriff and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section (y) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of a telephone upgrade, an automatic call distributor to the 911 system.

SECTION 2. The sum of One Hundred Fifty-five Thousand Seven Hundred Sixty-one Dollars ($155,761) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY SHERIFF	COUNTY GENERAL FUND
4. Capital Outlay	155,761
TOTAL INCREASE	155,761

SECTION 4. The said increased appropriation is funded by the following reductions:

COUNTY SHERIFF	COUNTY GENERAL FUND
3. Other Services and Charges	155,761
TOTAL DECREASE	155,761

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 168, 1999. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 168, 1999 on March 3, 1999, and the Public Works Committee heard the proposal on March 4, 1999. The proposal, sponsored by Councillors Gilmer and Coughenour, amends the Revised Code concerning the Board of Asset Management and Public Works. By unanimous votes, the Committees reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 168, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Black, Moores, SerVaas
1 ABSENT: Massie

Proposal No. 168, 1999 was retitled GENERAL ORDINANCE NO. 37, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 37, 1999

A GENERAL ORDINANCE amending Chapter 272 of the Revised Code concerning the Board of Asset Management and Public Works.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 272-104 of the Revised Code of the Consolidated City and County be, and is hereby, amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 272-104. Board action.

~~A majority of all~~ Four members of the board shall constitutes a quorum, and ~~A~~a minimum majority vote of ~~all~~ at least four board members ~~is~~ shall be required to pass a resolution.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 122, 169, 170, 172, and 174-176, 1999 on March 3, 1999.

PROPOSAL NO. 122, 1999. The proposal, sponsored by Councillor Williams, authorizes parking restrictions on College Avenue near North Street (District 22). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 122, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Coonrod, Moores
1 ABSENT: Massie

Proposal No. 122, 1999 was retitled GENERAL ORDINANCE NO. 38, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 38, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

College Avenue, on the east side, from
Walnut Street to Thirteenth Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

College Avenue, on the east side, from
a point 166 feet north of North Street to Thirteenth Street

College Avenue, on the west side, from a point 166 feet
north of North Street to a point 426 feet north of North Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 172, 1999. The proposal, sponsored by Councillor Brents, authorizes 55 degree parking on Vermont Street from Meridian Street to Pennsylvania Street (District 16). By

a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 172, 1999 was adopted on the following roll call vote; viz:

20 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Golc, Gray, Hinkle, Jones, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams
0 NAYS:
8 NOT VOTING: Borst, Coughenour, Dowden, Franklin, Gilmer, Moores, Schneider, Short
1 ABSENT: Massie

Proposal No. 172, 1999 was retitled GENERAL ORDINANCE NO. 39, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 39, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-108, Manner of parking.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-108, Manner of parking, be and the same is hereby amended by the addition of the following, to wit:

(e) *Fifty-five degree angles*. Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of fifty-five (55) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not park otherwise thereon:

Vermont Street, on the north side, from Meridian Street to a point 320 feet east of Meridian Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 174, 1999. The proposal, sponsored by Councillor Brents, authorizes a change in parking restrictions on Limestone Street near New York Street (District 16). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 174, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Jones
1 ABSENT: Massie

Proposal No. 174, 1999 was retitled GENERAL ORDINANCE NO. 40, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 40, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

Limestone Street, on the east side, from Michigan Street to a point 275 feet south of Michigan Street

Limestone Street, on both sides, from New York Street to Porto Alegre Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Limestone Street, on both sides, from Michigan Street to New York Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 175, 1999. The proposal, sponsored by Councillor Williams, authorizes a change in parking restrictions on Arsenal Avenue between Washington Street and Williams Street (Districts 21, 22). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 175, 1999 was adopted on the following roll call vote; viz:

19 YEAS: Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Franklin, Golc, Gray, Hinkle, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
9 NOT VOTING: Black, Borst, Brents, Dowden, Gilmer, Jones, Moores, Schneider, Smith
1 ABSENT: Massie

Proposal No. 175, 1999 was retitled GENERAL ORDINANCE NO. 41, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 41, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Arsenal Avenue, on the east side, from Washington Street to Williams Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 176, 1999. The proposal, sponsored by Councillor Williams, authorizes a weight limit restriction for Lockerbie Street from East Street to Park Avenue (District 22). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do

pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 176, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Moores, Smith
1 ABSENT: Massie

Proposal No. 176, 1999 was retitled GENERAL ORDINANCE NO. 42, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 42, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Lockerbie Street, from East Street to Park Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 169 and 170, 1999 together. Consent was given.

PROPOSAL NO. 169, 1999. The proposal, sponsored by Councillor Talley, authorizes a multi-way stop at 40th Street and Bolton Avenue (District 14). PROPOSAL NO. 170, 1999. The proposal, sponsored by Councillor Talley, authorizes a multi-way stop at Dry Den Drive, Epperson Drive, and Old Mill Drive (District 19). By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Talley, for adoption. Proposal Nos. 169 and 170, 1999 were adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Massie

Proposal No. 169, 1999 was retitled GENERAL ORDINANCE NO. 43, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 43, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19	40th St Bolton Av	40th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19	40th St Bolton Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 170, 1999 was retitled GENERALORDINANCE NO. 44, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 44, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
44	Dry Den Dr Epperson Dr Old Mill Dr	Old Mill Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
44	Dry Den Dr Epperson Dr Old Mill Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL ORDERS - PUBLIC HEARING

The President convened the Solid Waste Special Service District Council.

PROPOSAL NO. 167, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 167, 1999 on March 4, 1999. The proposal approves an increase of $308,730 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Solid Waste Collection Service District Fund) to fund new street sweeping contracts financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:59 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 167, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Brents
1 ABSENT: Massie

Proposal No. 167, 1999 was retitled SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1999, and reads as follows:

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1999

A SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Solid Waste Collection Special Service District Annual Budget for 1999 (Solid Waste Collection Special Service District Fiscal Ordinance No. 1, 1998) appropriating an additional Three Hundred Eight Thousand Seven Hundred Thirty Dollars ($308,730) in the Solid Waste Collection Service District Fund for purposes of the Department of Public Works, Contract Compliance Division, and reducing the unappropriated and unencumbered balance in the Solid Waste Collection Service District Fund.

BE IT ORDAINED BY THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Collection Special Service District Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Contract Compliance Division, to fund new street sweeping contracts.

SECTION 2. The sum of Three Hundred Eight Thousand Seven Hundred Thirty Dollars ($308,730) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS CONTRACT COMPLIANCE DIVISION	SOLID WASTE COLLECTION SERVICE DISTRICT FUND
3. Other Services and Charges	308,730
TOTAL INCREASE	308,730

SECTION 4. The said additional appropriation is funded by the following reductions:

	SOLID WASTE COLLECTION SERVICE DISTRICT FUND
Unappropriated and Unencumbered Solid Waste Collection Service District Fund	308,730
TOTAL REDUCTION	308,730

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President reconvened the City-County Council.

NEW BUSINESS

Councillor Williams stated that she would like for General Counsel to research how to bring the libraries and the tax board issue back before this body for further discussion. The President asked Counsel to confer with Councillor Williams as to how this can be accomplished.

Councillor Black stated that the City and County should look at how municipal employees are treated in regards to retirement insurance. He asked if it is possible to continue insurance coverage benefits for retired personnel. Councillor Hinkle stated that discussions have taken place and studies have been conducted regarding this issue. He stated that the City is making some progress and working toward a solution.

General Counsel Robert Elrod read the following:

Mr. President:

This Council will hold a public hearing on Rezoning Petition No. 98-Z-212, Council Proposal No. 221, 1999, at its next regular meeting on April 5, 1999, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 63.52 acres at 3801 North Franklin Road from D-A and C-3 Districts to the C-S classification to provide for an integrated business park and retail shopping center development.

Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor Massie in memory of Dale M. Massie; and
(2) Councillor Moriarty Adams in memory of William Newman, Dora E. Fralich, and Eugene Okon; and
(3) Councillor Gilmer in memory of Lucille Orr Crooks; and
(4) Councillor Talley in memory of Harvey Looper and Luella Gorden Graves.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Dale M. Massie, William

Newman, Dora E. Fralich, Eugene Okon, Lucille Orr Crooks, Harvey Looper, and Luella Gorden Graves. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:10 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 15th day of March, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, APRIL 5, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:19 p.m. on Monday, April 5, 1999, with Councillor SerVaas presiding.

Councillor Tilford led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

27 PRESENT: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
2 ABSENT: Bradford, Smith

A quorum of twenty-seven members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Black recognized Deputy Chiefs James Campbell and John Bent.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, April 5, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

March 16, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, March 19, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 193, 194, 196, 197, 199, 200, 202, and 221, 1999, said hearing to be held on Monday, April 5, 1999, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

March 19, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 29, 1999 - approves an increase of $8,554,351in the 1999 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (Federal Grants Fund) to provide affordable housing and economic development opportunities for the citizens of Indianapolis financed by federal grants

FISCAL ORDINANCE NO. 30, 1999 - approves an increase of $2,000,000 in the 1999 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to construct a new family aquatic center in William S. Sahm Park financed by fund balances

FISCAL ORDINANCE NO. 31, 1999 - approves an increase of $70,950 in the 1999 Budget of the Cable Communications Agency (Consolidated County Fund) to replace outdated video playback equipment for Channel 16, funded by a Public/Educational/Government (PEG) grant

FISCAL ORDINANCE NO. 32, 1999 - approves an increase of $2,157,308 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to complete various park improvements including the Indianapolis Housing Agency sport courts, Greenways trails, Garfield Park Conservatory facade, and Juan Solomon Park low water crossing, financed by grants from Lilly Endowment, Inc.

GENERAL ORDINANCE NO. 35, 1999 - authorizes a traffic signal for the Indiana Convention Center Drive and West Street (District 16)

GENERAL ORDINANCE NO. 36, 1999 - amends the Revised Code concerning possession and use of alcoholic beverages or controlled substances on properties under the jurisdiction or control of the Department of Parks and Recreation

GENERAL ORDINANCE NO. 37, 1999 - amends the Revised Code concerning the Board of Asset Management and Public Works

GENERAL ORDINANCE NO. 38, 1999 - authorizes parking restrictions on College Avenue near North Street (District 22)

GENERAL ORDINANCE NO. 39, 1999 - authorizes 55 degree parking on Vermont Street from Meridian Street to Pennsylvania Street (District 16)

GENERAL ORDINANCE NO. 40, 1999 - authorizes a change in parking restrictions on Limestone Street near New York Street (District 16)

GENERAL ORDINANCE NO. 41, 1999 - authorizes a change in parking restrictions on Arsenal Avenue between Washington Street and Williams Street (Districts 21)

GENERAL ORDINANCE NO. 42, 1999 - authorizes a weight limit restriction for Lockerbie Street from East Street to Park Avenue (District 22)

GENERAL ORDINANCE NO. 43, 1999 - authorizes a multi-way stop at 40th Street and Bolton Avenue (District 14)

GENERAL ORDINANCE NO. 44, 1999 - authorizes a multi-way stop at Dry Den Drive, Epperson Drive, and Old Mill Drive (District 19)

GENERAL RESOLUTION NO. 1, 1999 - approves the issuance of Refunding Bonds in an aggregate original issued amount not to exceed $47,500,000 and the execution and delivery of the Taxpayer Agreement Amendments (Harding Street Project)

SPECIAL RESOLUTION NO. 16, 1999 - recognizes the public service of Kimberly Didier

SPECIAL RESOLUTION NO. 17, 1999 - recognizes the Indianapolis Municipal Band

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1999 - approves an increase of $308,730 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Solid Waste Collection Service District Fund) to fund new street sweeping contracts financed by fund balances

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed.

Councillor Gilmer asked for consent to move Loading Zone Resolution Nos. 2-72, 1999 after the public hearing of Proposal No. 221, 1999, Rezoning Case No. 98-Z-212. The President stated that the attorneys and representatives of both sides of the rezoning case are meeting presently in his conference room to come up with a settlement so that the case will not have to be heard on the Council floor. He asked for consent to move Loading Zone Resolution Nos. 2-72, 1999 after Priority Business and the other rezoning cases. Consent was given.

The President stated that Councillor Boyd has agreed to postpone his National League of Cities presentation until the next Council meeting due to the rezoning hearing scheduled for this evening.

Without further objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of March 15, 1999. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 241, 1999. The proposal, sponsored by Councillors Moores, Smith, Dowden, Curry, and Borst, recognizes the public service of Paul Annee. Councillor Moores read the proposal and presented Mr. Annee with a copy of the document and a Council pin. Councillors Curry, Dowden, and Borst thanked Mr. Annee for his service and wished him well in future endeavors. Mr. Annee thanked the Council for the honor and stated that he will treasure his time with the City. He also thanked his family and former deputy chiefs, along with former Indianapolis Police Department (IPD) Chief Joseph McAtee and former Mayor Bill Hudnut for creating opportunities for him to serve the City. Councillor Moores moved, seconded by Councillor Dowden, for adoption. Proposal No. 241, 1999 was adopted by a unanimous voice vote.

Proposal No. 241, 1999 was retitled SPECIAL RESOLUTION NO. 18, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 18, 1999

A SPECIAL RESOLUTION recognizing the public service of Paul A. Annee.

WHEREAS, Paul A. Annee has served honorably and with distinction in a career with the Indianapolis Police Department, which spanned from rookie patrolman in 1965 to Chief of Police from 1986 to 1991; and

WHEREAS, he is a lifelong Indianapolis Southsider, having graduated from Sacred Heart and what is now the University of Indianapolis and resided there with his wife Gloria, his three children Terry, Paul Jr., and Michelle, and

WHEREAS, Paul Annee as Chief of Police while commanding a department of 1,400 employees and an annual budget of $53 million, also introduced three satellite police stations into the neighborhoods and a participatory management program; and

WHEREAS, he was the only American law enforcement officer to meet personally with Fidel Castro in 1986 in Havana to convince Castro to bring his country's athletes to compete in the Pan American Games in Indianapolis 1987; and

WHEREAS, Paul A. Annee served as the chairman of the 1987 Pan American Games law Enforcement Council and shepherded the games to safe, secure and successful run in Indianapolis; and

WHEREAS, Paul A. Annee is a graduate of the National Executive Institute at the FBI Academy and was named "Man of the Year" by the Indianapolis Star News; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City County Council recognizes and commends Paul Annee for his 34 years of exemplary public safety service with the Indianapolis Police Department.

SECTION 2. The Council wishes him the best of health and happiness for many years to come in his new endeavor.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature thereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 242, 1999. The proposal, sponsored by Councillor Talley, recognizes 100 Black Men of Indianapolis, Inc. Councillor Talley read the proposal and presented representatives with copies of the document and Council pins. John Ennis, member of 100 Black Men, thanked the Council for the recognition, described the goals of 100 Black Men, and asked members present to introduce themselves. Councillor Talley moved, seconded by Councillor Gray, for adoption. Proposal No. 242, 1999 was adopted by a unanimous voice vote.

Proposal No. 242, 1999 was retitled SPECIAL RESOLUTION NO. 19, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 19, 1999

A SPECIAL RESOLUTION recognizing 100 Black Men of Indianapolis, Inc.

WHEREAS, the idea of 100 Black Men was born in New York City in the 1960's when a group of successful men from business, government and the professions decided to pool their skills and resources to improve the quality of life for others, especially minority young people; and

WHEREAS, a national federation of 100 Black Men was later organized and in 1984 Indianapolis became the fourth of what is now over 90 such local organizations; and

WHEREAS, volunteers of 100 Black Men of Indianapolis, Inc. have served as mentors and role models, starting with IPS schools 27 and 45, and later expanding to other IPS schools; and

WHEREAS, the local organization has created a Scholastic Basketball competition with points made from scholastic effort, conduct and attendance was well as from scoring baskets, an Indy Roundball Invitational Tournament, Black History competition, and sponsors 14 teams of Douglass Little League Baseball; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the positive role model influence work of the 100 Black Men of Indianapolis, Inc. during the past 15 years.

SECTION 2. Since 1984, without publicity and fanfare, the organization's men have quietly been going about the business of sowing seeds of self-respect and decency in young minds in Indianapolis.

SECTION 3. The Council wishes 100 Black Men the best of success in the future.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 243, 1999. The proposal, sponsored by Councillor Curry, recognizes WCTY/Channel 16-TV Producer Alan Dhayer for the award-winning documentary video *Crackback: One Neighborhood at a Time*. Councillor Curry read the proposal and presented Mr. Dhayer with a copy of the document and a Council pin. Rick Maultra, General Manager for Channel 16, thanked Mr. Dhayer for his efforts and stated that the station is very proud of his achievement. Mr. Dhayer thanked the Council for the recognition and recognized Beverly Phillips from the Prosecutor's Office for her assistance in creating the documentary. Councillor Curry moved, seconded by Councillor Moores, for adoption. Proposal No. 243, 1999 was adopted by a unanimous voice vote.

Proposal No. 243, 1999 was retitled SPECIAL RESOLUTION NO. 20, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 20, 1999

A SPECIAL RESOLUTION recognizing WCTY/Channel 16-TV Producer Alan Dhayer for the award-winning documentary video *Crackback: One Neighborhood at a Time*.

WHEREAS, WCTY/Channel 16 is the Indianapolis government access television station which is carried by both Time-Warner and Comcast Cablevision systems; and

WHEREAS, last summer Channel 16 Producer Alan Dhayer conceived the idea of filming a documentary that would take a hard look at the crack cocaine problem, and, teaming up with Marion County Prosecutor Scott Newman's office, proceeded to examine the problem from first person perspectives of neighborhood drug marches, street police officers, everyday citizens and deputy prosecutors who prosecute drug cases in court; and

WHEREAS, the new 30-minute video *Crackback: One Neighborhood at a Time* was well received as a visual aid for deputy prosecutors speaking in neighborhood meetings about drugs, WAV-TV53 and the Speedway Government Access Channel showed it, neighborhood and civic groups requested copies of the video as a focal point for organizing several new Crime Watch block clubs; and

WHEREAS, on March 24th, WCTY/Channel 16 was one of only two television outlets to win the CASPER Award by the United Way of Central Indiana for outstanding work in interpreting human services issues and resources; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates WCTY/Channel 16 Producer Alan Dhayer and his WCTY colleagues, and the staff of Marion County Prosecutor Scott Newman who assisted in creating the award-winning documentary film *Crackback: One Neighborhood at a Time*.

SECTION 2. The Council and city welcomes this new information tool that is available to attack the illegal drug trade that burdens Indianapolis along with other urban and rural areas of America.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch reported that Proposal Nos. 93, 144, 158, and 159, 1999 are all appointments that passed out of their respective Committees with unanimous do pass recommendations. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 93, 1999. The proposal, sponsored by Councillor Hinkle, approves the Mayor's appointment of Eugene Lausch to serve as Director of the Department of Metropolitan Development. PROPOSAL NO. 144, 1999. The proposal reappoints Arno Haupt to the Board of Asset Management and Public Works. PROPOSAL NO. 158, 1999. The proposal appoints Eric D. Jones to the Urban Enterprise Association. PROPOSAL NO. 159, 1999. The proposal appoints James M. Roberts to the Urban Enterprise Association. Councillor McClamroch moved, seconded by Councillor Hinkle, for adoption. Proposal Nos. 93, 144, 158, and 159, 1999 were adopted by a unanimous voice vote.

Proposal No. 93, 1999 was retitled COUNCIL RESOLUTION NO. 46, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 46, 1999

A COUNCIL RESOLUTION approving the Mayor's appointment of Eugene Lausch as Director of the Department of Metropolitan Development for a term ending December 31, 1999.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Metropolitan Development is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Eugene Lausch to serve as Director of the Department of Metropolitan Development at his pleasure for a term ending December 31, 1999; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Eugene Lausch is approved and confirmed by the City-County Council to serve as Director of the Department of Metropolitan Development at the pleasure of the Mayor for a term ending December 31, 1999.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 144, 1999 was retitled COUNCIL RESOLUTION NO. 47, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 47, 1999

A COUNCIL RESOLUTION reappointing Arno Haupt to the Board of Asset Management and Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Asset Management and Public Works, the Council appoints:

Arno Haupt

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 158, 1999 was retitled COUNCIL RESOLUTION NO. 48, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 48, 1999

A COUNCIL RESOLUTION appointing Eric D. Jones to the Urban Enterprise Association.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Urban Enterprise Association, the Council appoints:

Eric D. Jones

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 159, 1999 was retitled COUNCIL RESOLUTION NO. 49, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 49, 1999

A COUNCIL RESOLUTION appointing James M. Roberts to the Urban Enterprise Association.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Urban Enterprise Association, the Council appoints:

James M. Roberts

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 30, 1999. The proposal reappoints Felicia Triggs to the Urban Enterprise Association. Councillor Borst moved to consider and strike Proposal No. 30, 1999, which is listed under Pending Proposals. He stated that due to the passage of Proposal Nos. 158 and 159, 1999, there are no remaining open board member positions at the Urban Enterprise Association. Councillor Jones seconded the motion, and Proposal No. 30, 1999 was stricken by a unanimous voice vote.

Councillor O'Dell stated that each Councillor has before them a copy of a resolution regarding the library that he submitted to staff for introduction two weeks ago which did not make it onto the agenda. He asked for consent to bring this resolution before the Council for consideration this evening. General Counsel Robert Elrod stated that the Council rules specify that all proposals must be submitted for his approval five days prior to a Council meeting. He stated that this proposal never arrived to him for approval and that to consider such this evening, the President or Council must suspend the rules. Councillor O'Dell moved, seconded by Councillor Golc, to suspend the rules and allow the proposal to be introduced and brought before the Council this evening. The President stated that he would like Council members to have the opportunity to read the proposal before the matter is brought up for discussion. He asked for consent to move this matter later in the agenda. Consent was given.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 201, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $14,000,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to undertake design improvements to US 31 from Southern Avenue to Hanna Avenue, to widen Fall Creek from Shadeland Avenue to Emerson Way, and to make various transportation and traffic improvements on the public rights of way along US 31 and SR 37 inside I-465, formerly owned by State of Indiana, financed by fund balances"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 222, 1999. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,000,000 In the 1999 Budget of the Marion County Children's Guardian Home (General Fund-Guardian Home) to cover construction costs funded by County General Fund balances"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 223, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $6,800 in the 1999 Budgets of the County Surveyor and County Auditor (County General Fund) to pay for overtime work on behalf of IMAGIS"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 224, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,500,000 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to complete the upgrade of the Automated Fingerprint Identification System (AFIS), financed by federal funds to be transferred to the Indianapolis Police Department from the Marion County Sheriff's Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 225, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase $1,808,849 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund part of the cost of hiring additional street police officers financed by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 226, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $121,500 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement the Indianapolis Police Department's Gang Resistance and Education Training program (G.R.E.A.T.) in partnership with the Indianapolis Public Schools, funded by a grant from the U.S. Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 227, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an increase of $3,066,852 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund and Police Pension Fund) to pay part of the cost of hiring additional street police officers, purchase 126 laptop computers for current officers and new recruits, and pay overtime for additional Downtown patrols, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 228, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $660,620 in the 1999 Budgets of County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to continue the Marion County Drug Treatment Diversion Program funded by the Local Law Enforcement Block Grant III"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 229, 1999. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the borrowing of $15,000,000 for purchase and an installation of hardware and software upgrades to the MECA system and its financing by the issuance of 'City of Indianapolis, Indiana, Public Safety Communications Systems and Computer Facilities Bonds, Series 1999 A' "; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 230, 1999. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of $30,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 231, 1999. Introduced by Councillors Bradford and Williams. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the borrowing of $10,000,000 for (i) the Upper Canal Extension from St. Clair to 11th Street, (ii) the renovation and expansion of the fire station at 2960 N. Kenwood, and (iii) improvement and redevelopment associated with the Glendale Shopping Center, and its financing by issuance of 'City of Indianapolis, Indiana, Redevelopment District Revenue Bonds, Series 1999A' "; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 232, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Allisonville Road and Castle Creek Parkway (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 233, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Delegates Row and North River Road (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 234, 1999. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Westlane Road and Township Line Road (District 2)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 235, 1999. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops at Delaware Street and 70th Street, and at Park Avenue and 70th Street (District 2)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 236, 1999. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops at Holliday Drive East/Holliday Drive West/Wellington Road, and at Illinois Street and Wellington Road (District 2)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 237, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for 90th

Street and River Road, and for 90th Street and River Crossing Boulevard (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 238, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Balmoral Road and Haymount Drive (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 239, 1999. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Winchester Drive from Madison Avenue to Browning Drive, and on portions of Virginia Avenue near East Street (District 20)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 240, 1999. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions for Southern Avenue between Manker Street and Shelby Street (District 20)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 244, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which concerns a parking meter blockout on May 28, 1999, to encourage veterans and citizens to observe the Memorial Day activities"; and the President referred it to the Capital Asset Management Committee.

The President stated that Loading Zone Resolution Nos. 2-72, 1999 will be heard at this time. Councillor Gilmer stated that he would like to concede the floor to Councillor O'Dell to discuss the library proposal. He added that it seems to simply be a matter of inviting the library board to the April 8th Municipal Corporations Committee meeting.

Councillor Coughenour stated that before discussing this proposal, she has a problem with the April 8th date for the library board public hearing. She said that she has had a Public Works Committee meeting on the schedule for that evening since the beginning of the year, and this meeting will take away key committee members from attending a discussion of an item that has already been postponed several times.

Councillor McClamroch stated that the Council should simply vote on the motion to suspend the rules. He added that he will vote in opposition to this motion. In conferring with Councillor Moores, he feels the language of the proposal is confusing and it is not appropriate to adopt a resolution regarding a matter that is the subject of a lawsuit at this time.

Councillor Short stated that he is also opposed to suspending the rules, because the normal procedure is to introduce a resolution and then refer it to a Committee hearing before it is heard before the full Council. He added that suspending the rules would set a bad precedent.

Councillor O'Dell stated that this proposal was submitted two weeks ago within the proper time frame and meeting the proper criteria to be included on the agenda this evening. A staff error inadvertently caused the proposal not to be introduced, and he did not realize it was not on the agenda until meeting with Councillor SerVaas this afternoon.

Councillor Short called for the question on the motion to suspend the rules. The President called for a voice vote and ruled that the motion failed. Councillor O'Dell called for a division roll call vote. The motion to suspend the rules failed by the following roll call vote; viz:

11 YEAS: Black, Boyd, Brents, Franklin, Gilmer, Golc, Gray, Hinkle, O'Dell, Talley, Williams
16 NAYS: Borst, Cockrum, Coonrod, Coughenour, Curry, Dowden, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Tilford
0 NOT VOTING:
2 ABSENT: Bradford, Smith

[Clerk's Note: Original vote sheets showed Councillor Smith as voting. General Counsel ruled that the official vote could not portray an absent member as voting on any motions. The vote was changed by the Clerk to note Councillor Smith's absence.]

Councillor Williams stated that at the last Council meeting, she requested that General Counsel Robert Elrod use some methodology to bring the library issue before the Council. She said that it seems peculiar that no response has been made to that request and that Councillor O'Dell's proposal was inadvertently left off the agenda. She added that she does not understand why the Council cannot discuss this issue.

Councillor McClamroch stated that a public hearing has already been scheduled on Thursday, April 8, 1999, by the Municipal Corporations Committee, to which the library board has been invited. He stated that as a matter pending in the courts, it is not appropriate to issue a resolution to re-state the Council's position when the Council has already voted to deny a tax increase through budget proposals last year. He added that the property tax rate cannot be increased in the middle of the year, and this is a property tax issue that needs to be worked out between the courts and the Board of Tax Commissioners. This is a long-term problem with a library system that is too dependent on property taxes. The Council needs to simply work with the libraries to find a way to meet their needs, while maintaining a proper and prudent tax rate.

Councillor Williams stated that these matters need to be discussed in a forum other than budget presentations, and the Council needs to hear the wishes of the public.

The President stated that the library's increase was sustained by the courts, and any further development will have to go through an appellate procedure. The concern now is to concentrate on how this affects this year's budget and how the Council can work with the library to keep tax rates down.

Councillor Williams stated that the community benefits most by the court's decision and those residents she has heard from are happy with the appeal decision. She stated that this seems to be an issue that is becoming very controversial and she hopes the Council and library board can move forward in a positive manner.

Councillor Boyd stated that there also needs to be an opportunity to discuss the implications of the court ruling in regards to the rights of the Council to review municipal corporations' budgets.

SPECIAL ORDERS - UNFINISHED BUSINESS

RESOLUTION NO. 2, 1999 THROUGH AND INCLUDING RESOLUTION NO. 72, 1999, adopted by the Board of Asset Management and Public Works, establishing vehicle loading zones in the Regional Center, which resolutions were certified to the Council on February 17, 1999, pursuant to Sec. 621-423 of the Revised Code of the Consolidated City and County. Councillor Gilmer reported that Resolution Nos. 2-72, 1999 were referred to the Department of Capital Asset Management Committee in Council on March 15, 1999. By a 5-2 vote, the Committee reported the resolutions to the Council with the recommendation that they do pass.

Dennis Neidigh, Director of the Departments of Capital Asset Management (DCAM) and Public Works (DPW), stated that as a result of some of the committee comments, DCAM has modified the signs to add fines and to specify times when free parking is available and when loading zones are not normally in use. He added that the plan is to increase loading zones in the Downtown area from 40 to 71, make them more of a public rather than private loading zone, and enforce 20 minute parking time.

Captain Peter Bolles, IPD, stated that if passed, these resolutions will reallocate resources but not diminish services. He stated that IPD thinks there is sufficient manpower in the Downtown area dedicated to traffic enforcement to adequately service these loading zones.

Councillor Tilford asked from where the reallocated resources will come. Captain Bolles stated that IPD currently has two jeeps that work part of the time out of the Downtown area during rush hour traffic. Those two jeeps will be redirected to the Downtown area and the rush hour will be handled by solo cycles. A program to train district officers to tag abandoned vehicles is already in place. Nothing will be lost by bringing those two jeeps back Downtown full time. Councillor Tilford stated that this is the opposite of what was testified in committee. He asked if this reallocation is on a permanent basis or just for a short term. Captain Bolles stated that the department was already in the process of bringing those two jeeps back Downtown, mainly due to the traffic problem created by double and triple parking. These new loading zones will help solve that parking problem, and the jeeps can be used to enforce the zones.

Councillor Moriarty Adams asked who will run the clock on the 20-minute parking in loading zones. Captain Bolles stated that the traffic officers will chalk the tires and note the time the vehicle is parked and drive by again in 20 minutes. Councillor Moriarty Adams asked if there is sufficient manpower for the chalk method. Captain Bolles stated that he believes there is.

The President asked if there will be notification to vendors and businesses about this new loading zone system. Mr. Neidigh stated that all merchants and delivery companies will be notified, as well as the department conducting a very intensive media blitz.

Councillor Gilmer moved that Resolution No. 2, 1999 through and including Resolution No. 72, 1999, of the Board of Asset Management and Public Works be and are hereby ratified. Councillor Talley seconded the motion.

Councillor Tilford asked if the signs indicate that free parking is also allowed on holidays as well as after business hours. Mr. Neidigh stated that it is not indicated on the signs and the department will look at clarifying that.

Councillor Borst asked if, now that anyone can use the loading zones, what would happen if an individual parked in the zone and is not loading or unloading anything. Mr. Neidigh stated that personal vehicles abuse the zones now, and these resolutions may help to eliminate it by posting signs to designate as loading zones. Helen Brown, Indianapolis Downtown, Inc. (IDI), stated that the zones are not limited to specified delivery trucks, but the signs do have pictures of trucks on them so that individuals not loading or unloading will be discouraged from using the zones. She stated that this is a large transition, and the addition of loading zones will free up some parking meters that are being used as loading zones now.

Councillor Golc stated that he feels the use of these zones is ambiguous and enforcing use is labor intensive. He said that it seems the department is creating more issues, and it does not seem to be the best use of the officers' time. Mr. Neidigh stated that the department does not know the effectiveness of these zones yet, and it will take some time to see if this new system eliminates the problem of double and triple parking, and actually is enforceable.

Loading Zone Resolution Nos. 2-72, 1999 were ratified on the following roll call vote; viz:

22 YEAS: Black, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Williams
4 NAYS: Borst, Golc, Moriarty Adams, Tilford
1 NOT VOTING: Moores
2 ABSENT: Bradford, Smith

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 245, 1999, PROPOSAL NO. 246, 1999, and PROPOSAL NOS. 247 and 249-257, 1999. Introduced by Councillor Hinkle. Proposal No. 245, 1999, Proposal No. 246, 1999 and Proposal Nos. 247 and 249-257, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on April 1, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 57-68, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 57, 1999.
98-Z-154
3510 NORTH GERMAN CHURCH ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 14
DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 88.96 acres, being in the D-P District, to the PK-1 classification to provide for public park uses.

REZONING ORDINANCE NO. 58, 1999.
99-Z-15
7701 FIVE POINTS ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
REPUBLIC DEVELOPMENT CORP., by David A. Retherford, requests a rezoning of 63.197 acres, being in the D-A District, to the D-2 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 59, 1999.
98-Z-247 (Amended)
2210 S. CHURCHMAN AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
TOM CANAVAN, by Edward Williams, requests a rezoning of 0.328 (±) acre, being in the D-5 District, to the C-4 classification to legally establish an existing motorcycle parts and related equipment sales facility, including the sale of motorcycle parts, accessories, and service.

REZONING ORDINANCE NO. 60, 1999.
99-Z-14
7820 COMBS ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
CDI, II, INC., by David A. Retherford, requests a rezoning of 16.22 acres, being in the D-A District, to the D-3 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 61, 1999.
99-Z-26
336-362 WEST 10th STREET, 325-369 WEST 11th STREET, 350-410 WEST 11th STREET, 1015-1138 NORTH MISSOURI STREET, & 1002-1032 NORTH SENATE AVENUE (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 7.6 acres, being in the CBD-S, I-3-U, & D-8 (RC) District, to the CBD-S (RC) classification to provide for health care and /or biotechnology related purposes including office space and administrative buildings.

REZONING ORDINANCE NO. 62, 1999.
99-Z-31
5301 WEST EPLER AVENUE (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT #19
CROSSMAN COMMUNITIES PARTNERSHIP, by Stephen D. Mears, requests a rezoning of 14.18 acres, being in the SU-2 District, to the D-4 classification to provide for residential development.

REZONING ORDINANCE NO. 63, 1999.
99-Z-32
5702 MANN ROAD (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT #19
METROPOLITAN SCHOOL DISTRICT OF DECATUR TOWNSHIP, by Stephan D. Mears, requests a rezoning of 14.18 acres, being in the D-4 District, to the SU-2 classification to provide for educational uses.

REZONING ORDINANCE NO. 64, 1999.
99-Z-33 (Amended)
8090 NORTH SHADELAND AVENUE (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4
LEEPER ELECTRIC SERVICE, INC., by David F. McNamar, requests a rezoning of 1.4 acres, being in the C-6 District, to the C-S classification to provide for a retail lighting center and any C-3 or C-4 use.

REZONING ORDINANCE NO. 65, 1999.
99-Z-35
6702 MICHIGAN ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
PRAISE FELLOWSHIP ASSEMBLY OF GOD, INC., by Stephen D. Mears, requests a rezoning of 3.06 acres, being in the D-6II District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 66, 1999.
99-Z-37
1551 NORTH POST ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

JOHN & JONNA CANGANY, by Stephen D. Mears, requests a rezoning of 1.15 acres, being in the D-A District, to the C-4 classification to provide for an existing automobile repair business.

REZONING ORDINANCE NO. 67, 1999.
99-CP-5Z
301 SOUTH GERMAN CHURCH ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
R & F DEVELOPMENT, by Thomas Michael Quinn, requests a rezoning of 1.08 acres, being in the D-A & D-2 District, to the D-2 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 68, 1999.
99-CP-8Z (99-DP-4)
1501 RACEWAY ROAD (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT #19
BAY DEVELOPMENT CORPORATION, by Micheal D. Keele, requests a rezoning of 77.15 acres, being in the D-A District, to the D-P classification, to provide for single-family residential development.

Councillor Curry made the following motion:

Mr. President:

I move that Proposal No. 248, 1999 (Rezoning Case 99-Z-3) be scheduled for a hearing before this Council at its next regular meeting on April 26, 1999 at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Councillor Gray stated that he is opposed to Councillor Curry calling out a zoning case in his district. He stated that he is not in favor of holding a public hearing on this issue. He has attended all of the neighborhood meetings and Councillor Curry has not. Therefore, Councillor Curry is not aware of all the issues surrounding this case, and should not call out a case he is not familiar with, when the Councillor in whose district it is located does not feel there is a need for a public hearing.

Councillor Coonrod stated that he recalls a zoning matter in his district a couple of years ago that Councillor Gray tried to call out for a public hearing. He added that Councillor Curry is an At-Large Councillor and should be allowed to call for a public hearing on a case in any district. Councillor Gray stated that the case he tried to call out in Councillor Coonrod's district was denied for the same reasons that he has given for opposing Councillor Curry's motion.

Councillor Gilmer stated that for years, this parcel of land was located in his district. He said that it is zoned the way it should be right now, and he believes the development is not the best use for that area. He is in favor of a public hearing, and he seconded Councillor Curry's motion to call out Proposal No. 248, 1999 for a public hearing.

Councillor Gray stated that the property is no longer located in Councillor Gilmer's district and Councillor Gilmer has not attended any of the meetings regarding comprehensive plans in that area. He added that those opposed to the project have been invited to participate in discussions and have not attended any of the meetings.

The President called for a vote on the motion to call out Proposal No. 248, 1999. The motion failed by the following roll call vote; viz:

12 YEAS: Borst, Cockrum, Coonrod, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, O'Dell, Shambaugh, Tilford
13 NAYS: Black, Boyd, Brents, Franklin, Golc, Gray, Jones, Moores, Schneider, SerVaas, Short, Talley, Williams
2 NOT VOTING: Coughenour, Moriarty Adams
2 ABSENT: Bradford, Smith

[Clerk's Note: Original vote sheets showed Councillor Smith as voting. General Counsel ruled that the official vote could not portray an absent member as voting on any motions. The vote was changed by the clerk to note Councillor Smith's absence.]

Councillor Schneider asked for consent to explain his vote. Consent was given. Councillor Schneider stated that he voted in opposition to this motion because there was such a case in his district a few years ago. He feels if constituents come to an At-Large Councillor regarding calling out a zoning case in a particular district, that Councillor should defer to the district Councillor and allow them to either call the proposal out themselves or inform the At-Large Councillor as to why it should not be called out. Allowing another Councillor to call out a zoning case in someone else's district sets a bad precedent.

PROPOSAL NO. 248, 1999. Introduced by Councillor Hinkle. Proposal No. 248, 1999 is a proposal for a Rezoning Ordinance certified by the Metropolitan Development Commission on April 1, 1999. The motion for a public hearing having failed, the proposed ordinance, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, was retitled for identification as REZONING ORDINANCE NO. 69, 1999, the original copy of which ordinance is on file with the Metropolitan Development Commission, which was certified as follows:

REZONING ORDINANCE NO. 69, 1999.
99-Z-3 (99-DP-2)
4320 GUION ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 9
CROSSMAN COMMUNITIES PARTNERSHIP, by Stephen D. Mears, requests a rezoning of 60.8 acres, being in the D-A, I-2-U, and SU-34 Districts (FW, FF) to the D-P (FW, FF) classification to provide for a single-family residential cluster development.

SPECIAL ORDERS - PUBLIC HEARING

The President stated that the attorneys are making progress, but are still trying to work out issues dealing with Proposal No. 221, 1999, Rezoning Case 98-Z-212. He asked for consent to move the proposal later in the agenda. Consent was given.

PROPOSAL NO. 193, 1999. The proposal approves an increase of $286,000 in the 1999 Budget of the Office of the Controller (Consolidated County Fund) to implement the formulation of Internet resources to support the production of content and services offered on the City-County Internet websites, financed by fund balances. Councillor Schneider moved, seconded by Councillor Massie, to postpone Proposal No. 193, 1999 until April 26, 1999. Proposal No. 193, 1999 was postponed by a unanimous voice vote.

PROPOSAL NO. 194, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 194, 1999 on March 22, 1999. The proposal approves an increase of $600,000 in the 1999 Budget of the Department of Metropolitan Development, Division of Permits (Consolidated County Fund) to implement a digital permitting environment

in order to improve the process of issuing permits financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:57 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Boyd, for adoption. Proposal No. 194, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Tilford, Williams
0 NAYS:
2 NOT VOTING: Short, Talley
2 ABSENT: Bradford, Smith

Proposal No. 194, 1999 was retitled FISCAL ORDINANCE NO. 34, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 34, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Six Hundred Thousand Dollars ($600,000) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Division of Permits, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(j) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Division of Permits, to implement a digital permitting environment in order to improve the process of issuing permits.

SECTION 2. The sum of Six Hundred Thousand Dollars ($600,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF PERMITS	CONSOLIDATED COUNTY FUND
2. Supplies	50,000
3. Other Services and Charges	510,000
4. Capital Outlay	40,000
TOTAL INCREASE	600,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	600,000
TOTAL REDUCTION	600,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 196 and 197, 1999 on March 24, 1999. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 196, 1999. The proposal approves an increase of $23,895 In the 1999 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue funding half the salary of a deputy prosecutor to work with landlords and law enforcement targeting crime in the Meadows area funded by a federal grant. PROPOSAL NO. 197, 1999. The proposal approves an increase of $300 In the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to pay for a training seminar for the Indianapolis Bar Women in the Law Division funded by a federal grant through the Indiana Criminal Justice Institute. By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:59 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal Nos. 196 and 197, 1999 were adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Tilford, Williams
0 NAYS:
5 NOT VOTING: Franklin, Gilmer, Gray, Short, Talley
2 ABSENT: Bradford, Smith

Proposal No. 196, 1999 was retitled FISCAL ORDINANCE NO. 35, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 35, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Twenty-three Thousand Eight Hundred Ninety-five Dollars ($23,895) in the State and Federal Grants Fund for purposes of the Marion County Prosecutor and Marion County Auditor reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney and County Auditor for second year funding to pay half the salary of a Deputy Prosecutor to work with landlords and law enforcement targeting crime in the Meadows area.

SECTION 2. The sum of Twenty-three Thousand Eight Hundred Ninety-five Dollars ($23,895) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services-fringes	4,395
PROSECUTING ATTORNEY	
1. Personal Services	19,500
TOTAL INCREASE	23,895

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	23,895
TOTAL REDUCTION	23,895

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 197, 1999 was retitled FISCAL ORDINANCE NO. 36, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 36, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Three Hundred Dollars ($300) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney for a pass through grant for the Indianapolis Bar Women in the Law Division for a training seminar.

SECTION 2. The sum of Three Hundred Dollars ($300) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY PROSECUTOR	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	300
TOTAL INCREASE	300

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	300
TOTAL REDUCTION	300

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 199, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 199, 1999 on March 18, 1999. The proposal approves an increase of $3,300,000 in the 1998 Budget of the Department of Public Works, Contract Compliance

Division (Solid Waste Disposal Fund) to make retrofit improvements on the emission control systems of the Indianapolis Resource Recovery Facility as required by the Clean Air Act Amendments of 1990, financed by surplus revenues from the Indianapolis Resource Recovery Facility. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Golc stated that he read in the paper about Ogden Martin disposing of all the waste materials from the different hospitals, and asked if this issue is related to this proposal. Councillor Coughenour stated that it is not, and this issue will be discussed at a later date.

The President called for public testimony at 9:04 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 199, 1999 was adopted on the following roll call vote; viz:

21 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Tilford
0 NAYS:
6 NOT VOTING: Dowden, Franklin, Gray, Schneider, Talley, Williams
2 ABSENT: Bradford, Smith

Proposal No. 199, 1999 was retitled FISCAL ORDINANCE NO. 37, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 37, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Three Million Three Hundred Thousand Dollars ($3,300,000) in the Solid Waste Disposal Fund for purposes of the Department of Public Works, Contract Compliance Division, and reducing the unappropriated and unencumbered balance in the Solid Waste Disposal Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Contract Compliance Division, to make retrofit improvements to the emission control systems of the Indianapolis Resource Recovery Facility, as required by the Clean Air Act Amendments of 1990.

SECTION 2. The sum of Three Million Three Hundred Thousand Dollars ($3,300,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS CONTRACT COMPLIANCE DIVISION	SOLID WASTE DISPOSAL FUND
3. Other Services and Charges	3,300,000
TOTAL INCREASE	3,300,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	SOLID WASTE DISPOSAL FUND
Unappropriated and Unencumbered Solid Waste Disposal Fund	3,300,000
TOTAL REDUCTION	3,300,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 200 and 202, 1999 on March 24, 1999.

PROPOSAL NO. 200, 1999. The proposal approves an increase of $2,000,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Redevelopment Tax Increment Financing Fund) to make intersection and other road improvements to the intersection of 71st Street and Marsh Road, financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:07 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 200, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Tilford, Williams
0 NAYS:
2 NOT VOTING: Black, Talley
2 ABSENT: Bradford, Smith

Proposal No. 200, 1999 was retitled FISCAL ORDINANCE NO. 38, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 38, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Two Million Dollars ($2,000,000) in the Redevelopment Tax Increment Financing Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing the unappropriated and unencumbered balance in the Redevelopment Tax Increment Financing Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(l) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management, Asset Management Division, to make intersection and other road improvements to the intersection of 71st Street and Marsh Road.

SECTION 2. The sum of Two Million Dollars ($2,000,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	REDEVELOPMENT TAX INCREMENT FINANCING FUND
4. Capital Outlay	2,000,000
TOTAL INCREASE	2,000,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	REDEVELOPMENT TAX INCREMENT FINANCING FUND
Unappropriated and Unencumbered Redevelopment Tax Increment Financing Fund	2,000,000
TOTAL REDUCTION	2,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 202, 1999. The proposal approves an increase of $250,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Sanitation General Fund) to undertake repairs to the Southport and Belmont Wastewater Treatment facilities, financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:08 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 202, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Tilford, Williams
0 NAYS:
2 NOT VOTING: Gray, Talley
2 ABSENT: Bradford, Smith

Proposal No. 202, 1999 was retitled FISCAL ORDINANCE NO. 39, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 39, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Two Hundred Fifty Thousand Dollars ($250,000) in the Sanitation General Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(l) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management, Asset Management Division, to undertake repairs to the Southport and Belmont Wastewater Treatment facilities.

SECTION 2. The sum of Two Hundred Fifty Thousand Dollars ($250,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	SANITATION GENERAL FUND
4. Capital Outlay	250,000
TOTAL INCREASE	250,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	SANITATION GENERAL FUND
Unappropriated and Unencumbered Sanitation General Fund	250,000
TOTAL REDUCTION	250,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 74, 1999. Councillor Gilmer reported that the Committee heard Proposal No. 74, 1999 on February 3, 1999, and it was returned to committee in Council on February 8, 1999. The committee heard the proposal again on February 16 and March 24, 1999. The proposal, sponsored by Councillor Cockrum, amends the Code concerning parking in front of mailboxes. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Cockrum stated that the issue will be resolved within the Post Office administration. Councillor Gilmer moved, seconded by Councillor Cockrum, to strike. Proposal No. 74, 1999 was stricken by a unanimous voice vote.

PROPOSAL NO. 110, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 110, 1999 on March 16, 1999. The proposal, sponsored by Councillor SerVaas, approves that the City of Indianapolis enter into an interlocal agreement with Hamilton County, Hendricks County, Shelby County, the City of Noblesville, the City of Carmel, the Town of Fishers, the City of Greenwood, the City of Lawrence, the Town of Speedway, the City of Beech Grove, the City of Southport, the Town of Cicero, the Town of Brownsburg, the Town of Plainfield, the Town of McCordsville, the Town of Fortville, the City of Shelbyville, and the Town of Mooresville for a regional transportation study. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider asked if other entities will still proceed with their individually funded studies and if this is a duplicated effort. Councillor Curry stated that there are other funded studies, but the Northeast Corridor study is only a part of the overall plan. This particular service plan will rely much on public hearings and committee meetings as it is developed. Councillor Curry stated that he does not view this study as a duplicated effort. Councillor SerVaas stated that there is no other funded comprehensive study that covers this entire area. Councillor Schneider stated that there are other studies such as the Northeast Corridor Study, Regional Mass Transit Service Plan, Central Indiana Regional Transit Authority, and Central Indiana Transportation and Land Use Vision Plan. All of these groups are competing for the same tax dollars to do the exact same thing this proposal is slated to do. Councillor Schneider asked if the other groups wanting to become active in this pursuit are going to be restrained from doing so if this proposal passes. Councillor Curry stated that the scope of the work is not the same as those other projects and is a much larger scope, but he is not sure how these other organizations are funded and cannot assure Councillor Schneider that passage of this proposal would not inhibit funding of these other projects.

Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 110, 1999 was adopted on the following roll call vote; viz:

21 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Talley, Tilford
4 NAYS: Dowden, Franklin, Gray, Schneider
2 NOT VOTING: Golc, Williams
2 ABSENT: Bradford, Smith

Proposal No. 110, 1999 was retitled GENERAL RESOLUTION NO. 2, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 2, 1999

A GENERAL RESOLUTION establishing the approval of the City-County Council of the City of Indianapolis and Marion County, Indiana for the City of Indianapolis to enter into an interlocal agreement with Hamilton County, Hendricks County, Shelby County, the City of Noblesville, the City of Carmel, the Town of Fishers, the City of Greenwood, the City of Lawrence, the Town of Speedway, the City of Beech Grove, the City of Southport, the Town of Cicero, the Town of Brownsburg, the Town of Plainfield, the Town of McCordsville, the Town of Fortville, the City of Shelbyville and the Town of Mooresville.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-7-4 the City-County Council shall approve an interlocal agreement authorized under IC 36-1-7-1, et seq.; and

WHEREAS, the City of Indianapolis wishes to enter into an interlocal agreement with Hamilton County, Hendricks County, Shelby County, the City of Noblesville, the City of Carmel, the Town of Fishers, the City of Greenwood, the City of Lawrence, the Town of Speedway, the City of Beech Grove, the City of Southport, the Town of Cicero, the Town of Brownsburg, the Town of Plainfield, the Town of McCordsville, the Town of Fortville, the City of Shelbyville and the Town of Mooresville for a regional transportation study ("Interlocal Agreement"); and

WHEREAS, the City-County Council, having considered the Interlocal Agreement and being duly advised, approves that the City of Indianapolis enters into the Interlocal Agreement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves that the City of Indianapolis enters into an Interlocal Agreement with Hamilton County, Hendricks County, Shelby County, the City of Noblesville, the City of Carmel, the Town of Fishers, the City of Greenwood, the City of Lawrence, the Town of Speedway, the City of Beech Grove, the City of Southport, the Town of Cicero, the Town of Brownsburg, the Town of Plainfield, the Town of McCordsville, the Town of Fortville, the City of Shelbyville and the Town of Mooresville.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President passed the gavel to Vice President McClamroch at 9:27 p.m.

PROPOSAL NO. 198, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 198, 1999 on March 24, 1999. The proposal approves a transfer of $15,833 in the 1999 Budget of the Prosecuting Attorney (Deferral Program Fee Fund) to correct Fiscal Ordinance No. 11, 1999, which appropriated funds in the wrong character. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gray asked why the prosecutor is in charge of these traffic funds. Councillor Dowden stated that the prosecutor obtained this grant to purchase radar guns to assign to the Sheriff's Department, IPD, or any other law enforcement agency in Marion County for their temporary use.

Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 198, 1999 was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Tilford
1 NAY: Black
5 NOT VOTING: Franklin, Golc, SerVaas, Talley, Williams
2 ABSENT: Bradford, Smith

Proposal No. 198, 1999 was retitled FISCAL ORDINANCE NO. 40, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 40, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Fifteen Thousand Eight Hundred Thirty-three Dollars ($15,833) in the Deferral Program Fee Fund for purposes of the Prosecuting Attorney and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (v) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to correct Fiscal Ordinance No. 11, 1999.

SECTION 2. The sum of Fifteen Thousand Eight Hundred Thirty-three Dollars ($15,833) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the account as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PROSECUTING ATTORNEY	DEFERRAL PROGRAM FEE FUND
4. Capital Outlay	15,833
TOTAL INCREASE	15,833

SECTION 4. The said increased appropriation is funded by the following reductions:

PROSECUTING ATTORNEY	DEFERRAL PROGRAM FEE FUND
3. Other Services and Charges	15,833
TOTAL DECREASE	15,833

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 173, 203, and 204, 1999 on March 24, 1999.

PROPOSAL NO. 173, 1999. The proposal, sponsored by Councillor Brents, authorizes the removal of parking meters and the installation of a bus stop zone on Ohio Street (District 16). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that

it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 173, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, Shambaugh, Short, Tilford
0 NAYS:
4 NOT VOTING: Moriarty Adams, SerVaas, Talley, Williams
2 ABSENT: Bradford, Smith

Proposal No. 173, 1999 was retitled GENERAL ORDINANCE NO. 45, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 45, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-202, Parking meter zones designated; and Sec. 621-402, Bus stop and trolley stop zones.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the deletion of the following, to wit:

Ohio Street, on the south side, from West Street to Illinois Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the addition of the following, to wit:

Ohio Street, on the south side, from West Street to a point 85 feet west of Capitol Avenue

Ohio Street, on the south side, from Capitol Avenue to Illinois Street

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-402, Bus stop and trolley stop zones, be and the same is hereby amended by the addition of the following, to wit:

Ohio Street, on the south side, from Capitol Avenue to a point 85 feet west of Capitol Avenue

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 203, 1999. The proposal, sponsored by Councillor SerVaas, authorizes a traffic signal at College Avenue and Park Tudor High School (District 2). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Tilford, for adoption. Proposal No. 203, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Tilford
0 NAYS:
4 NOT VOTING: Black, SerVaas, Talley, Williams
2 ABSENT: Bradford, Smith

Proposal No. 203, 1999 was retitled GENERAL ORDINANCE NO. 46, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 46, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19	College Av, Nottingham Ct (Park Tudor High School Entrance)	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 204, 1999. The proposal, sponsored by Councillor Dowden, authorizes a multi-way stop at Rucker Road and Orchard Hill; and a weight restriction on Rucker Road between Fall Creek Road and 62nd Street (District 4). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Dowden, for adoption. Proposal No. 204, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Tilford
0 NAYS:
4 NOT VOTING: McClamroch, SerVaas, Talley, Williams
2 ABSENT: Bradford, Smith

Proposal No. 204, 1999 was retitled GENERAL ORDINANCE NO. 47, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 47, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls; and Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12	Rucker Rd Orchard Hill Ln	Rucker Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12	Rucker Rd Orchard Hill Ln	None	All Way Stop

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Rucker Road, from Fall Creek Road to Sixty-second Street

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Vice President McClamroch returned the gavel to President SerVaas at 9:33 p.m.

PROPOSAL NO. 221, 1999. The proposal, introduced by Councillor Hinkle, proposes to rezone 63.52 acres at 3801 North Franklin Road, being in the D-A and C-3 Districts, to the C-S classification to provide for an integrated business park and retail shopping center development (98-Z-212) (District 14). At the Council meeting held on March 15, 1999, Councillor Talley asked that Proposal No. 221, 1999 be called out for a public hearing.

The President stated that the attorneys and representatives from both sides of the zoning issue have reached an agreement, and a public hearing on Proposal No. 221, 1999 will not be needed. Joseph Calderon, attorney for the petitioner, stated that the petitioner has agreed to three additional commitments which have satisfied the remonstrators. Gordon Harper, attorney for the remonstrators, stated that the neighbors are satisfied with the additional commitments. Councillor Dowden asked who enforces the commitments. Mr. Calderon stated that the Department of Metropolitan Development and neighborhood groups will ensure that commitments are met. Councillor Talley stated that he is satisfied with the outcome of the negotiations.

Councillor Short moved, seconded by Councillor Talley, for adoption. Proposal No. 221, 1999 was adopted by the following roll call vote; viz:

23 YEAS: Black, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Talley, Tilford
0 NAYS:
4 NOT VOTING: Borst, Franklin, Schneider, Williams
2 ABSENT: Bradford, Smith

Proposal No. 221, 1999 was retitled for identification as REZONING ORDINANCE NO. 70, 1999, the original copy of which ordinance is on file with the Metropolitan Development Commission, which was certified as follows:

REZONING ORDINANCE NO. 70, 1999.
98-Z-212
3801 NORTH FRANKLIN ROAD (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14
MARTIN FAMILY TRUST, by Joseph D. Calderon, requests a rezoning of 63.52 acres, being in the D-A and C-3 Districts, to the C-S classification to provide for an integrated business park and retail shopping center development.

NEW BUSINESS

Councillor Short stated that under Sec. 151-49 a member of the Council can be called to order for a violation of the rules. He stated that on the two most controversial issues of the evening, the suspension of the rules to introduce the library proposal and the attempt to call a rezoning case out for public hearing, a Councillor who is not in attendance this evening is recorded as voting on both matters. He stated that this is an unacceptable precedent that another Council member should vote for an absent member on any matter, especially a controversial one. The President stated that he has not had an opportunity to examine the voting record and he asked the Clerk if she knows who cast the absentee vote for Councillor Smith. The Clerk stated that she did not see who voted for Councillor Smith on those issues. Councillor Short stated that this absentee vote did not make a difference in the voting, but he feels it is a violation of Council rules and an investigation should be conducted. The President stated that he will discuss this matter with General Counsel Robert Elrod and consider what action, if any, is to be taken.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by Councillors Coonrod, McClamroch, Boyd, Dowden, and Franklin in memory of John Stewart.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of John Stewart. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:42 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 5th day of April, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, APRIL 26, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:13 p.m. on Monday, April 26, 1999, with Councillor SerVaas presiding.

Councillor SerVaas introduced Rabbi Eric Bram, Chief Rabbi of the Indianapolis Hebrew Congregation, who led the opening prayer. Councillor SerVaas invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

> *29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Massie introduced Carolyn Grant, the daughter of a longtime friend and political leader, Erban Merl. Councillor Talley recognized constituent Tim Newhope. Councillor Tilford introduced Marion County Sheriff Jack Cottey and Warren Township Judge Bill Nelson.

OFFICIAL COMMUNICATIONS

Report on National League of Cities

The President stated that Councillor Boyd has asked to postpone this report until the next session of the Council. He added that Councillors Coughenour, Williams, and Curry have also been active through the years on the National League of Cities (NLC) and now hold important posts with the organization. He said that he will invite these Councillors to give brief reports once a month on activities with the NLC, and how that affects the course of affairs between cities and State and Federal governments.

Clerk of the Council

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, April 26, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

April 6, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, April 9, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 201, 224-229, and 231, 1999, said hearing to be held on Monday, April 26, 1999, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

April 30, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

On April 28, 1999, I approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

SPECIAL ORDINANCE NO. 2, 1999 - a special ordinance for Covered Bridge Associates or a not-for-profit entity to be formed or designated in an amount not to exceed $10,000,000 to be used for the acquisition and renovation of the existing Covered Bridge Apartments located at 68th and Georgetown Road (Covered Bridge Associates Project) (District 1)

SPECIAL ORDINANCE NO. 3, 1999 - a special ordinance for Pedcor Investments, LLC acting on behalf of a to-be-formed limited partnership in an amount not to exceed $14,000,000 to be used for the acquisition, development, construction and equipping of a 192-unit residential complex to be located at 2925 Waterfront Parkway (Waterfront Property Project) (District 18)

SPECIAL ORDINANCE NO. 4, 1999 - a special ordinance for Southern Apartment Specialists, Inc., or a to-be-formed entity, in an amount not to exceed $12,800,000 to be used for the acquisition and renovation of the existing 238-unit Vantage Point Apartments located at 4475 Allisonville Road (Keystone at Fall Creek Apartments Project) (District 11)

On April 30, 1999, I approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 41, 1999 - approves an increase of $286,000 in the 1999 Budget of the Office of the Controller (Consolidated County Fund) to implement the formulation of Internet resources to support the production of content and services offered on the City-County Internet websites, financed by fund balances

FISCAL ORDINANCE NO. 42, 1999 - approves an increase of $1,500,000 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to complete the upgrade of the Automated Fingerprint Identification System (AFIS), financed by federal funds to be transferred to the Indianapolis Police Department from the Marion County Sheriff's Department

FISCAL ORDINANCE NO. 43, 1999 - approves an increase of $121,500 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement the Indianapolis Police Department's Gang Resistance and Education Training program (G.R.E.A.T.) in partnership with the Indianapolis Public Schools, funded by a grant from the U.S. Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms

GENERAL ORDINANCE NO. 48, 1999 - amends the Revised Code in order to allow Marion County to participate in the County Corrections Fund

GENERAL ORDINANCE NO. 49, 1999 - authorizes a traffic signal at Allisonville Road and Castle Creek Parkway (District 3)

GENERAL ORDINANCE NO. 50, 1999 - authorizes a traffic signal at Delegates Row and North River Road (District 3)

GENERAL ORDINANCE NO. 51, 1999 - authorizes a traffic signal at Westlane Road and Township Line Road (District 2)

GENERAL ORDINANCE NO. 52, 1999 - authorizes multi-way stops at Delaware Street and 70th Street, and at Park Avenue and 70th Street (District 2)

GENERAL ORDINANCE NO. 53, 1999 - authorizes multi-way stops at Holliday Drive East/Holliday Drive West/Wellington Road, and at Illinois Street and Wellington Road (District 2)

GENERAL ORDINANCE NO. 54, 1999 - authorizes intersection controls for 90th Street and River Road, and for 90th Street and River Crossing Boulevard (District 3)

GENERAL ORDINANCE NO. 55, 1999 - authorizes a multi-way stop at Balmoral Road and Haymount Drive (District 18)

GENERAL ORDINANCE NO. 56, 1999 - authorizes parking restrictions on Winchester Drive from Madison Avenue to Browning Drive (District 20)

GENERAL ORDINANCE NO. 57, 1999 - authorizes parking restrictions for Southern Avenue between Manker Street and Shelby Street (District 20)

GENERAL RESOLUTION NO. 3, 1999 - approves the borrowing of $15,000,000 for purchase and an installation of hardware and software upgrades to the MECA system and its financing by the issuance of "City of Indianapolis, Indiana, Public Safety Communications Systems and Computer Facilities Bonds, Series 1999 A"

GENERAL RESOLUTION NO. 4, 1999 - approves the borrowing of $10,000,000 for (i) the Upper Canal Extension from St. Clair to 11th Street, (ii) the renovation and expansion of the fire station at 2960 N. Kenwood, and (iii) improvement and redevelopment associated with the Glendale Shopping Center, and its financing by issuance of "City of Indianapolis, Indiana, Redevelopment District Revenue Bonds, Series 1999A"

SPECIAL RESOLUTION NO. 21, 1999 - recognizes the civic and public contributions of Richard and Jean Petrecca

SPECIAL RESOLUTION NO. 22, 1999 - recognizes the 50th Anniversary of Christian ministry by Reverend Clyde V. Jetter

SPECIAL RESOLUTION NO. 23, 1999 - commends Marion County Jail II

SPECIAL RESOLUTION NO. 24, 1999 - concerns the National Day of Prayer

SPECIAL RESOLUTION NO. 25, 1999 - amends S. R. No. 6, 1999, by extending the expiration date from April 30, 1999, to October 31, 1999, for Washington Crossing Apartments, L.P. in an amount not to exceed $9,950,000 to be used for the development and construction of a 264-unit residential complex located at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street) (Bridgeport Commons Apartment Homes Project) (District 19)

SPECIAL RESOLUTION NO. 26, 1999 - approves a public purpose grant in the amount of $30,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County

SPECIAL RESOLUTION NO. 27, 1999 - concerns a parking meter blockout on May 28, 1999, to encourage veterans and citizens to observe the Memorial Day activities

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1999 - approves an increase $1,808,849 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund part of the cost of hiring additional street police officers financed by a federal grant

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1999 -approves an increase of $3,066,852 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund and Police Pension Fund) to pay part of the cost of hiring additional street police officers, purchase 126 laptop computers for current officers and new recruits, and pay overtime for additional Downtown patrols, financed by fund balances

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of April 5, 1999. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 292, 1999 The proposal, sponsored by Councillor Coughenour, recognizes the civic and public contributions of Richard and Jean Petrecca. Councillor Coughenour read the proposal and presented Mr. and Mrs. Petrecca with copies of the document and Council pins. Mr. Petrecca thanked the Council for the recognition. Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 292, 1999 was adopted by a unanimous voice vote.

Proposal No. 292, 1999 was retitled SPECIAL RESOLUTION NO. 21, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 21, 1999

A SPECIAL RESOLUTION recognizing the civic and public contributions of Richard and Jean Petrecca.

WHEREAS, Richard and Jean Petrecca have given a combined 36 years of service to local government, and countless hours to volunteer work in a number of organizations; and

WHEREAS, both are natives of Chicago and learned early in their marriage the importance of good government, becoming involved, and giving back to their community; and

WHEREAS, from 1979 to March 31, 1999, Dick worked in the Franklin Township and in the Marion County Assessor's Offices, he served on the Beech Grove Variance Board for the past 22 years, and is still a part-time hearing officer for the county property tax appeals board; and

WHEREAS, Jean worked for the city purchasing department for 18 years, has been an active member for many years in her Beech Grove philanthropic sorority, and more recently the Beech Grove Garden Club where she specializes in organic gardening, and she finds time to crochet afghans many of which she gives to charity; and

WHEREAS, Dick Petrecca has maintained a personal pride that he operated assessing only one way—to be as fair and equitable as is humanly possible, he soon will have been President of the Beech Grove Lions Club for the second time, ran for Beech Grove mayor in 1975, and serves as an active Republican Ward Chairman; and

WHEREAS, both enjoy auto racing, the Colts games, bowling, and the love of their three children who are all graduates of Purdue University; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council pauses to recognize and thank Richard and Jean Petrecca of Beech Grove who have both unselfishly given a large part of their lives to the community.

SECTION 2. Indianapolis is a much greater place because of many people like Richard and Jean Petrecca who choose to be vital, active, and personally involved; and the Council wishes the Petrecca's the very best in their retirement years.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 293, 1999. The proposal, sponsored by Councillor Talley, recognizes the 50th Anniversary of Christian ministry by Reverend Clyde V. Jetter. Councillor Talley read the proposal and presented Rev. Jetter with a copy of the document and a Council pin. Rev. Jetter thanked the Council for this recognition and stated that Shiloh Baptist Church was organized and began meeting in the City-County Building over 102 years ago. Councillor Boyd stated that the City benefits greatly from Rev. Jetter's efforts. Councillor Talley moved, seconded by Councillor Boyd for adoption. Proposal No. 293, 1999 was adopted by a unanimous voice vote.

Proposal No. 293, 1999 was retitled SPECIAL RESOLUTION NO. 22, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 22, 1999

A SPECIAL RESOLUTION recognizing the 50th Anniversary of Christian ministry by Reverend Clyde V. Jetter.

WHEREAS, for the past 50 years, since 1949, Reverend Clyde V. Jetter has been a Baptist minister; and

WHEREAS, after seminary his first congregation was in Carrollton, Kentucky, until 1956 when Rev. Jetter was called to Indianapolis by the Shiloh Missionary Baptist Church; and

WHEREAS, he led Shiloh in a church remodeling project, only to be very humbled to see the church destroyed by fire in 1969, and after a 13-month stay at a host church, Rev. Jetter led his congregation to its new location at 3801 Forest Manor Avenue; and

WHEREAS, since then, many forms of ministry have flourished including Christian education, ways and means, missions, 15 acres of land, new additions to the church, day care, and athletics; and

WHEREAS, over the years Rev. Jetter has received an honorary doctorate title, he has ordained several new ministers, has held high offices in the local, state and national Baptist Conventions, is the President of Concerned Clergy, and has had many other involvements and honors; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Reverend Clyde V. Jetter upon his half century of preaching the Good News.

SECTION 2. May the life and person of Rev. Jetter serve as a beacon and inspiration to others for many years to come.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden asked for consent to hear Proposal No. 295, 1999 next. Consent was given.

PROPOSAL NO. 295, 1999. The proposal, sponsored by Councillor Dowden, concerns the National Day of Prayer. Councillor Dowden read the proposal and encouraged all Council members to participate in the National Day of Prayer on Thursday, May 6, 1999. Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 295, 1999 was adopted by a unanimous voice vote.

Proposal No. 295, 1999 was retitled SPECIAL RESOLUTION NO. 24, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 24, 1999

A SPECIAL RESOLUTION concerning the National Day of Prayer.

WHEREAS, throughout the history of America, our people have offered prayers of thanksgiving for our God-given rights and the blessings which we enjoy, as well as prayers for guidance, comfort, and protection; and

WHEREAS, in times of joy and times of peril, our presidents, from George Washington to William Clinton, have called upon Americans to pray to our Creator; and

WHEREAS, observance of a National Day of Prayer was first declared by the Continental Congress in 1775; and

WHEREAS, the United States Congress reconfirmed this observance by proclaiming the first Thursday in May in each year as a National Day of Prayer; and

WHEREAS, with the theme "Light the Nation...With Prayer," the National Day of Prayer will be observed throughout our land on Thursday, May 6, 1999; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council encourages our citizens to observe this day individually, as families, and as a community by joining their fellow citizens in praying for God's continuing guidance, comfort, and protection for our nation.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 294, 1999. The proposal, sponsored by Councillor Dowden, commends Marion County Jail II. Councillor Dowden read the proposal and presented copies of the document and Council pins to representatives. Warden Bill Romeril and Sheriff Jack Cottey thanked the Council for the recognition and faith to make the new jail successful. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 294, 1999 was adopted by a unanimous voice vote.

Proposal No. 294, 1999 was retitled SPECIAL RESOLUTION NO. 23, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 23, 1999

A SPECIAL RESOLUTION commending Marion County Jail II.

WHEREAS, Marion County Jail II, which will soon celebrate its second anniversary, represents the first time in the state of Indiana that the solution to jail overcrowding was to implement a privatization partnership with Corrections Corporation of America being selected to manage Marion County's new jail; and

WHEREAS, with jail overcrowding reaching a crisis point, representatives from the three branches of local government held a series of meetings to weigh the options; and the sheriff, council, auditor, mayor, prosecutor and judges all partnered in this innovative solution; and

WHEREAS, the last jail expansion in 1986 cost the taxpayers $13 million for 320 more beds, this new expansion gained twice as many beds at virtually the same cost; and

WHEREAS, Corrections Corporation of America in the new jail is now employing more than 180 workers, with a $4 million annual payroll and $1.6 million in purchases in a converted building that originally made automobiles; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks all of those in city and county government who had the foresight and initiative to work together and invite the private firm Corrections Corporation of America to manage Marion County's new jail.

SECTION 2. Because of this bold and successful leap beyond the conventional ways of running government, the citizens and taxpayers of Indianapolis and Marion County are the real winners.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 296, 1999. The proposal, sponsored by Councillors Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Hinkle, McClamroch, Massie, Moores, Schneider, SerVaas, Shambaugh, Smith, and Tilford, is a council resolution of censure. [Clerk's Note: This censure resolution is in response to Councillor O'Dell casting votes for an absent member, Councillor Smith, at the Council meeting on April 5, 1999.] The Clerk read the proposal, and the President called for any comments from Councillors before calling for the vote.

Councillor O'Dell stated that the votes cast for Councillor Smith were on internal procedures and non-agenda items. He stated that he cast the votes for Councillor Smith as a courtesy, not knowing he was not in attendance. He stated that he often casts votes for his seatmates when they are in the chamber and not at their desk or out of the room briefly. He stated that he immediately admitted his mistake following the Council meeting. Items on Councillor Smith's desk and his seat were moved and his voting button was activated, indicating that Councillor Smith was not absent. Councillor O'Dell stated that a censure is an extreme consequence of a mistake and indicates that his voting on behalf of a fellow Councillor as a courtesy was intentional fraud, which it was not. He stated that the integrity of the Council has not been compromised and no outcomes were affected by his mistake. He added that he was not informed personally of this censure by any of his fellow Council members, but found out about it through the media. He stated that this seems to be a personal political ploy by candidates for office in light of upcoming elections. Councillor O'Dell stated that he is sorry for the negative attention to this body, the pressures placed upon the President of the Council, and for confusion caused to family and constituents. He added that he did not act intentionally to harm the Council, and he feels this punishment is meant to hurt him personally rather than help the situation.

Councillor Coughenour stated that both of these votes were on suspension of the rules, and she asked how Councillor O'Dell knew how Councillor Smith would wish to vote on these issues. Councillor O'Dell stated that the first vote was simply a technical problem with a resolution which was submitted by the deadline, but did not get introduced because of a staff error. He stated that he has had discussions with Councillor Smith regarding libraries, and knew that his district would benefit from a new library. The second vote was basically a partisan vote, and he voted within Councillor Smith's party.

Councillor Talley asked if future violations of Council rules will be handled by the Committee as a Whole. The President stated that this is the first time a censure has been made, and no precedent has yet been set for this process. He added that it is an issue that will need to be addressed.

Councillor Hinkle stated that Councillor O'Dell has served his district well and is a competent leader and good friend. He added, however, that he had asked Councillor O'Dell after the prayer of the last Council meeting where Councillor Smith was. Councillor O'Dell replied that Councillor Smith was not here and may be here later if he made it at all. Councillor O'Dell stated that at the beginning of the meeting, the chair was pulled up to the desk and no papers had been moved. After returning from the podium later in the meeting, Councillor Smith's chair had been moved back and papers were shuffled. These facts indicated that Councillor Smith had arrived. Councillor O'Dell stated that both of these voting issues occurred early in the meeting and Councillors were still arriving.

Councillor Gilmer read the following written statement into the record:

April 26, 1999

I cannot support this censure resolution, which would attempt to censure my friend and fellow Councilman, Cory O'Dell.

It was a bad decision to do this and it really reminds me of the old-fashioned kangaroo court.

If you are going to censure someone for voting when perhaps they should not have voted, what do you propose to do to people who are duly in the Chamber and do not vote?

I refer to the vote of Proposal No. 248, 1999, on the night of April 5, 1999. People were in the Chamber and did not vote. (See the tote-board print-out.)

Also, attached is a copy of Sec. 151-52(a) Roll call votes, which states that members present shall vote.

This censure is more about library funding than about illegal voting. Cory O'Dell is on the right side of library funding and many Councillors are not, and now they want to destroy him both personally and politically.

For all these reasons, I oppose this resolution and would urge others to do likewise.

Sincerely,
s/Gordon Gilmer

The President stated that following a fellow Council member's objection to the voting process, he asked General Counsel Robert Elrod to look into the matter as a violation of Council rules. He stated that actions available under Council rules to such an offense range from censure to removal from the Council. This discipline requires action by the full Council.

Councillor Short stated that according to the vote sheets, these votes took place at 8:10 p.m. and 8:50 p.m. He said that these times are over an hour into the meeting and followed late Council members' arrivals. He added that he brought up this issue to protect the integrity of this body.

Councillor Coughenour stated that she is one who did not vote on the zoning issue at the last meeting. She stated that she had left the chamber to get some coffee and when she returned tried to cast her vote, but the machine was already closed. She added that courtesy voting is not the same as voting for an absent member and that voting by proxy is illegal.

Councillor Moores stated that she cannot sit in this chamber and listen to absolute untruths. She added that 8:50 p.m. is not early in the meeting or agenda, and the moving of a chair is no indication someone has arrived, because many Councillors move around the chamber during meetings talking to other Councillors and sitting in any vacant seat available. She stated that the first vote was on a matter that was a personal political matter that Councillor O'Dell wanted heard before the primary elections. She added that the second vote did not fall along party lines, as three Republicans voted against the resolution. Councillor Moores stated that in the "Let it Out" column of the *Indianapolis News*, a citizen wrote that this is just another example of "crooked politicians pushing taxpayers around." She added that she is concerned about the credibility of this body and to say this was a mistake or a courtesy is disingenuous at best.

Councillor Moriarty Adams stated that she is the other Council member who did not vote on the zoning issue, although she was present at the meeting. She stated that she believes she was in the back of the chamber talking to representatives of the Department of Capital Asset Management concerning resurfacing projects. She explained that she was not at her seat to cast a vote, but was present and was conducting City business.

Councillor Williams stated that she left the last Council meeting very discouraged and disappointed. She stated that she feels no better this evening, because of the upcoming primary elections. She added that she would feel much better discussing this issue on its own merits at the next Council meeting. She said that she feels like a pawn in a political battle and moved to postpone Proposal No. 296, 1999 until the next Council meeting. Councillor Gray seconded the motion. The motion to postpone Proposal No. 296, 1999 until May 17, 1999 failed by the following roll call vote; viz:

9 YEAS: Boyd, Brents, Franklin, Gilmer, Golc, Gray, Jones, Moores, Williams
20 NAYS: Black, Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Hinkle, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford

Councillor Boyd stated that in Section 3 of the proposal, the wording is confusing. He asked if it is possible for the President of the Council to carry the authority of removing someone from office. Mr. Elrod stated that the President cannot remove a member from office, but the Council can remove a member from office with a two-thirds vote.

Councillor Black stated that he is opposed to the proposal because of the references about removing a member from office.

Councillor O'Dell stated that the zoning issue was a partisan issue because the majority of Republicans voted in favor. He added that zoning issues are at the top of the agenda and the meeting did not even begin until 7:20 p.m. Councillor O'Dell stated that he believed Councillor Smith was present when he cast these votes. He asked what the legal definition and coinciding penalties are for censure. Mr. Elrod stated that a censure is simply a public declaration of disapproval and there may be other sanctions tied to it. Councillor O'Dell asked if any sanctions other than his chairmanship removal, as stated in the proposal, are tied to this censure. Mr. Elrod replied that there are not at this time, but that the Council could decide to add sanctions to the proposal by amending it. Councillor O'Dell stated that it is regrettable that this occurred, and he can accept the censure as related in the proposal.

Councillor Gilmer asked when this proposal was introduced. Mr. Elrod stated that the first draft of this proposal was in his office by April 13, 1999, which met the deadline.

Councillor Short moved, seconded by Councillor Moores, for adoption. Proposal No. 296, 1999 was adopted by the following roll call vote; viz:

22 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
7 NAYS: Black, Boyd, Brents, Franklin, Gilmer, Gray, O'Dell

Proposal No. 296, 1999 was retitled COUNCIL RESOLUTION NO. 50, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 50, 1999

A COUNCIL RESOLUTION OF CENSURE

WHEREAS, at the April 5, 1999 meeting of the City-County Council votes were cast on electronic roll calls for Councillor Smith who was absent from the meeting; and

WHEREAS, it is a violation of the rules of the council to vote for another councillor who is not present at the meeting; and

WHEREAS, prior to adjournment of the meeting a Councillor called the violation to the attention of the Chair pursuant to Rule Sec. 151-49 and asked the President to take action pursuant thereto; and

WHEREAS, the improper votes did not change the effects of the votes and the records have been corrected to reflect that such votes were not cast; and

WHEREAS, Councillor O'Dell thereafter admitted casting the improper votes; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The casting of an electronic vote for an absent councillor on an official roll call is a violation of the council rules, a transgression of the decorum of the Council, and a failure to properly discharge the duties of the Councillor so voting,

SECTION 2. The actions of Councillor O'Dell in attempting to cast votes for an absent councillor are strongly disapproved, and Councillor O'Dell is hereby officially censured for such actions.

SECTION 3. The Council approves Dr. SerVaas' removal of Mr. O'Dell as chairman of the Municipal Corporations Committee as the lesser option from that of removing Mr. O'Dell from Council membership for the balance of his term.

Councillor Coonrod asked for consent to introduce the appointment of members to serve on the Salary Recommendations Panel. He has discussed these appointments with both the Majority and Minority Leaders. Consent was given.

Councillor Coonrod moved, seconded by Councillor McClamroch, that Robert Lazard, Tom Grabel and Joseph Staehler be appointed to serve on the Marion County Salary Recommendations Panel. Mr. Lazard, Mr. Grabel, and Mr. Staehler were appointed by a unanimous voice vote.

Councillor McClamroch asked for consent to vote on Proposal Nos. 20, 154, 205, 206, and 211, 1999 together. All proposals are board appointments and passed out of Committee with do pass recommendations. Consent was given.

PROPOSAL NO. 20, 1999. The proposal appoints Lincoln L. Plowman to the Metropolitan Board of Zoning Appeals Division III. PROPOSAL NO. 154, 1999. The proposal, sponsored by Councillor Schneider, approves the Mayor's appointment of Leah Smith to serve as Director of the Department of Administration. PROPOSAL NO. 205, 1999. The proposal reappoints Curtis Coonrod to the Audit Committee. PROPOSAL NO. 206, 1999. The proposal reappoints John M. Mallers to the Audit Committee. PROPOSAL NO. 211, 1999. The proposal appoints John Purcell to the Indianapolis City-Market Corporation Board. Councillor McClamroch moved,

seconded by Councillor Cockrum, for adoption. Proposal Nos. 20, 154, 205, 206, and 211, 1999 were adopted by a unanimous voice vote.

Proposal No. 20, 1999 was retitled COUNCIL RESOLUTION NO. 55, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 55, 1999

A COUNCIL RESOLUTION reappointing Lincoln L. Plowman to the Metropolitan Board of Zoning Appeals Division III.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division III, the Council appoints:

Lincoln L. Plowman

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 154, 1999 was retitled COUNCIL RESOLUTION NO. 51, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 51, 1999

A COUNCIL RESOLUTION approving the Mayor's appointment of Leah D. Smith as Director of the Department of Administration for a term ending December 31, 1999.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Administration is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Leah D. Smith to serve as Director of the Department of Administration at his pleasure for a term ending December 31, 1999; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Leah D. Smith is approved and confirmed by the City-County Council to serve as Director of the Department of Administration at the pleasure of the Mayor for a term ending December 31, 1999.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 205, 1999 was retitled COUNCIL RESOLUTION NO. 52, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 52, 1999

A COUNCIL RESOLUTION reappointing Curt Coonrod to the Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Audit Committee, the Council appoints:

Curtis Coonrod

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 206, 1999 was retitled COUNCIL RESOLUTION NO. 53, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 53, 1999

A COUNCIL RESOLUTION reappointing John M. Mallers to the Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Audit Committee the Council appoints:

John M. Mallers

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 211, 1999 was retitled COUNCIL RESOLUTION NO. 54, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 54, 1999

A COUNCIL RESOLUTION appointing John Purcell to the Indianapolis City-Market Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City-Market Corporation Board, the Council appoints:

John Purcell

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 262, 1999. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which authorizes and approves an interlocal agreement for the investment of public funds"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 263, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $5,412,209 in the 1999 Budget of the Department of Metropolitan Development (Federal Grants Fund and Consolidated County Fund) for planning activities associated with the reuse of the Naval Air Warfare Center and for supporting and providing affordable housing and economic development

opportunities for the citizens of Indianapolis, financed by federal grants and fund balances"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 264, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 265, 1999. Introduced by Councillors Coughenour and Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code concerning the restrictions on signs which advertise garage sales"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 266, 1999. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which establishes a moratorium on the creation or the extension of any Tax Increment Financing Districts until such time as the budget for the Indianapolis-Marion County Library has been resolved"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 267, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which designates Belmont Avenue from Michigan Street to White River Parkway, West Drive, as the 'Reverend Mozel Sanders Memorial Way'"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 268, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves certain public purpose grants totaling $750,000 for support of the arts"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 269, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $701,500 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to replace outdated vehicles and to fund additional park maintenance contracts, day camp and recreational programs, environmental education planning, professional park training, and a Pleasant Run Greenway mural project, financed by fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 270, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease certain office space for the use of the County Prosecutor"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 271, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code in order to allow Marion County to participate in the County Corrections Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 272, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $117,324 in the 1999

Budget of the County Sheriff (Cumulative Capital Development Fund) to purchase additional Sheriff vehicles financed by auction proceeds"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 273, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $24,250 in the 1999 Budgets of the Auditor and the County Sheriff (County Grants Fund) to provide for a uniformed deputy with arrest powers for the security of runaways and the agency employees and to purchase a public safety radio, funded by a grant from Youth Emergency Services"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 274, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $167,833 In the 1999 Budgets of the County Auditor and the Marion County Superior Court (Alcohol and Drug Services Fund) to be compliant with the 3% increase for probation officers hired in 1998 funded by alcohol and drug services program user fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 275, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $272,848 in the 1999 Budgets of the County Auditor and the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to be compliant with the 3% increase for personnel hired in 1998 financed by probation user fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 276, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $48,000 In the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Child Advocates funded by a grant from the Indiana Criminal justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 277, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $100,000 and an increase of $1,200,000 in the 1999 Budget of the Department of Public Works, Maintenance Operations Division (Maintenance Operations Fund) to cover the increased costs incurred for snow removal which exceeded budgeted amounts and to pay increased traffic signal maintenance costs for streets formerly maintained by the State Highway Department, financed by a transfer and fund balances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 278, 1999. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which adopts a state law that permits zoning cases to be heard at the local township level to offer greater opportunity for residents to participate in the public hearings"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 280, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $200,000 in the 1999 Budget of the Department of Capital Asset Management, Finance and Administration Division (Federal Grants Fund) for a public transit awareness and education program, financed by a federal grant"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 281, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves an amendment to an interlocal agreement between the City and the Town of Meridian Hills relating to jurisdiction of streets and bridges in Meridian Hills"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 282, 1999. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Candlewick Drive and Surrey Road (District 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 283, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at McCarty Street and Waldemere Avenue (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 284, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 12th Street and King Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 285, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Bergeson Way and Greenridge Drive (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 286, 1999. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops at Colorado Avenue at 12th and 13th Streets (Districts 10, 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 287, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes an intersection control at Bash Street and Clara Street (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 288, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at 64th Street, Rucker Road, and State Road 37 (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 289, 1999. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes 55 degree parking on Carrollton Street, on the west side, from Broad Ripple Avenue to 62nd Street (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 290, 1999. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes 55 degree parking on Riviera

Drive East, on both sides, from Winthrop Avenue to Dead End (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 291, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,000,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Flood General Fund) to undertake neighborhood drainage improvements, flood control projects, and other related work, financed by fund balances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 298, 1999. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Russell B. Grunden to the Indianapolis Public Transportation Corporation Board"; and the President referred it to the Municipal Corporations Committee.

Councillor Dowden asked for consent to vote on Proposal No. 271, 1999 this evening. He stated that this is an annual proposal and it was simply an oversight that it was not introduced sooner. He added that it needs to be approved before the next Council meeting. Consent was given.

PROPOSAL NO. 271, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 271, 1999 on April 7, 1999. The proposal amends the Revised Code in order to allow Marion County to participate in the County Corrections Fund. By a unanimous vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 271, 1999 was adopted on the following roll call vote; viz:

20 YEAS: Boyd, Cockrum, Coonrod, Curry, Dowden, Golc, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
9 NOT VOTING: Black, Borst, Bradford, Brents, Coughenour, Franklin, Gilmer, Gray, Hinkle

Proposal No. 271, 1999 was retitled GENERAL ORDINANCE NO. 48, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 48, 1999

A GENERAL ORDINANCE amending the Revised Code of Indianapolis and Marion County by amending Section 135-271, of Article II, Division 7.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 135-271 of Article II, Division 7 of the Revised Code of Indianapolis and Marion County is hereby amended by inserting the words or symbols underlined and deleting the words or symbols stricken-through as follows:

DIVISION 7. COUNTY CORRECTIONS FUND

Sec. 135-271. Created.

(a) The city-county council hereby elects to receive deposits from the department of corrections in accordance with IC 11-12-6.

(b) The city-county council hereby elects to receive such deposits at level 3 funding. Level 3 funding shall be equal to three thousand five hundred dollars ($3,500) times eighty-four (84) (Marion County base integer) or two hundred ninety-four thousand dollars ($294,000) for the year ending April 30, ~~1999~~ 2000.

(c) There is hereby created a "county corrections fund," to be administered by the city-county council. The fund shall consist of deposits received from the department of corrections in accordance with IC 11-12-6-13.

(d) The county corrections fund may be used only for funding the operation of the county jail, jail programs, or other local correctional facilities. Any money remaining in a county corrections fund at the end of the year does not revert to any other fund but remains in the county corrections fund.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions can, without the invalid provision or provision, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 258, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 258, 1999 on April 15, 1999. The proposal is a special ordinance for Covered Bridge Associates or a not-for-profit entity to be formed or designated in an amount not to exceed $10,000,000 to be used for the acquisition and renovation of the existing Covered Bridge Apartments located at 68th and Georgetown Road (Covered Bridge Associates Project) (District 1). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 258, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Golc, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Dowden, Franklin, Gray, Massie, O'Dell

Proposal No. 258, 1999 was retitled SPECIAL ORDINANCE NO. 2, 1999, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 2, 1999

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue up to $9,780,000 City of Indianapolis, Indiana Multifamily Housing Revenue Bonds, Series 1999A (the "Series 1999A Bonds") and $75,000 City of Indianapolis, Indiana Taxable Multifamily Housing Revenue Bonds, Series 1999B (Covered Bridge Apartments Project) (the "Series 1999B Bonds") (collectively, the "Bonds") and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of Sheltering Palms Foundation, Inc. (the "Applicant") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Applicant (the "Company") in order to enable the Company to undertake and complete the acquisition and renovation of the existing 252-unit Covered Bridge Apartments on approximately an 18 acre parcel of land located at 4909 Covered Bridge Road, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition and substantial rehabilitation of the Project by issuing up to $9,780,000 City of Indianapolis, Indiana Multifamily Housing Revenue Bonds, Series 1999A (the "Series 1999A Bonds") and $75,000 City of Indianapolis, Indiana Taxable Multifamily Housing Revenue Bonds, Series 1999B (Covered Bridge Apartments Project) (the "Series 1999B Bonds") (collectively, the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 14, 1999 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to an Trust Indenture (the "Indenture") dated as of April 1, 1999 by and between the Issuer and Norwest Bank Indiana, N.A., as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of April 1, 1999, between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there has been submitted to the Commission for its approval substantially final forms of the Loan Agreement, Trust Indenture, Series 1999A Promissory Note, Mortgage and Security Agreement, Assignment of Rents and Leases, Remarketing Agreement, Bond Purchase Agreement, Series 1999B Promissory Note, Regulatory Agreement and Declaration of Restrictive Covenants, Preliminary Official Statement, and forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance which are by this reference incorporated herein by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to

the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Series 1999A Bonds in the principal amount not to exceed $9,780,000 and its Series 1999B Bonds in an amount not to exceed $75,000 for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement executed by the Company to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 15% percent per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

SECTION 8. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to American Frontier Financial Corporation, the Placement Agent, that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

PROPOSAL NO. 259, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 259, 1999 on April 15, 1999. The proposal is a special ordinance for Pedcor Investments, LLC acting on behalf of a to-be-formed limited partnership in an amount not to exceed $14,000,000 to be used for the acquisition, development, construction and

equipping of a 192-unit residential complex to be located at 2925 Waterfront Parkway (Waterfront Property Project) (District 18). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams stated that she will be abstaining on Proposal Nos. 259-261, 1999 to avoid an appearance of a conflict of interest.

Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 259, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Franklin, Gray, Moriarty Adams, O'Dell, SerVaas

Proposal No. 259, 1999 was retitled SPECIAL ORDINANCE NO. 3, 1999, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 3, 1999

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue up to $7,500,000 City of Indianapolis, Indiana Adjustable Rate Economic Development Revenue Bonds, Series 1999A (the "Series 1999A Bonds") and $900,000 City of Indianapolis, Indiana Adjustable Rate Economic Development Revenue Bonds, Series 1999B (Pedcor Investments -- 1999 -- XXXVIII, L.P.--Waterfront Apartments Development Project) (the "Series 1999B Bonds") (collectively, the "Bonds") and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of Pedcor Investments -- 1999 -- XXXVIII, L.P. (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the acquisition, development, construction and equipping of a 192-unit apartment complex on approximately 12 acres of land to be located at 2925 Waterfront Parkway, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition, development, construction and equipping of the Project by issuing $7,500,000 City of Indianapolis, Indiana Adjustable Rate Economic Development Revenue Bonds, Series 1999A and $900,000 City of Indianapolis, Indiana Adjustable Rate Economic Development Revenue Bonds, Series 1999B (Pedcor Investments -- 1999 -- XXXVIII, L.P.--Waterfront Apartments Development Project) (collectively, the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 14, 1999 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), found that the financing of the

Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to an Trust Indenture (the "Indenture") dated as of May 1, 1999 by and between the Issuer and Bank One Trust Company, N.A., as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of May 1, 1999 between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there has been submitted to the Commission for its approval substantially final forms of the Trust Indenture, Loan Agreement, Bond Purchase Agreement, Land Use Restriction Agreement, Remarketing Agreement and Preliminary Official Statement, and forms of the Series 1999A and Series 1999B Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance which are by this reference incorporated herein by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in multiple series and in the principal amounts not to exceed $7,500,000 in the case of the Series 1999A Bonds and $900,000 in the case of the Series 1999B Bonds for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 15% percent per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their

signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. The Issuer hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Code and regulations promulgated thereunder does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Company. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor to make the foregoing determination again for and on behalf of the Issuer at the request of the Company following receipt of supporting materials submitted by the Company to the Indiana Housing Finance Authority (the "IHFA") and either written representations of the Company or of the IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project, and (ii) the Project satisfied the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the purchasers thereof and on or about the date that each building of the Project is placed in service. In reliance upon the representations of the Company, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SECTION 8. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to the Bank One Capital Markets, Inc., the underwriter, that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 9. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 260, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 260, 1999 on April 15, 1999. The proposal is a special ordinance for Southern Apartment Specialists, Inc., or a to-be-formed entity, in an amount not to exceed $12,800,000 to be used for the acquisition and renovation of the existing 238-unit Vantage Point Apartments located at 4475 Allisonville Road (Keystone at Fall Creek Apartments Project) (District 11). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Coonrod, for adoption. Proposal No. 260, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
6 NOT VOTING: Black, Franklin, Gray, Moriarty Adams, O'Dell, SerVaas

Proposal No. 260, 1999 was retitled SPECIAL ORDINANCE NO. 4, 1999, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 4, 1999

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue up to $9,500,000 City of Indianapolis, Indiana First Mortgage Multifamily Housing Mortgage Revenue Bonds, Series 1999A (the "Series 1999A Bonds") and $500,000 City of Indianapolis, Indiana Taxable Subordinated Second Mortgage Multifamily Housing Revenue Bonds, Series 1999B (Keystone at Fall Creek Apartments Project) (the "Series 1999B Bonds") and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of Fallcreek Parkway Associates, L.P. (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the acquisition and renovation of the existing 238-unit Vantage Point Apartment project and the conversion of existing office/retail space into 22 new apartment units and a community center to contain a senior center and a day care facility on an approximately 6.10 acre parcel of land located at 4475 Allisonville Road, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition and renovation of the Project by issuing up to $9,500,000 City of Indianapolis, Indiana Multifamily Housing Fisrt Mortgage Revenue Bonds, Series 1999A and $500,000 City of Indianapolis, Indiana Taxable Subordinated Second Mortgage Multifamily Housing Revenue Bonds, Series 1999B (Keystone at Fall Creek Apartments Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 14, 1999 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to an Trust Indenture (the "Indenture") dated as of April 1, 1999 by and between the Issuer and Chase Manhattan Trust Company, National Association, as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of April 1, 1999 between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there has been submitted to the Commission for its approval substantially final forms of the Trust Indenture, Loan Agreement, Series 1999A Promissory Note, Series 1999B Promissory Note, Open-End Mortgage and Security Agreement, Open-End Second Mortgage and Security Agreement, Federal Income Tax Compliance Agreement, Land Use Restriction Agreement, Bond Purchase Agreement, Preliminary Official Statement, and forms of Series 1999A and Series 1999B Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance which are by this reference incorporated herein by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its 1999A Bonds in the principal amount not to exceed $9,500,000 and Series 1999B Bonds in the principal amount not to exceed $500,000 for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 15% percent per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. The Issuer hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Internal Revenue Code of 1986 (the "Code") and regulations promulgated thereunder does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Company. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor to make the foregoing determination again for and on behalf of the Issuer at the request of the Company

following receipt of supporting materials submitted by the Company to the Indiana Housing Finance Authority (the "IHFA") and either written representations of the Company or of the IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project, and (ii) the Project satisfied the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the purchasers thereof and on or about the date that each building of the Project is placed in service. In reliance upon the representations of the Company, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SECTION 8. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to The Sturges Company, the Placement Agent, that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 9. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 261, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 261, 1999 on April 15, 1999. The proposal amends S. R. No. 6, 1999, by extending the expiration date from April 30, 1999, to October 31, 1999, for Washington Crossing Apartments, L.P. in an amount not to exceed $9,950,000 to be used for the development and construction of a 264-unit residential complex located at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street) (Bridgeport Commons Apartment Homes Project) (District 19). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Jones, for adoption. Proposal No. 261, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
6 NOT VOTING: Black, Bradford, Gray, Moriarty Adams, O'Dell, Smith

Proposal No. 261, 1999 was retitled SPECIAL RESOLUTION NO. 25, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 25, 1999

A SPECIAL RESOLUTION amending City-County Special Resolution No. 44, 1998, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds

of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, City-County Special Resolution No. 44, 1998 has been previously-adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana concerning certain proposed economic development facilities to be developed by Washington Crossing Apartments, L.P. (the "Company") which resolution set an expiration date of April 30, 1999 unless the economic development revenue bonds for the Project (as defined in the Inducement Resolution) had been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City, by official action, extends the terms of the Inducement Resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution, but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determined, ratifies and confirms that the Resolution is hereby amended by deleting the expiration date of April 30, 1999, contained therein and replacing said date with the date of October 31, 1999.

SECTION 2. The City-County Council further finds, determined, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution and City-County Special Resolution No. 6, 1999 shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 299-302, 1999 and PROPOSAL NOS. 303-305, 1999. Introduced by Councillor Hinkle. Proposal Nos. 299-302, 1999 and Proposal Nos. 303-305, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on April 23, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 71-77, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 71, 1999.
99-Z-17
2805 KENTUCKY AVENUE *(approximate address)*, INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT #17
MARTIN MARIETTA MATERIALS, INC., by Kevin Pethick, requests a rezoning of 86.14 acres, being in the I-3-S (FW) (FF) District, to the I-3-S (GSB) (FW) (FF) classification to provide for underground limestone mining.

REZONING ORDINANCE NO. 72, 1999.
99-Z-41
2651 NORTH HARDING STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
UNITED NORTHWEST AREA DEVELOPMENT CORPORATION requests a rezoning of 0.3 acre, being in the SU-7 District, to the D-8 classification to provide for two multi-family residences.

REZONING ORDINANCE NO. 73, 1999.
99-Z-42
6136 SOUTH BELMONT (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

WARNER CLARK, by Joseph D. Calderon, requests a rezoning of 5.5 acres, being in the D-A District, to the I-1-S classification to provide for a self-storage mini-warehouse facility.

REZONING ORDINANCE NO. 74, 1999.
99-Z-52 (99-DP-10)
8616 WEST 10th STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18
WESTSIDE LIMITED PARTNERSHIP, by Timothy E. Ochs, requests a rezoning of 15.127 acres, being in the SU-1 District, to the D-P classification to provide for an assisted living facility.

REZONING ORDINANCE NO. 75, 1999.
99-Z-43
135 NORTH COLLEGE AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
COLE INC., by Joseph M. Scimia, requests a rezoning of 3.72 acres, being in the I-3-U(RC) District, to the CBD-S(RC) classification to provide for mixed use residential, commercial and industrial development.

REZONING ORDINANCE NO. 76, 1999.
99-Z-44
3509 WEST 16th STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 16
RICHARD P. DEARDORFF requests a rezoning of 0.4 acre, being in the D-5 and C-4 Districts, to the C-5 classification to provide for automobile sales and outdoor display.

REZONING ORDINANCE NO. 77, 1999.
99-CP-11Z
4173-4185 NORTH BROADWAY AVENUE, 641-643 EAST 42nd STREET, and 4166-4188 NORTH COLLEGE AVENUE (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 6
INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY, by Joseph W. Murphy, requests rezoning of 1.37 acres, being in the D-5, and C-3 Districts, to the SU-37 classification to provide for the construction of a new library branch facility.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 193, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 193, 1999 on April 20, 1999. The proposal approves an increase of $286,000 in the 1999 Budget of the Office of the Controller (Consolidated County Fund) to implement the formulation of Internet resources to support the production of content and services offered on the City-County Internet websites, financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:50 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 193, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Franklin
2 NOT VOTING: Dowden, O'Dell

Proposal No. 193, 1999 was retitled FISCAL ORDINANCE NO. 41, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 41, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Two Hundred Eighty Six Thousand Dollars ($286,000) in the Consolidated County Fund for purposes of the Office of the Controller and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(g) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Office of the Controller to implement the formulation of Internet resources to support the production of content and services offered on the City-County Internet websites.

SECTION 2. The sum of Two Hundred Eighty Six Thousand Dollars ($286,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

OFFICE OF THE CONTROLLER	CONSOLIDATED COUNTY FUND
3. Other Services and Charges	263,580
4. Capital Outlay	22,420
TOTAL INCREASE	286,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	286,000
TOTAL REDUCTION	286,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 201, 1999. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 201, 1999 on April 14, 1999. The proposal approves an increase of $14,000,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to undertake design improvements to US 31 from Southern Avenue to Hanna Avenue, to widen Fall Creek from Shadeland Avenue to Emerson Way, and to make various transportation and traffic improvements on the public rights of way along US 31 and SR 37 inside I-465, formerly owned by State of Indiana, financed by fund balances.

Councillor Gilmer stated that Dennis Neidigh, Director of the Department of Capital Asset Management (DCAM), asked for this proposal to be postponed until the next Council meeting.

Councillor Gilmer moved, seconded by Councillor Moriarty Adams, to postpone Proposal No. 201, 1999 until May 17, 1999.

Councillor Short asked if the details for this proposal will be reported back to the Council before the next meeting, since the proposal is not going back to Committee. Councillor Gilmer stated that the details will be provided in a handout to Council members before the next Council meeting. Councillor McClamroch agreed that all Council members should be apprised of the schedule and details of this proposal.

Councillor Borst stated that he received a handout regarding this proposal on March 30, 1999 from Mr. Neidigh, and Mr. Neidigh is very good about keeping the Council informed about projects.

Proposal No. 201, 1999 was postponed by a unanimous voice vote.

PROPOSAL NO. 224, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 224, 1999 on April 7, 1999. The proposal approves an increase of $1,500,000 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to complete the upgrade of the Automated Fingerprint Identification System (AFIS), financed by federal funds to be transferred to the Indianapolis Police Department from the Marion County Sheriff's Department. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:57 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 224, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Brents, Franklin, Gray, O'Dell

Proposal No. 224, 1999 was retitled FISCAL ORDINANCE NO. 42, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 42, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Million Five Hundred Thousand Dollars ($1,500,000) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section (m) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to complete the upgrade of the Automated Fingerprint Identification System (AFIS).

SECTION 2. The sum of One Million Five Hundred Thousand Dollars ($1,500,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	FEDERAL GRANTS FUND
3. Other Services and Charges	1,500,000
TOTAL INCREASE	1,500,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	1,500,000
TOTAL REDUCTION	1,500,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 226, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 226, 1999 on April 7, 1999. The proposal approves an increase of $121,500 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement the Indianapolis Police Department's Gang Resistance and Education Training program (G.R.E.A.T.) in partnership with the Indianapolis Public Schools, funded by a grant from the U.S. Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:01 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 226, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Black, Boyd, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Bradford
5 NOT VOTING: Borst, Brents, Franklin, O'Dell, Schneider

Proposal No. 226, 1999 was retitled FISCAL ORDINANCE NO. 43, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 43, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Twenty One Thousand Five Hundred Dollars ($121,500) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section (m) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to educate youth about the dangers associated with joining street gangs in partnership with the Indianapolis Public Schools and the U.S. Bureau of Alcohol, Tobacco and Firearms (ATF).

SECTION 2. The sum of One Hundred Twenty One Thousand Five Hundred Dollars ($121,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	FEDERAL GRANTS FUND
1. Personal Services	51,480
2. Supplies	60,640
3. Other Services and Charges	6,600
4. Capital Outlay	2,780
TOTAL INCREASE	121,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERALGRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	121,500
TOTAL REDUCTION	121,500

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 228, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 226, 1999 on April 7, 1999. The proposal approves an increase of $660,620 in the 1999 Budgets of County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to continue the Marion County Drug Treatment Diversion Program funded by the Local Law Enforcement Block Grant III. Councillor Dowden moved, seconded by Councillor Talley, to postpone Proposal No. 228, 1999 until May 17, 1999. Proposal No. 228, 1999 was postponed by a unanimous voice vote.

PROPOSAL NO. 229, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 229, 1999 on April 7, 1999. The proposal, sponsored by Councillor Curry, approves the borrowing of $15,000,000 for purchase and an installation of hardware and software upgrades to the MECA system and its financing by the issuance of "City of Indianapolis, Indiana, Public Safety Communications Systems and Computer Facilities Bonds, Series 1999 A." By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gilmer asked if the money for these bonds will come from property taxes. Councillor Dowden stated that it will come from taxes and other sources of funding, such as the 911 fee and other State appropriations. Councillor Curry stated that the property tax component of this bond will not increase the property tax rate. He added that nothing bought under this bond will have a life less than the bond.

Councillor Gilmer stated that it is amazing this upgrade can be done without increasing the tax rate, but yet the same cannot be accomplished for the libraries. Councillor Curry stated that MECA has its own borrowing base and is out of a specific taxing arrangement set up with the County agency of MECA. Councillor Gilmer asked why federal funds cannot be used for the

retirement of this bond. The President stated that public safety communications are classically paid for by local government, not the federal government.

The President called for public testimony at 9:08 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 229, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford
0 NAYS:
5 NOT VOTING: Black, Franklin, Moores, Smith, Williams

Proposal No. 229, 1999 was retitled GENERAL RESOLUTION NO. 3, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 3, 1999

A GENERAL RESOLUTION approving the issuance of "City of Indianapolis, Indiana, Public Safety Communications Systems and Computer Facilities District Bonds, Series 1999 A," in an original aggregate issued amount not to exceed Fifteen Million Dollars ($15,000,000) and with an aggregate final maturity amount for any capital appreciation bonds not to exceed Twenty-Four Million Nine Hundred Fifty Thousand Dollars ($24,950,000).

WHEREAS, on February 16, 1999, the Metropolitan Emergency Communications Agency Board (the "Board"), being the governing body of the City of Indianapolis, Indiana, Public Safety Communications Systems and Computer Facilities District (the "District"), adopted a Declaratory Resolution entitled "Declaratory Resolution of the Metropolitan Emergency Communications Agency Board" (the "Declaratory Resolution") declaring that it is necessary for the general welfare of the persons residing within the District and will be of public utility and benefit to the property in the District to undertake all or a portion of the projects specified in Exhibit A attached hereto (the "1999 MECA Projects"), at an estimated cost not to exceed Fifteen Million Dollars ($15,000,000), including all expenses in connection therewith or on account thereof; and

WHEREAS, on March 2, 1999, after notice and a public hearing thereon, the Board confirmed the Declaratory Resolution by the adoption of a Confirmatory Resolution entitled "Confirmatory Resolution of the Metropolitan Emergency Communications Agency Board"; and

WHEREAS, on March 2, 1999, after notice and a public hearing thereon, the Board adopted a resolution entitled "Preliminary Bond/Preliminary Determination Resolution of the Metropolitan Emergency Communications Agency Board" (the "Preliminary Bond Resolution") making a preliminary determination to issue, and authorizing the issuance of, special taxing district bonds of the District to be issued in one or more series, in an aggregate original issued amount not to exceed Fifteen Million Dollars ($15,000,000), and with an aggregate final maturity amount for any capital appreciation bonds not to exceed Twenty-Four Million Nine Hundred Fifty Thousand Dollars ($24,950,000), for the purpose of procuring funds to apply to the costs of the 1999 MECA Projects; and

WHEREAS, on March 5, 1999, and on March 12, 1999, the notice of the Board's determination to issue such special taxing district bonds was published in two newspapers of general circulation and published in the District in accordance with Indiana Code § 6-1.1-20-5, as amended; and

WHEREAS, on March 5, 1999, the notice of the Board's determination to issue such special taxing district bonds was posted in three public places in the District in accordance with Indiana Code § 6-1.1-20-5, as amended; and

WHEREAS, on March 5, 1999, the notice of the Board's preliminary determination to issue such special taxing district bonds was published in two newspapers of general circulation and published in the District in accordance with Indiana Code § 6-1.1-20-3.1, as amended; and

WHEREAS, the Auditor of Marion County, Indiana (the "Auditor"), did not receive on or before March 29, 1999, any petition or petitions containing the valid signatures of at least 10 taxpayers in the District, which petition or petitions object to the issuance of the special taxing district bonds pursuant to Indiana Code § 6-1.1-20-5, as amended; and

WHEREAS, the Auditor did not receive on or before April 5, 1999, any petition or petitions containing the valid signatures of at least 250 owners of real property in the District, which petition or petitions request the application of the petition-remonstrance to the 1999 MECA Projects pursuant to Indiana Code § 6-1.1-20-3.2, as amended; and

WHEREAS, the Board has requested the approval of the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "City-County Council"), for the issuance of said special taxing district bonds pursuant to Indiana Code § 36-3-5-8, and the City-County Council now finds that the issuance of said bonds should be approved; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council does hereby approve (i) the Preliminary Bond Resolution, and (ii) the issuance of special taxing district bonds of the District, in one or more series or issues, to be designated as "City of Indianapolis, Indiana, Public Safety Communications and Computer Facilities District Bonds, Series 1999 A," in an aggregate original issued amount not to exceed Fifteen Million Dollars ($15,000,000) and with an aggregate final maturity amount for any capital appreciation bonds not to exceed Twenty-Four Million Nine Hundred Fifty Thousand Dollars ($24,950,000).

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code §§ 36-3-4-14, 36-3-4-15 and 36-6-4-16.

EXHIBIT A
THE 1999 MECA PROJECTS

The installation of a Computer Aided Dispatch/Record Management/Corrections Management System which will link all of the public safety agencies providing service in Marion County, Indiana. Such installation will include, but not be limited to, the purchase of both hardware and software to substantially upgrade and expand the equipment and software of the Computer Aided Dispatch System currently used by the Metropolitan Emergency Communications Agency and the Records Management System currently used by the Indianapolis Fire Department.

PROPOSAL NO. 231, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 231, 1999 on April 6, 1999. The proposal, sponsored by Councillors Bradford and Williams, approves the borrowing of $10,000,000 for (i) the Upper Canal Extension from St. Clair to 11th Street, (ii) the renovation and expansion of the fire station at 2960 N. Kenwood, and (iii) improvement and redevelopment associated with the Glendale Shopping Center, and its financing by issuance of "City of Indianapolis, Indiana, Redevelopment District Revenue Bonds, Series 1999A." By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Curry moved to amend Proposal No. 231, 1999 by changing the word "Board" to "Commission" in the second Whereas statement as a technical amendment. Councillor Borst seconded the motion, and Proposal No. 231, 1999 was amended by a unanimous voice vote.

Councillor Gilmer asked why the renovation and expansion of the fire station would not be paid for by public safety. Bob Swintz, Indianapolis Bond Bank, stated that the City had three projects that needed a small amount of borrowing, and they tried to consolidate into a larger bond by grouping them together through Metropolitan Development for more efficiency and lower interest rates. He added that the Public Safety Department will actually contract and use their revenues to pay this portion of the bond back.

The President called for public testimony at 9:13 p.m. There being no one present to testify, Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 231, 1999, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Tilford
0 NAYS:
5 NOT VOTING: Black, Moores, Smith, Talley, Williams

Proposal No. 231, 1999, as amended, was retitled GENERAL RESOLUTION NO. 4, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 4, 1999

A GENERAL RESOLUTION approving the issuance of "City of Indianapolis, Indiana, Redevelopment District Revenue Bonds, Series 1999 A," in an original aggregate issued amount not to exceed Ten Million Dollars ($10,000,000).

WHEREAS, on March 17, 1999, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission"), being the governing body of the Redevelopment District of the City of Indianapolis, Indiana (the "District"), adopted a Preliminary Bond Resolution (Resolution No. 99-D-012) (the "Preliminary Bond Resolution") authorizing the issuance of special taxing district bonds of the District, in one or more series or issues, payable solely from (a) annual appropriations from the Cumulative Capital Fund of the City of Indianapolis, Indiana, and (b) to the extent determined by the Controller of the City of Indianapolis, Indiana (the "City Controller"), at the time the bonds are issued to be necessary or desirable to issue the bonds, annual appropriations from the Community Development Block Grant funds received by the City of Indianapolis, Indiana, pledged for the purposes as provided in Indiana Code 36-7-15.1-17(h) (the "Bonds"), for the purpose of procuring funds to be applied to the cost of all or a portion of the projects specified in Exhibit A attached hereto (the "1999 District Projects"), together with the expenses in connection with or on account of the issuance of the Bonds authorized therein (collectively, the "Project Costs"), in an aggregate original issued amount not to exceed $10,000,000; and

WHEREAS, the Commission has requested the approval of the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "City-County Council"), for the issuance of said special taxing district bonds pursuant to Indiana Code 36-3-5-8, and the City-County Council now finds that the issuance of said bonds should be approved; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council does hereby approve (i) the Preliminary Bond Resolution, and (ii) the issuance of special taxing district bonds of the District, in one or more series or issues, to be designated as "City of Indianapolis, Indiana, Redevelopment District Revenue Bonds, Series 1999 A," in an aggregate original issued amount not to exceed Ten Million Dollars ($10,000,000).

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14, 36-3-4-15 and 36-6-4-16.

EXHIBIT A
THE 1999 DISTRICT PROJECTS

1. Upper Canal Extension. This project consists of the extension of the Canal in the downtown of the City of Indianapolis, Indiana (the "Canal"), from St. Clair Street to 11th Street, which is approximately three city blocks, and will include, but not be limited to:

(a) the renovation and expansion of the existing fire station at 2960 N. Kenwood Street, to provide for additional community visibility and improved access to a major thoroughfare,
(b) the acquisition of land adjacent to the current fire station facility, and
(c) projects which are ancillary to those listed in clauses (a) and (b) above.

3. Glendale. This project consists of

(a) infrastructure improvements and other redevelopment projects in the area in and around the Glendale Shopping Center area for the purpose of improving and enhancing traffic flow and accessibility in the area, and
(b) other redevelopment projects in and around the Glendale Shopping Center area in connection, or associated, with the renovation and redevelopment of Glendale Shopping Center.

Councillor Bradford stated that he would like to publicly thank Bob Swintz and all the businesses involved in the Glendale portion of this project.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 166, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 166, 1999 on March 4, 1999 and again on April 8, 1999. The proposal gives the City the ability to charge a connection fee that recoups a fair pro rata share of the City's costs of construction of certain new sanitary sewers. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Talley asked if the fees will be passed on to local homeowners. Councillor Coughenour stated that if the homeowners connect into the sewer system, they will benefit. However, they will not be forced into connecting unless Health and Hospital deems there is a health hazard. Councillor Talley asked if fees or taxes will increase. Councillor Coughenour stated that the only costs associated are individual user charges, and this is nothing new. Councillor Talley stated that he views this as a tax increase and cannot support the proposal.

Councillor Hinkle stated that this is not a tax, but the City is taking on the responsibility of putting in a regional sewer. As residents connect onto this sewer, they will be charged a standard connection fee and monthly user charge. When a developer puts a sewer in an area, he passes on those charges to the homeowners. This proposal allows the City to build a sewer to handle future developments. This process will actually cost the taxpayers of Marion County less money because this sewer will meet the capacity for growth in the area, not one particular development.

Councillor Talley asked if this is a one-time charge and asked how that charge is determined. Councillor Coughenour stated that there is a one-time hook up charge and the charge is determined according to how much capacity a homeowner would need.

Councillor Gilmer asked if this is a totally new concept. Councillor Coughenour stated that the State allows cities to do this, but the City has never done it in the past. It is a more economical way to address the growth in the City.

Councillor Smith stated that he has concerns about how this proposal affects Franklin Township, which is growing the most rapidly.

Councillor Moores stated that she has spoken with General Counsel Robert Elrod regarding an amendment to this proposal by adding to Section 671-803 the words "identified as DCAM project LS-42-016A, LS-42-016, and SS-42-017." This will enable the funding mechanism identified in

this ordinance to pay for the sewer coming on-line in the next few months, but will allow time to study the effects on the rate of development in other areas. She moved, seconded by Councillor Smith, to amend Proposal No. 166, 1999.

Councillor Borst stated that the Council rules state that any amendments should be written out and put before the members of this body. He stated that he has no idea what this amendment does and does not understand the need for it.

Councillor Moores stated that this amendment makes the proposal specific to a certain project that has been under construction, instead of being a general funding mechanism.

Councillor Coughenour stated that she would like for Council staff to get this amendment written out and before Council members in order to vote on this amendment this evening.

Councillor Smith stated that this is a good project and he would like to see this proposal move forward as amended. He added that this proposal serves everyone's interest.

Councillor Schneider asked if the author of the amendment is asking that the Council approve each future request for a sewer. Councillor Moores stated that this funding mechanism is approved for these three projects that comprise the Franklin Township Regional Sanitary Sewer, but does not blanket future sewer systems. Councillor Schneider asked if this will become like a zoning issue, that each project will need the Council's approval. Councillor Moores stated that she is in favor of this because of the growth and development and how it affects the overall townships.

Councillor Hinkle asked if it is appropriate to suspend the rules regarding the amendment being in writing. General Counsel Robert Elrod stated that the motion to amend is in handwriting, but there are no rules that say the amendment must be distributed in writing to each Council member. Councillor Black stated that this is not the way he understands this rule, and he has been told in the past it must be in writing and before the members of the Council.

Councillor Boyd moved, seconded by Councillor Borst, to postpone Proposal No. 166, 1999 until May 17, 1999.

Councillor Coughenour stated that this proposal has already been postponed once and she would prefer that it not be postponed again. Councillor Boyd stated that too many Council members are unfamiliar with the implications of this amendment, and the general new concept of this proposal. He added that this amendment changes the proposal that the Committee heard testimony on and voted to recommend. He stated that there are too many questions.

Councillor Coughenour asked if postponement of this proposal will pose a problem for the funding and development. Mark Jacobs, Department of Public Works, stated that the process still requires the City to come before the Council again to approve the project and then the project must be recorded as a recorded instrument. The rest of the process would put the finish date at June or July, which is very close to the completion date of the construction project.

Dennis Neidigh, Director of the Department of Public Works, stated that he recommends a postponement so that this amendment and the implications of such can be researched.

Proposal No. 166, 1999 was postponed by a unanimous voice vote.

PROPOSAL NO. 230, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 230, 1999 on April 6, 1999. The proposal approves a public purpose grant in the amount of $30,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 230, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Brents, Hinkle, Moores, Smith

Proposal No. 230, 1999 was retitled SPECIAL RESOLUTION NO. 26, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 26, 1999

A SPECIAL RESOLUTION approving a public purpose grant to Indiana University in the amount of $30,000 for the purpose of financing educational access cable television programming.

WHEREAS, the City-County Council for the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of $30,000 to Indiana University for the purpose of financing educational access programming over the educational access channels of the two franchised cable television systems within Marion County (the Grant); and

WHEREAS, Section 181-703 of the Code of Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council; and

WHEREAS, Section 4.01(c) of City-County Fiscal Ordinance No. 124, 1998, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Grant in the amount of $30,000 to Indiana University is hereby approved. No grant funds shall be used in whole or in part to fund any program which endorses a political candidate or which attempts to promote or influence legislation.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 244, 1999. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 244, 1999 on April 14, 1999. The proposal concerns a parking meter blockout on May 28, 1999, to encourage veterans and citizens to observe the Memorial Day activities. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 244, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Black, Smith

Proposal No. 244, 1999 was retitled SPECIAL RESOLUTION NO. 27, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 27, 1999

A SPECIAL RESOLUTION concerning a parking meter blockout on May 28, 1999, to encourage veterans and citizens to observe the Memorial Day activities.

WHEREAS, for many years Memorial Day weekend has been a very special time of year in Indianapolis; and

WHEREAS, this May will be the last Memorial Day weekend of the 20th Century; and

WHEREAS, special honored guests at this year's Memorial Day weekend in Indianapolis will be more than 90 living recipients of the nation's highest military award, the Medal of Honor; and

WHEREAS, on Friday, May 28th, the new Medal of Honor Memorial will be dedicated, and during that whole three day weekend a large number of veterans as well as Indianapolis citizens will want to attend the events to pay respect to our nation's true heroes; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizing the special importance of the 1999 Memorial Day weekend which includes the dedication of the new Medal of Honor Memorial, requests the Board of Asset Management and Public Works to issue a one-day blockout of the city's parking meters to demonstrate the city's thanks for all those who have served in the United States military, and especially this year for those who have earned our military's highest decoration.

SECTION 2. Free parking for that one day as an encouragement for more citizens to participate would publicly make evident that Indianapolis is proud of and supports these Medal of Honor heroes.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 232-240, 1999 on April 14, 1999. He asked for consent to vote on Proposal Nos. 232-234, 1999 together. Consent was given.

PROPOSAL NO. 232, 1999. The proposal, sponsored by Councillor Schneider, authorizes a traffic signal at Allisonville Road and Castle Creek Parkway (District 3). PROPOSAL NO. 233, 1999. The proposal, sponsored by Councillor Schneider, authorizes a traffic signal at Delegates Row and North River Road (District 3). PROPOSAL NO. 234, 1999. The proposal, sponsored by Councillor SerVaas, authorizes a traffic signal at Westlane Road and Township Line Road (District 2). By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 232-234, 1999 were adopted on the following roll call vote; viz:

27 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Borst, Smith

Proposal No. 232, 1999 was retitled GENERAL ORDINANCE NO. 49, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 49, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
5	Allisonville Rd Castle Creek Pkwy	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 233, 1999 was retitled GENERAL ORDINANCE NO. 50, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 50, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
5	Delegates Row River Rd	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 234, 1999 was retitled GENERAL ORDINANCE NO. 51, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 51, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
10	Township Line Rd Westlane Rd	Westlane Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
10	Township Line Rd Westlane Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 235-238, 1999 together. Consent was given.

PROPOSAL NO. 235, 1999. The proposal, sponsored by Councillor SerVaas, authorizes multi-way stops at Delaware Street and 70th Street, and at Park Avenue and 70th Street (District 2). PROPOSAL NO. 236, 1999. The proposal, sponsored by Councillor SerVaas, authorizes multi-way stops at Holliday Drive East/Holliday Drive West/Wellington Road, and at Illinois Street and Wellington Road (District 2). PROPOSAL NO. 237, 1999. The proposal, sponsored by Councillor Schneider, authorizes intersection controls for 90th Street and River Road, and for 90th Street and River Crossing Boulevard (District 3). PROPOSAL NO. 238, 1999. The proposal, sponsored by Councillor Hinkle, authorizes a multi-way stop at Balmoral Road and Haymount Drive (District 18). By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal Nos. 235-238, 1999 were adopted on the following roll call vote; viz:

27 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Borst, Coughenour

Proposal No. 235, 1999 was retitled GENERAL ORDINANCE NO. 52, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 52, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	Delaware St 70th St	70th St	Stop
11	Park Av 70th St	70th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	Delaware St 70th St	None	All Way Stop
11	Park Av 70th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 236, 1999 was retitled GENERAL ORDINANCE NO. 53, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 53, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	Illinois St Wellington Rd	Wellington Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	Illinois St Wellington Rd	None	All Way Stop
11	Holliday Dr E Holliday Dr W Wellington Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 237, 1999 was retitled GENERAL ORDINANCE NO. 54, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 54, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
5	River Rd 90th St	River Rd	Stop
5	River Crossing Blvd 90th St	None	All Way Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 238, 1999 was retitled GENERAL ORDINANCE NO. 55, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 55, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
29	Balmoral Rd Haymount Dr	Balmoral Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
29	Balmoral Rd Haymount Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 239, 1999. The proposal, sponsored by Councillor Massie, authorizes parking restrictions on Winchester Drive from Madison Avenue to Browning Drive (District 20). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass

as amended. Councillor Gilmer moved, seconded by Councillor Massie, for adoption. Proposal No. 239, 1999, as amended, was adopted on the following roll call vote; viz:

28 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Borst

Proposal No. 239, 1999, as amended, was retitled GENERAL ORDINANCE NO. 56, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 56, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Winchester Drive, on both sides, from Madison Avenue to Browning Drive

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 240, 1999. The proposal, sponsored by Councillor Massie, authorizes parking restrictions for Southern Avenue between Manker Street and Shelby Street (District 20). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Massie, for adoption. Proposal No. 240, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Borst, Hinkle, SerVaas

Proposal No. 240, 1999 was retitled GENERAL ORDINANCE NO. 57, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 57, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Southern Avenue, on the north side, from Manker Street to Shelby Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING

The President convened the Police Special Service District Council.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 225 and 227, 1999 on April 7, 1999. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 225, 1999. The proposal approves an increase $1,808,849 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund part of the cost of hiring additional street police officers financed by a federal grant. PROPOSAL NO. 227, 1999. The proposal approves an increase of $3,066,852 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund and Police Pension Fund) to pay part of the cost of hiring additional street police officers, purchase 126 laptop computers for current officers and new recruits, and pay overtime for additional Downtown patrols, financed by fund balances. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Dowden moved, seconded by Councillor Schneider, to make a technical amendment to Proposal No. 225, 1999 to show the funding as coming through the Department of Public Safety Police Division instead of coming from the Director's Office of the Department of Public Safety. Proposal No. 225, 1999 was amended by a unanimous voice vote.

Councillor Talley asked why the $48 million pledged by the Mayor cannot be used for the funding on Proposal No. 225, 1999. Councillor Dowden stated that he does not understand what $48 million Councillor Talley is referring to. Councillor Talley stated that he is referring to the $48 million pledged to bring the Republican Party Convention to Indianapolis. Councillor McClamroch stated that the Mayor was not pledging tax dollars for this event and was not asking the Council to approve such a use of tax dollars. Councillor Talley asked why the Mayor cannot raise private monies to fund additional police. Councillor McClamroch stated that the Mayor felt he could raise from private sources the dollars necessary for the Republican National Convention.

Councillor Williams asked if any money is being taken from an underfunded Police Pension Fund for these new officers. Ann Lathrop, City Controller, stated that pension costs for these new officers are budgeted as part of this proposal, and that is why the Police Pension Fund is included in the proposal.

Councillor Talley stated that the overall 1999 budget was cut 31.6% in police overtime, and yet Proposal No. 227, 1999 adds $750,000 in overtime for Downtown police protection. He stated that the neighborhoods are being taken for granted, and although he supports the proposal, he feels it is not fair to take away overtime from the neighborhoods.

Councillor Dowden stated that Proposal No. 225, 1999 is putting 50 more officers in the neighborhoods, and this is a more favorable option than overworking neighborhood police with extreme overtime.

The President called for public testimony at 10:20 p.m.

Carl Kelly, Organization for a New Eastside, stated that he supports additional police in the City, but is opposed to cutting $750,000 from the neighborhoods to fund overtime for police Downtown. He added that 90% of the crime in Indianapolis occurs in the neighborhoods, not Downtown, and this is a slap in the face to the neighborhoods.

Councillor Dowden stated that the $750,000 is coming from the Capital Improvement Board and Downtown merchants and is not taking money away from putting 50 more officers in the neighborhoods.

Ken Moran, President of the Organization for a New Eastside, stated that 50 additional officers split between five police districts only allots 10 additional officers per district, which is not sufficient.

Kenny New, eastside citizen, stated that the City needs to devote more money to police protection in the neighborhoods, especially the east district.

Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 225, 1999, as amended, and Proposal No. 227, 1999 were adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Hinkle
1 NOT VOTING: Franklin

Councillor McClamroch challenged Councillor Talley to establish the 31% reduction he referred to in police overtime in the 1999 budget. He stated that he does not believe with additional appropriations that this is accurate, and he would like to see the numbers to back up that claim. Councillor Talley agreed to provide this information to Councillor McClamroch.

Proposal No. 225, 1999, as amended, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1999, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1999

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1999 (Police Special Service District Fiscal Ordinance No. 8, 1998) appropriating an additional One Million Eight Hundred Eight Thousand Eight Hundred Forty-nine Dollars ($1,808,849) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1999 be, and is hereby

amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to fund part of the cost of hiring additional street police officers.

SECTION 2. The sum of One Million Eight Hundred Eight Thousand Eight Hundred Forty-nine Dollars ($1,808,849) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	FEDERAL GRANTS FUND
1. Personal Services	1,808,849
TOTAL INCREASE	1,808,849

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	1,808,849
TOTAL REDUCTION	1,808,849

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the Police Special Service District Council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 227, 1999 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1999, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1999

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Budget for 1999 (City-County Police Special Service District Ordinance No. 8, 1998) appropriating an additional Three Million Sixty-six Thousand Eight Hundred Fifty-two Dollars ($3,066,852) in the Police Service District Fund and Police Pension Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police Service District Fund and Police Pension Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, for funding part of the cost of hiring additional street police officers, purchasing 126 laptop computers for current officers and new recruits, and paying overtime for additional Downtown patrols.

SECTION 2. The sum of additional Three Million Sixty Six Thousand Eight Hundred Fifty-two Dollars ($3,066,852) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	POLICE PENSION FUND
1. Personal Services	149,127
TOTAL INCREASE	149,127

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	POLICE SERVICE DISTRICT FUND
1. Personal Services	1,362,685
2. Supplies	178,200
4. Capital Outlay	1,332,840
5. Internal Charges	44,000
TOTAL INCREASE	2,917,725

SECTION 4. The said additional appropriation is funded by the following reductions:

	POLICE PENSION FUND
Unappropriated and Unencumbered Police Pension Fund	149,127
TOTAL REDUCTION	149,127

	POLICE SERVICE DISTRICT FUND
Unappropriated and Unencumbered Police Service District Fund	2,917,725
TOTAL REDUCTION	2,917,725

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President reconvened the City-County Council, and passed the gavel to Vice President McClamroch.

NEW BUSINESS

Councillor Short stated that he has a problem with an administration that will be leaving in six months handing out contracts for a 10-year period. He stated that he feels more discussion needs to be conducted before such a decision is made. He added that he received a 700-page document of proposals and recommendations for contracts that the four-member Parks Board must read in a two-week span and make decisions. He stated that more time needs to be given to these issues. The Vice President asked Councillor Short to submit these issues in writing so that the administration can review them.

Councillor Black asked if the study on insurance for employees has progressed. Councillor Hinkle stated that he has not had time to sit down with the City representatives, but he will be sure to do that before the next meeting.

The Vice President returned the gavel to President SerVaas.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor Coughenour in memory of Bertha Lugar Caldwell ; and
(2) Councillor Talley in memory of Peter Clayton Scholar ; and
(3) Councillor Moores in memory of John R. Meyer ; and
(4) Councillor Moriarty Adams in memory of Mary Conder, Alice Dailey, and Ward Taylor.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Bertha Lugar Caldwell, Peter Clayton Scholar, John R. Meyer, Mary Conder, Alice Dailey, and Ward Taylor. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:25 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 26th day of April, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, MAY 17, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:17 p.m. on Monday, May 17, 1999, with Councillor SerVaas presiding.

Councillor Dowden introduced Pastor Emeritus of East 91st Street Christian Church, Russell Blowers, who led the opening prayer. Councillor Dowden invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 ABSENT: Jones

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Bradford recognized Bruce Galbraith, Headmaster of the Park Tudor School. Councillor Gilmer introduced Boy Scout Troop 174 from Immaculate Heart of Mary.

OFFICIAL COMMUNICATIONS

The President stated that reports from National League of Cities attendees will be given at a later date. Councillor Hinkle asked for consent to postpone the Wellfield presentation until the next Council meeting on June 7, 1999. Consent was given.

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, May 17, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

April 27, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record*, and in the *Indianapolis Star* or the *Indianapolis News* on Friday, April 30, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 222, 263, 269, 272-277, 280, and 291, 1999, said hearing to be held on Monday, May 17, 1999, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

April 30, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

On April 28, 1999, I approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

SPECIAL ORDINANCE NO. 2, 1999 - a special ordinance for Covered Bridge Associates or a not-for-profit entity to be formed or designated in an amount not to exceed $10,000,000 to be used for the acquisition and renovation of the existing Covered Bridge Apartments located at 68th and Georgetown Road (Covered Bridge Associates Project) (District 1)

SPECIAL ORDINANCE NO. 3, 1999 - a special ordinance for Pedcor Investments, LLC acting on behalf of a to-be-formed limited partnership in an amount not to exceed $14,000,000 to be used for the acquisition, development, construction and equipping of a 192-unit residential complex to be located at 2925 Waterfront Parkway (Waterfront Property Project) (District 18)

SPECIAL ORDINANCE NO. 4, 1999 - a special ordinance for Southern Apartment Specialists, Inc., or a to-be-formed entity, in an amount not to exceed $12,800,000 to be used for the acquisition and renovation of the existing 238-unit Vantage Point Apartments located at 4475 Allisonville Road (Keystone at Fall Creek Apartments Project) (District 11)

On April 30, 1999, I approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 41, 1999 - approves an increase of $286,000 in the 1999 Budget of the Office of the Controller (Consolidated County Fund) to implement the formulation of Internet resources to support the production of content and services offered on the City-County Internet websites, financed by fund balances

FISCAL ORDINANCE NO. 42, 1999 - approves an increase of $1,500,000 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to complete the upgrade of the Automated Fingerprint Identification System (AFIS), financed by federal funds to be transferred to the Indianapolis Police Department from the Marion County Sheriff's Department

FISCAL ORDINANCE NO. 43, 1999 - approves an increase of $121,500 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement the Indianapolis Police Department's Gang Resistance and Education Training program (G.R.E.A.T.) in partnership with the Indianapolis Public Schools, funded by a grant from the U.S. Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms

GENERAL ORDINANCE NO. 48, 1999 - amends the Revised Code in order to allow Marion County to participate in the County Corrections Fund

GENERAL ORDINANCE NO. 49, 1999 - authorizes a traffic signal at Allisonville Road and Castle Creek Parkway (District 3)

GENERAL ORDINANCE NO. 50, 1999 - authorizes a traffic signal at Delegates Row and North River Road (District 3)

GENERAL ORDINANCE NO. 51, 1999 - authorizes a traffic signal at Westlane Road and Township Line Road (District 2)

GENERAL ORDINANCE NO. 52, 1999 - authorizes multi-way stops at Delaware Street and 70th Street, and at Park Avenue and 70th Street (District 2)

GENERAL ORDINANCE NO. 53, 1999 - authorizes multi-way stops at Holliday Drive East/Holliday Drive West/Wellington Road, and at Illinois Street and Wellington Road (District 2)

GENERAL ORDINANCE NO. 54, 1999 - authorizes intersection controls for 90th Street and River Road, and for 90th Street and River Crossing Boulevard (District 3)

GENERAL ORDINANCE NO. 55, 1999 - authorizes a multi-way stop at Balmoral Road and Haymount Drive (District 18)

GENERAL ORDINANCE NO. 56, 1999 - authorizes parking restrictions on Winchester Drive from Madison Avenue to Browning Drive (District 20)

GENERAL ORDINANCE NO. 57, 1999 - authorizes parking restrictions for Southern Avenue between Manker Street and Shelby Street (District 20)

GENERAL RESOLUTION NO. 3, 1999 - approves the borrowing of $15,000,000 for purchase and an installation of hardware and software upgrades to the MECA system and its financing by the issuance of "City of Indianapolis, Indiana, Public Safety Communications Systems and Computer Facilities Bonds, Series 1999 A"

GENERAL RESOLUTION NO. 4, 1999 - approves the borrowing of $10,000,000 for (i) the Upper Canal Extension from St. Clair to 11th Street, (ii) the renovation and expansion of the fire station at 2960 N. Kenwood, and (iii) improvement and redevelopment associated with the Glendale Shopping Center, and its financing by issuance of "City of Indianapolis, Indiana, Redevelopment District Revenue Bonds, Series 1999A"

SPECIAL RESOLUTION NO. 21, 1999 - recognizes the civic and public contributions of Richard and Jean Petrecca

SPECIAL RESOLUTION NO. 22, 1999 - recognizes the 50th Anniversary of Christian ministry by Reverend Clyde V. Jetter

SPECIAL RESOLUTION NO. 23, 1999 - commends Marion County Jail II

SPECIAL RESOLUTION NO. 24, 1999 - concerns the National Day of Prayer

SPECIAL RESOLUTION NO. 25, 1999 - amends S. R. No. 6, 1999, by extending the expiration date from April 30, 1999, to October 31, 1999, for Washington Crossing Apartments, L.P. in an amount not to exceed $9,950,000 to be used for the development and construction of a 264-unit residential complex located at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street) (Bridgeport Commons Apartment Homes Project) (District 19)

SPECIAL RESOLUTION NO. 26, 1999 - approves a public purpose grant in the amount of $30,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County

SPECIAL RESOLUTION NO. 27, 1999 - concerns a parking meter blockout on May 28, 1999, to encourage veterans and citizens to observe the Memorial Day activities

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1999 - approves an increase $1,808,849 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund part of the cost of hiring additional street police officers financed by a federal grant

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1999 - approves an increase of $3,066,852 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund and Police Pension Fund) to pay part of the cost of hiring additional street police officers, purchase 126 laptop computers for current officers and new recruits, and pay overtime for additional Downtown patrols, financed by fund balances

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed.

Councillor Hinkle asked for consent to move Proposal No. 267, 1999 to the first item under Priority Business due to the large number of people in attendance in support of the proposal. Consent was given.

Without further objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of April 26, 1999. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 330, 1999. The proposal, sponsored by Councillors Dowden and Bradford, recognizes the Billy Graham Crusade. Councillor Dowden read the proposal and presented Pastor Blowers, one of the chairmen of the event, with a copy of the document and a Council pin. Pastor Blowers thanked the Council for the recognition on behalf of Billy Graham and the other event organizers. Councillor Dowden moved, seconded by Councillor Bradford, for adoption. Proposal No. 330, 1999 was adopted by a unanimous voice vote.

Proposal No. 330, 1999 was retitled SPECIAL RESOLUTION NO. 28, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 28, 1999

A SPECIAL RESOLUTION recognizing the Billy Graham Crusade.

WHEREAS, from June 3 through June 6, Indianapolis will host the Billy Graham Crusade for the third time in the last half of this century; and

WHEREAS, since the founding of the Billy Graham Evangelical Association in 1950, the Graham Crusade has been in hundreds of cities throughout the world with over 200 million people attending and untold millions hearing or watching by means of radio and television; and

WHEREAS, although Billy Graham, often referred to as the "World's Preacher," has ministered to and counseled government leaders around the world, particularly all United States Presidents from Dwight Eisenhower

to Bill Clinton, he has never forgotten his rural North Carolina heritage, and has humbly and consistently delivered the simple but profound Gospel as it was first preached by the Apostles at Pentecost; and

WHEREAS, people from all walks of life, out of concern for the cultural climate in our land, are calling for a renewal of spiritual values; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council welcomes Dr. Billy Graham and the Graham Crusade Team to Indianapolis.

SECTION 2. The Council extends best wishes to Edwin J. Simcox, Chairman of the Indiana Billy Graham Crusade, and Russell F. Blowers, Honorary Chairman, for a successful crusade.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 331, 1999. The proposal, sponsored by Councillor SerVaas, recognizes the American Legion National Headquarters and the National Adjutant Robert W. Spanogle. Councillor SerVaas read the proposal and presented Adjutant Spanogle with a copy of the document and a Council pin. Adjutant Spanogle thanked the Council for the recognition. Councillor SerVaas moved, seconded by Councillor Borst, for adoption. Proposal No. 331, 1999 was adopted by a unanimous voice vote.

Proposal No. 331, 1999 was retitled SPECIAL RESOLUTION NO. 29, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 29, 1999

A SPECIAL RESOLUTION recognizing the American Legion National Headquarters and the National Adjutant Robert W. Spanogle.

WHEREAS, the American Legion organization was founded in Paris, France, in 1919 by World War I soldiers and sailors, and that same year was officially chartered by the United States Congress; and

WHEREAS, Resolution No. 1, 1920, of the Indianapolis City Council commended the new patriotic organization, pledged the city and county's cooperation and support, and even sent a delegation of Council members to personally deliver the Resolution to the American Legion officers; and

WHEREAS, during the ensuing 80 years the American Legion grew to three million veteran members in 14,000 local posts, and has been in the forefront of: Patriotism, the "Flag Code", sponsorship of baseball, Boys State, oratory contests about the Constitution, veterans benefits including the GI Bill, was the largest donor to the Vietnam "Wall" in Washington, D.C., conducts firearms safety training, sponsors over 1,700 Scouting units, partnered with the Smithsonian to solve their "Enola Gay" controversial display, and its Legion posts have given an almost incalculable amount of volunteer time and resources throughout America; and

WHEREAS, the American Legion is a major corporate citizen in Indianapolis with 240 employees in two locations and has just broken ground at the former Fort Benjamin Harrison location for a new $4 million facility; and

WHEREAS, the Legion's very capable National Adjutant, or Chief of Staff since 1981, is Indianapolis Southside resident Robert W. Spanogle, an Army veteran, who has helped increase the Legion's membership by 500,000 in five years. He has served as a veterans' consultant to the National League of Cities, and has served locally on Boards of the Boy Scouts, the 500 Festival Associates, the Kiwanis Club of Indianapolis and as a Trustee of St. Mary-of-the-Woods College; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. After 80 years, the Indianapolis City-County Council reiterates its pride that Indianapolis is the host city for the American Legion National Headquarters.

SECTION 2. As the American Legion celebrates its 80th Anniversary year, the Council congratulates the Legion, its National Adjutant Robert W. Spanogle, every veteran who during the past eight decades has been a proud member of this patriotic organization, and to those very special veterans who have been awarded America's highest award, the Congressional Medal of Honor, who will be in the IPALCO 500 Festival Parade in Indianapolis on May 29th, once named by WWI soldiers as Armistice Day.

SECTION 3. The Mayor is invited to join us in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 332, 1999. The proposal, sponsored by Councillors Massie, Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, and Williams, welcomes the Medal of Honor heroes to Indianapolis. Councillor Massie read the proposal and presented Sammy Davis and Melvin Biddle, two Medal of Honor heroes, with copies of the document and Council pins. Mr. Davis and Mr. Biddle thanked the Council for this recognition. Councillor Massie moved, seconded by Councillor Short, for adoption. Proposal No. 332, 1999 was adopted by a unanimous voice vote.

Proposal No. 332, 1999 was retitled SPECIAL RESOLUTION NO. 30, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 30, 1999

A SPECIAL RESOLUTION welcoming the Medal of Honor heroes to Indianapolis.

WHEREAS, since the Civil War, of all the millions who have served in America's military, only 3,400 men and one woman have been bestowed with our nation's highest award that was authorized by Congress over 135 years ago—the Medal of Honor; and

WHEREAS, most recipients of the Medal of Honor never set out to be heroes, but the necessity of the moment in the heat of battle brought forth these few who in the South Pacific islands, Belgium, Italy, South Vietnam, the cold hills of Korea, the trenches of France, and elsewhere all distinguished themselves with extraordinary courage, valor and honor; and

WHEREAS, thanks to the initiative of IPALCO Enterprises, all living recipients of this highest award have been invited to be Grand Marshals of the last IPALCO 500 Festival Parade of the 20th Century on May 29, 1999, and to witness the dedication of the unique and very special Congressional Medal of Honor Memorial in Indianapolis; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council welcomes the Medal of Honor recipients to Indianapolis for the 1999 Memorial Day activities.

SECTION 2. The Council expresses its deepest appreciation and respect to these real heroes who serve as an inspiration for all Americans.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 333, 1999. The proposal, sponsored by Councillor McClamroch, recognizes the 100th Anniversary of the Indianapolis Mater Dei Council #437 of the Knights of Columbus.

Councillor McClamroch read the proposal and presented Jim Schneider and Victor Depolis with copies of the document and Council pins. Mr. Schneider thanked the Council for the recognition. Councillor McClamroch moved, seconded by Councillor Gilmer, for adoption. Proposal No. 333, 1999 was adopted by a unanimous voice vote.

Proposal No. 333, 1999 was retitled SPECIAL RESOLUTION NO. 31, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 31, 1999

A SPECIAL RESOLUTION recognizing the 100th Anniversary of the Indianapolis Mater Dei Council #437 of the Knights of Columbus.

WHEREAS, the Knights of Columbus has its roots in a meeting convened by a young Roman Catholic priest in a church basement in Connecticut during late 1881, and was formally organized early the next year; and

WHEREAS, open to all practical Catholic men over 18 years of age, the K of C has now grown to over 1.6 million members in over 11,000 local councils most of which are associated with a local parish; and

WHEREAS, a few years after the national K of C's founding, in 1899, the Indianapolis Mater Dei Council #437 was organized with 44 charter members, grew and prospered, and spun off a half dozen offspring chapters in the city; and

WHEREAS, Council #437's proud history includes helping found the Gibault School for Boys near Terre Haute and an industrial school for boys in Plainfield, and organized a very popular Babe Ruth Day in Indianapolis where the popular Knights of Columbus member would come to town each year to inspire the young men and autograph baseballs for charity; and

WHEREAS, to this day Council #437 donates generously to Catholic schools and special funds, support Catholic seminary students, and gives to the United Christmas Fund and to the Salvation Army; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates Mater Dei Council #437 of the Knights of Columbus on North Delaware Street during their one hundredth anniversary year.

SECTION 2. Council #437 was organized in the 19th Century, lived and worked their goals of charity, unity, fraternity and patriotism throughout the 20th Century, and look forward to soon taking their mission into the 21st Century and Second Millennium.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 334, 1999. The proposal, sponsored by Councillor Massie, recognizes Garfield Park area leader Marjorie Nackenhorst. Councillor Massie read the proposal and presented Mrs. Nackenhorst with a copy of the document and a Council pin. Mrs. Nackenhorst thanked the Council for the recognition. Councillor Massie moved, seconded by Councillor Borst, for adoption. Proposal No. 334, 1999 was adopted by a unanimous voice vote.

Proposal No. 334, 1999 was retitled SPECIAL RESOLUTION NO. 32, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 32, 1999

A SPECIAL RESOLUTION recognizing Garfield Park area leader Marjorie Nackenhorst.

WHEREAS, John and Marjorie Nackenhorst moved to the Garfield Park area on the south side of Indianapolis in 1946, right after World War II, in a year that the city public works department had to pay $6,300 in delinquent electric bills for the strapped parks department; and

WHEREAS, it was over 50 years ago when Marjorie tackled the park's tennis courts which desperately needed resurfaced, and for the next five decades she pushed hard for improvements of the century old Garfield Park and for the neighborhood; and

WHEREAS, she started a "Save the Pagoda" fund in the 1970's, she rallied the troops to get the city to save the park conservatory and the Civil War Memorial, and later to revitalize the World War I "Grove of Remembrance", and still more recently to restore the Sunken Gardens, and even for the city to find the money to replace the turn-of-the-century neighborhood fire station; and

WHEREAS, Mrs. Nackenhorst was a Republican precinct Vice Committeeman and Committeeman from 1963 through 1999, and since Mayor Lugar's 1968 Inauguration event she has carried the honorary title of "Mayor of Garfield Park"; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Marjorie Nackenhorst who has been a dynamic, focused and steadfast neighborhood leader for the past 13 Indianapolis Mayors from Mayor Tyndall through Goldsmith.

SECTION 2. The Council asks the Parks Board to consider naming some place in Garfield Park as a tribute to Marjorie Nackenhorst for her half century of active support of the Park and neighborhood.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 264, 1999. Councillor McClamroch reported that the Metropolitan Development Committee heard Proposal No. 264, 1999 on May 10, 199. The proposal, sponsored by Councillor Hinkle, appoints Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Hinkle, for adoption. Proposal No. 264, 1999 was adopted by a unanimous voice vote.

Proposal No. 264, 1999 was retitled COUNCIL RESOLUTION NO. 56, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 56, 1999

A COUNCIL RESOLUTION appointing Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division III, the Council appoints:

Darrell Bakken

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Boyd referred to a letter he had written to the President of the Council and the Baker & Daniels Law Firm regarding the recent litigation appeal of the library tax increase on behalf of the Council. He stated that he is not comfortable with such an action being taken on behalf of the Council without Council discussion beforehand. He stated that he would like to discuss this appeal as the Committee as a Whole and take a formal vote on such an action.

Councillor McClamroch moved, seconded by Councillor Borst, to refer such a discussion to the Rules and Public Policy Committee.

Councillor Williams stated that she is strongly opposed to individuals taking this action on behalf of the Council when she is a member of the Council and her opinion has not been taken into consideration. She stated that feedback from her constituents has shown that the community is opposed to this appeal.

Councillor Boyd stated that he could support the motion to send the discussion to the Committee if all litigation will cease until the matter can be brought back before the Council as a whole. He asked if an official correspondence could be drafted to Baker & Daniels from the Council asking for such a continuance. Councillor McClamroch stated that the Council can instruct the law firm to issue no further appeals, but the initial litigation is in process, and it is up to the court to grant any continuance in the case which has already been filed. Councillor Williams asked if the Council can stop the law firm from charging for further time on the appeal until a decision is made. General Counsel Robert Elrod stated that the law firm is obligated to spend time on the appeal as necessary by court action.

Councillor Curry stated that the Council could talk to the Office of Corporation Counsel about delaying any further work on the case until the Council reaches an agreement. Councillor Boyd stated that this does not assure that the law firm will not continue to bill time to the City for this lawsuit. Councillor McClamroch stated that he will personally call and ask the law firm not to act further until the Council can discuss the issue, but that he cannot guarantee that this is possible.

Councillor Boyd stated that he sent a letter to Baker & Daniels regarding this suit, and has not received a response from them in writing. Councillor Coonrod stated that a representative from the firm asked to visit the Democratic Caucus this evening to explain the appeal and was refused. Councillor Boyd stated that he requested a response in writing and did not get what he requested.

The President called for a vote on the motion to refer this discussion to the Rules and Public Policy Committee. The discussion regarding the appeal of the library tax increase was referred to the Rules and Public Policy Committee by the following roll call vote; viz:

17 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Smith, Tilford
9 NAYS: Boyd, Brents, Franklin, Golc, Gray, O'Dell, Short, Talley, Williams
2 NOT VOTING: Black, Gilmer
1 ABSENT: Jones

Councillor Williams stated that this referral means that the Council will not hear the matter again until June 21, 1999. The President stated that he will ask all partners to work in a transparent manner until that discussion can take place.

Councillor Boyd stated that he is distressed that a portion of this body would take it upon themselves to speak for him and the constituents he represents regarding an appeal based on personal agendas.

The President stated that during the budget process last year, the Council made a unanimous vote not to support the reserve fund the library had requested and not to support any increases in taxes or the budget. He stated that the Council is defended by the Office of Corporation Counsel in many lawsuits and this is simply another example of such a situation.

Councillor Boyd stated that this appeal is a very sensitive community subject and is very different from the routine litigation Corporation Counsel performs on behalf of the Council.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 279, 1999. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which calls for a reprimand of the Chairman of the Council's Public Safety and Criminal Justice Committee for violation of Section 151-30 of the Revised Code"; and the President referred it to the Rules and Public Policy Committee.

Councillor Talley asked why Proposal No. 279, 1999 was not handled in the same manner as Proposal No. 296, 1999, which reprimanded another Council member at the last meeting of the full Council. He stated that Proposal No. 296, 1999 was not referred to Committee but was discussed by the Committee as a Whole. He asked why Proposal No. 279, 1999 is being referred to a Committee. Councillor McClamroch stated that Proposal No. 296, 1999 dealt with a situation that occurred in a meeting of the Council as a whole and Proposal No. 279, 1999 deals with a Committee decision which is a complex issue.

PROPOSAL NO. 297, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $18,454 in the 1999 Budget of the Wayne Township Assessor (County General Fund) to pay for emergency water damage repair to the township headquarters building to prevent further damage, financed from fund balances"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 306, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Resolution which authorizes an operating agreement between the Department of Parks and Recreation and Jerry Hayslett for the management and operation of Eagle Creek Municipal Golf Course"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 307, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Resolution which authorizes an operating agreement between the Department of Parks and Recreation and Jan Tellstrom (Tellstrom Group) for the management and operation of Smock Municipal Golf Course"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 308, 1999. Introduced by Councillor Moores. The Clerk read the proposal entitled: "A Proposal for a General Resolution which concerns the treatment of police and fire pension contributions"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 309, 1999. Introduced by Councillor Moores. The Clerk read the proposal entitled: "A Proposal for a General Resolution which concerns the tax treatment of sheriff deputy's contribution to pension plan"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 310, 1999. Introduced by Councillor Moores. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which amends the Sheriff's Pension Plan"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 311, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $57,300 In the 1999 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to pay for 85% of the salary for one deputy prosecutor and partial salary for a victim/witness advocate in the Regional Gang Interdiction Program, funded by a grant from the Indiana Criminal Justice Institute through the Johnson County Prosecutor"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 312, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $12,000 in the 1999 Budget of the Prosecuting Attorney (County Grants Fund) for operating costs related to "A Child's Haven," a waiting room for children located in the City-County Building, funded by a grant from the Indianapolis Bar Foundation"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 313, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $16,500 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Reach for Youth for the Adolescent Sexual Adjustment Program funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 314, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $54,740 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Reach for Youth for Marion County Teen Court, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 315, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $65,000 in the 1999 Budgets of Marion County Superior Court, Juvenile Division, and County Auditor (State and Federal Grants Fund) to pay for improving the flow of CHINS (Children in Need of Services) cases in Marion County and to put these cases within the court system on fast track, funded by a

grant from the Indiana Judicial Center"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 316, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $815,000 in the 1999 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) for law enforcement activities funded by federal forfeitures"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 317, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $100,000 in the 1999 Budget of the County Auditor (Enhanced Access Fund) to pay the expenses of providing enhanced access services funded by enhanced access fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 318, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,723,075 in the 1999 Budget of the Department of Public Works, Solid Waste Management Division (Solid Waste Disposal Fund) to pay the increased costs of private trash hauler contracts, financed by fund balances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 319, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $451,642 and an increase of $786,117 in the 1999 Budget of the Department of Public Works, Solid Waste Management Division (Solid Waste Disposal Fund) to more accurately reflect accounting of costs between the Solid Waste Collection and Solid Waste Disposal funds, financed by a transfer between characters and a reduction of fund balances "; and the President referred it to the Public Works Committee.

PROPOSAL NO. 320, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Special Service District Fiscal Ordinance which approves a transfer of $210,225 in the 1999 Budget of the Department of Public Works, Solid Waste Management Division (Solid Waste Collection Service District Fund) and an increase of $986,117 in the Solid Waste Collection Service District Fund to more accurately reflect accounting of costs between the Solid Waste Collection and Solid Waste Disposal Funds"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 321, 1999. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Southeastern Avenue and Miller Drive (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 322, 1999. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Delmar Avenue and Gerrard Drive (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 323, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the change in preferential for

Delray Drive and Wild Horse Lane (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 324, 1999. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Bolton Avenue, on the west side, from Washington Street to a point 110 feet north of Washington Street (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 325, 1999. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on River Avenue near Standard Avenue (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 326, 1999. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on 13th Street between Illinois Street and Meridian Street and on 13th Street between Senate Avenue and Illinois Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 335, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which encourages railroad safety"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 336, 1999. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns possession and use of alcoholic beverages or controlled substances on properties under the jurisdiction or control of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 267, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 267, 1999 on May 10, 1999. The proposal, sponsored by Councillor Brents, designates Belmont Avenue from Michigan Street to White River Parkway, West Drive, as the "Reverend Mozel Sanders Memorial Way." By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Pastor Roosevelt Sanders, son of the late Reverend Mozel Sanders, thanked the Council for such a recognition. Councillor Hinkle moved, seconded by Councillor Brents, for adoption. Proposal No. 267, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Coonrod, Dowden, Smith
1 ABSENT: Jones

Proposal No. 267, 1999 was retitled SPECIAL RESOLUTION NO. 33, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 33, 1999

A SPECIAL RESOLUTION designating Belmont Avenue from Michigan Street to White River Parkway, West Drive as the "Reverend Mozel Sanders Memorial Way."

WHEREAS, Reverend Mozel Sanders was the pastor of Mount Vernon Community Missionary Baptist Church from 1959 until the Lord called him home in 1988; and

WHEREAS, Rev. Sanders was best known for his work in feeding the hungry on Thanksgiving Day, which began with feeding 20 people and grew to supplying dinner for 20,000 folks each November; and

WHEREAS, born to a poor but proud family in East St. Louis, Illinois, he moved to Indianapolis in 1945, where he worked in a foundry and began gravitating more and more to doing the Lord's work; and

WHEREAS, Rev. Sanders established the Indianapolis Chapter of Opportunities Industrialization Centers job training organization, preached, marched for civil rights, served as a liaison with the police department and for 17 years hosted a popular WTLC radio show called *The Way Out*; and

WHEREAS, his funeral at the Indiana Convention Center in 1988 drew a thousand people with eulogies given by several ministers, civil rights leaders, the Mayor and Congressman, state legislators, and a full measure of singing that would make Rev. Sanders proud was performed by a mass choir; and

WHEREAS, Subsequent to his death, Rev. Mozel Sanders was named *"The Indianapolis Star"* newspaper's "Man of the Year," he was inducted into Crown Hill Cemetery's "Pillars of Society" hall of fame, and the Indianapolis Board of Parks and Recreation voted to rename Haughville Park on the near Westside as the Rev. Mozel Sanders Park in memory of the historic community leader; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council does hereby recognize the inspiring life of Rev. Mozel Sanders by designating a section of Belmont Avenue from Michigan Street to White River Parkway, West Drive as the "Reverend Mozel Sanders Memorial Way."

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Borst reported that the Economic Development Committee heard Proposal Nos. 327-329, 1999 on May 13, 1999.

PROPOSAL NO. 327, 1999. The proposal is an inducement resolution for Partners In Action in an amount not to exceed $10,000,000 to be used for the acquisition, renovation and upgrading of the existing 336-unit Fox Club Apartments located at 4401 South Keystone Avenue (Fox Club Apartments Project) (District 24). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 327, 1999 was adopted on the following roll call vote; viz:

20 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Smith, Talley, Tilford
0 NAYS:
8 NOT VOTING: Brents, Coonrod, Golc, Hinkle, Massie, SerVaas, Short, Williams
1 ABSENT: Jones

Proposal No. 327, 1999 was retitled SPECIAL RESOLUTION NO. 34, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 34, 1999

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, Partners In Action, a 501(c)(3) organization (the "Applicant"), has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of the acquisition, renovation and upgrading of the existing 336-unit Fox Club Apartments situated on approximately 25.43 acres located at 4401 South Keystone Avenue, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the acquisition, renovation and upgrading of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and renovation of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed $10,000,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the acquisition, renovation and upgrading of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition, renovation and upgrading of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, renovation and upgrading of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires November 30, 1999, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds this inducement resolution is still in effect; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition, renovation and upgrading of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 328, 1999. The proposal, sponsored by Councillor Borst, is an inducement resolution for Partners in Action in an amount not to exceed $19,100,000 to be used for the acquisition, renovation and upgrading of the existing 588-unit Lake Nora Arms Apartments located at 9000 North College Avenue (Lake Nora Arms Apartments Project) (District 3). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Franklin, for adoption. Proposal No. 328, 1999 was adopted on the following roll call vote; viz:

17 YEAS: Boyd, Cockrum, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Smith, Talley, Tilford
0 NAYS:
11 NOT VOTING: Black, Borst, Bradford, Brents, Coonrod, Dowden, Hinkle, Massie, Schneider, Short, Williams
1 ABSENT: Jones

Proposal No. 328, 1999 was retitled SPECIAL RESOLUTION NO. 35, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 35, 1999

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, Partners In Action, a 501(c)(3) organization (the "Applicant"), has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of the acquisition, renovation and upgrading of the existing 588-unit Lake Nora Arms Apartments situated on approximately 34.13 acres located at 9000 North College Avenue, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the acquisition, renovation and upgrading of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and renovation of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed $19,100,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the acquisition, renovation and upgrading of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition, renovation and upgrading of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, renovation and upgrading of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires November 30, 1999, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds this inducement resolution is still in effect; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition, renovation and upgrading of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 329, 1999. The proposal, sponsored by Councillor Borst, is an inducement resolution for Park Tudor Foundation, Inc. in an amount not to exceed $13,000,000 to be used for expansion and renovation of the Upper School and Fine Arts Building located at 7200 North College Avenue (Park Tudor School Project) (District 2). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Black, for adoption. Proposal No. 329, 1999 was adopted on the following roll call vote; viz:

21 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Curry, Dowden, Franklin, Golc, Gray, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams
0 NAYS:
7 NOT VOTING: Coonrod, Coughenour, Gilmer, Hinkle, Massie, Moores, Short
1 ABSENT: Jones

Proposal No. 329, 1999 was retitled SPECIAL RESOLUTION NO. 36, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 36, 1999

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company;

WHEREAS, Park Tudor Foundation, Inc. d/b/a Park Tudor School (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same. The Applicant will use the proceeds of the financing to proceed with the expansion and renovation of the Upper School and Fine Arts Building and to acquire machinery, equipment and/or other fixtures for use at the educational facilities located at 7200 North College Avenue on approximately a 55 acre parcel of land (Park Tudor School Project). In addition, the Applicant will use the proceeds of the financing to (i) refinance or reimburse itself for all or a portion of the costs of the financing, construction, renovation, remodeling, and equipping of certain of its educational facilities; (ii) pay a portion of the interest to accrue on the bonds and to fund certain reserves for the bonds; and (iii) pay certain costs relating to the issuance of the bonds. The educational facilities developed under this proposal will provide educational services and enrichment (including cultural, intellectual, scientific, or artistic opportunities) to school age residents of Indianapolis and Marion County. The Applicant will oversee the construction and operation of the educational facilities. The Applicant's educational facility admission policy provides that students will be considered for admission without regard to race, sex, color, religion, national origin, ancestry, or handicap. The educational facilities will not be used primarily for sectarian instruction or study or as a place of devotional activities and will not be used primarily in connection with any part of the program of a school or department of divinity for any religious denomination (the "Project");

WHEREAS, the diversification of industry and the retention and creation of opportunities for gainful employment plus the creation of a construction job payroll and the creation of business opportunities to be achieved by the expansion, renovation, and equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens;

WHEREAS, the expansion, renovation and equipping of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed $13,000,000 under the Act to be privately placed or publicly offered with credit enhancement for the expansion, renovation and equipping of the Project and

the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the expansion, renovation and equipping of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the expansion, renovation and equipping of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires November 30, 1999, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds this inducement resolution is still in effect; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and expansion, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

RESOLUTION NO. 86, 1999 and RESOLUTION NO. 87, 1999, adopted by the Board of Asset Management and Public Works, establishing vehicle loading zones in the Regional Center, which resolutions were certified to the Council on May 6, 1999, pursuant to Sec. 621-423 of the Revised Code of the Consolidated City and County. Loading Zone Resolution Nos. 86 and 87, 1999 were ratified by a unanimous voice vote.

PROPOSAL NOS. 337-345, 1999. Introduced by Councillor Hinkle. Proposal Nos. 337-345, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on May 17, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 78-86, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 78, 1999.
99-Z-23 (99-DP-5) (Amended)
5500 SOUTH EMERSON AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24
MAINSTAY, INC, by Joseph D. Calderon, requests a rezoning of 13 acres, being in the D-A District, to the D-P classification to provide for a mixed residential development.

REZONING ORDINANCE NO. 79, 1999.
99-Z-28 (99-DP-6)
9502 COOPER ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
TRINITY HOMES, LLC, by Stephen D. Mears, requests a rezoning of 45.7 acres, being in the D-A, D-S & D-1 Districts, to the D-P classification to provide for single-family residential development on 65 lots, to be developed with an existing planned unit development to the south named.

REZONING ORDINANCE NO. 80, 1999.
99-Z-39
9150 EAST 21ST STREET (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12
STEPHEN B. HOKANSON, by Mary E. Solada, requests a rezoning of 20 acres, being in the D-6II District, to the C-1 classification to provide for commercial office-buffer development.

REZONING ORDINANCE NO. 81, 1999.
99-Z-51
1406 EAST STOP 11 ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20
PARAGON DEVELOPMENT, INC., by Joseph D. Calderon, requests a rezoning of 9.9 acres, being in the D-A District, to the D-6II classification to provide for multi-family residential development.

REZONING ORDINANCE NO. 82, 1999.
99-Z-53 (99-DP-11)
2701 BANTA ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
C.P. MORGAN COMMUNITIES, L.P., by Brian Tuohy, requests a rezoning of 31.3 acres, being in the D-P District, to the D-P classification to provide for single-family residential development.

REZONING ORDINANCE NO. 83, 1999.
99-Z-55
495 SOUTH POST ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
DOUBLE ELEVEN CREDIT UNION, by Brian J. Tuohy, requests a rezoning of 7 acres, being in the I-2-S District, to the C-1 classification to provide for construction and operation of a credit union.

REZONING ORDINANCE NO. 84, 1999.
99-Z-58
7929 NORTH MICHIGAN ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2
HUMANE SOCIETY OF INDIANAPOLIS. by Joseph M. Scimia, requests a rezoning of 13.528 acres, being in the SU-7 and C-3 Districts, to the SU-7 classification to provide for construction of an additional parking lot for an existing not-for-profit organization.

REZONING ORDINANCE NO. 85, 1999.
99-CP-9Z
4602-4608 NORTH KEYSTONE AVENUE (approximate address) INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #6.
GERSHMAN-BROWN & ASSOCIATES, by Joseph D. Calderon, requests a rezoning of 1.6 acres, being in the C-1, C-3, and C-5 Districts, to the C-3 classification to provide for development of a pharmacy.

REZONING ORDINANCE NO. 86, 1999.
99-CP-13Z
15 WEST SOUTH STREET, 402 – 552 SOUTH MERIDIAN STREET, 501 – 545 SOUTH ILLINOIS STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

KITE MERIDIAN, LLC, by Joseph M. Scimia, requests a rezoning of 6.1 acres, being in the I-3-U (RC), C-S (RC), and CBD-2(RC) Districts, to the CBD-2 (RC) classification to provide for office uses with accessory parking.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 201, 1999. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 201, 1999 on April 14, 1999. Additional questions were raised at the meeting of the full Council on April 26, 1999, and the proposal was postponed. The proposal approves an increase of $14,000,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to undertake design improvements to US 31 from Southern Avenue to Hanna Avenue, to widen Fall Creek from Shadeland Avenue to Emerson Way, and to make various transportation and traffic improvements on the public rights of way along US 31 and SR 37 inside I-465, formerly owned by State of Indiana, financed by fund balances. Councillor Gilmer stated that each Councillor received a letter from Dennis Neidigh, Director of the Department of Capital Asset Management, clearing up those questions raised at the last meeting. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:11 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Bradford, for adoption. Proposal No. 201, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Black, Brents, Curry, Short
1 ABSENT: Jones

Councillor Borst stated that although he voted in favor of the proposal, he does not feel the south side is benefiting as they should from such a project.

Proposal No. 201, 1999 was retitled FISCAL ORDINANCE NO. 44, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 44, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Fourteen Million Dollars ($14,000,000) in the Transportation General Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(l) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management, Asset Management Division, to undertake design improvements to US 31 from Southern Avenue to Hanna Avenue, to widen Fall Creek from Shadeland Avenue to Emerson Way and to make various transportation and traffic improvements on the public rights of way along US 31 and SR 37 inside I-465, formerly owned by the State of Indiana.

SECTION 2. The sum of Fourteen Million Dollars ($14,000,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	TRANSPORTATION GENERAL FUND
4. Capital Outlay	14,000,000
TOTAL INCREASE	14,000,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	TRANSPORTATION GENERAL FUND
Unappropriated and Unencumbered Transportation General Fund	14,000,000
TOTAL REDUCTION	14,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 222, 1999. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 222, 1999 on April 14, 1999. The proposal, sponsored by Councillor O'Dell, approves an increase of $1,000,000 In the 1999 Budget of the Marion County Children's Guardian Home (General Fund-Guardian Home) to cover construction costs funded by County General Fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:14 p.m. There being no one present to testify, Councillor Franklin moved, seconded by Councillor O'Dell, for adoption. Proposal No. 222, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Dowden, Gilmer
1 ABSENT: Jones

Proposal No. 222, 1999 was retitled FISCAL ORDINANCE NO. 45, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 45, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Million Dollars ($1,000,000) in the General Fund-Guardian Home for purposes of the Marion County Children's Guardian Home and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(ee) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Children's Guardian Home to cover construction costs for the Guardian Home.

SECTION 2. The sum of One Million Dollars ($1,000,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY CHILDREN'S GUARDIAN HOME	GENERAL FUND-GUARDIAN HOME
4. Capital Outlay	1,000,000
TOTAL INCREASE	1,000,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	1,000,000
TOTAL REDUCTION	1,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 228, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 228, 1999 on April 7, 1999. The proposal was postponed in Council on April 26, 1999. The proposal approves an increase of $660,620 in the 1999 Budgets of County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to continue the Marion County Drug Treatment Diversion Program funded by the Local Law Enforcement Block Grant III. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal No. 228, 1999 until June 21, 1999. Proposal No. 228, 1999 was postponed by a unanimous voice vote.

PROPOSAL NO. 263, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 263, 1999 on May 10, 1999. The proposal approves an increase of $5,412,209 in the 1999 Budget of the Department of Metropolitan Development (Federal Grants Fund and Consolidated County Fund) for planning activities associated with the reuse of the Naval Air Warfare Center and for supporting and providing affordable housing and economic development opportunities for the citizens of Indianapolis, financed by federal grants and fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:18 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 263, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Short, Smith, Tilford, Williams
4 NAYS: Bradford, Massie, Schneider, Shambaugh
1 NOT VOTING: Talley
1 ABSENT: Jones

Proposal No. 263, 1999 was retitled FISCAL ORDINANCE NO. 46, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 46, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Five Million Four Hundred Twelve Thousand Two Hundred and Nine Dollars ($5,412,209) in the Federal Grants Fund and the Consolidated County Fund for purposes of the Department of Metropolitan Development, Division of Community Development and Financial Services, and the Division of Planning, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund and the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section (j) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Community Development and Financial Services Division, and the Division of Planning, to plan activities associated with the reuse of the Naval Air Warfare Center and to support and to provide affordable housing and economic development opportunities for the citizens of Indianapolis.

SECTION 2. The sum of Five Million Four Hundred Twelve Thousand Two Hundred and Nine Dollars ($5,412,209) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIV. OF COMMUNITY DEVELOPMENT & FINANCIAL SERVICES	FEDERAL GRANTS FUND
3. Other Services and Charges	3,288,067
4. Capital Outlay	1,827,813
TOTAL INCREASE	5,115,880

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF PLANNING	FEDERAL GRANTS FUND
2. Supplies and Materials	500
3. Other Services and Charges	70,829
TOTAL INCREASE	71,329

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIV. OF COMMUNITY DEVELOPMENT & FINANCIAL SERVICES	CONSOLIDATED COUNTY FUND
3. Other Services and Charges	175,000
4. Capital Outlay	50,000
TOTAL INCREASE	225,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	5,187,209
TOTAL REDUCTION	5,187,209

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	225,000
TOTAL REDUCTION	225,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 269, 1999. The proposal approves an increase of $701,500 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to replace outdated vehicles and to fund additional park maintenance contracts, day camp and recreational programs, environmental education planning, professional park training, and a Pleasant Run Greenway mural project, financed by fund balances. Councillor Shambaugh moved, seconded by Councillor Bradford, to

postpone Proposal No. 269, 1999 until June 7, 1999. Proposal No. 269, 1999 was postponed by a unanimous voice vote.

Councillor Dowden reported that Public Safety and Criminal Justice Committee heard Proposal Nos. 273-276, 1999 on May 5, 1999.

PROPOSAL NO. 273, 1999. The proposal approves an increase of $24,250 in the 1999 Budgets of the Auditor and the County Sheriff (County Grants Fund) to provide for a uniformed deputy with arrest powers for the security of runaways and the agency employees and to purchase a public safety radio, funded by a grant from Youth Emergency Services. By a 5-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:21 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 273, 1999 was adopted on the following roll call vote; viz:

21 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Tilford
0 NAYS:
7 NOT VOTING: Coughenour, Franklin, Gilmer, Gray, Schneider, Talley, Williams
1 ABSENT: Jones

Proposal No. 273, 1999 was retitled FISCAL ORDINANCE NO. 47, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 47, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Twenty-four Thousand Two Hundred Fifty Dollars ($24,250) in the State and Federal Grants Fund for purposes of the Auditor and the County Sheriff and reducing the unappropriated and unencumbered balance in the County Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,y) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Auditor and the County Sheriff to provide for a uniformed deputy with arrest powers for the security of runaways and agency employees and to purchase a public safety radio.

SECTION 2. The sum of Twenty-four Thousand Two Hundred Fifty Dollars ($24,250) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GRANTS FUND
1. Personal Services-Fringes	4,350
COUNTY SHERIFF	
1. Personal Services	17,400
4. Capital Outlay	2,500
TOTAL INCREASE	24,250

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GRANTS FUND
Unappropriated and Unencumbered County Grants Fund	24,250
TOTAL REDUCTION	24,250

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden asked for consent to vote on Proposal Nos. 274-276, 1999 together. Consent was given.

PROPOSAL NO. 274, 1999. The proposal approves an increase of $167,833 In the 1999 Budgets of the County Auditor and the Marion County Superior Court (Alcohol and Drug Services Fund) to be compliant with the 3% increase for probation officers hired in 1998 funded by alcohol and drug services program user fees. PROPOSAL NO. 275, 1999. The proposal approves an increase of $272,848 in the 1999 Budgets of the County Auditor and the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to be compliant with the 3% increase for personnel hired in 1998 financed by probation user fees. PROPOSAL NO. 276, 1999. The proposal approves an increase of $48,000 In the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Child Advocates funded by a grant from the Indiana Criminal Justice Institute. By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 9:24 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 274-276, 1999 were adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Tilford
0 NAYS:
4 NOT VOTING: Franklin, Schneider, Talley, Williams
1 ABSENT: Jones

Proposal No. 274, 1999 was retitled FISCAL ORDINANCE NO. 48, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 48, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Sixty-seven Thousand Eight Hundred Thirty-three Dollars ($167,833) in the Alcohol and Drug Services Fund for the purposes of the County Auditor and the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the Alcohol and Drug Services Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, cc) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Marion County Superior Court to be compliant with the 3% increase for probation officers hired in 1998.

SECTION 2. The sum of One Hundred Sixty-seven Thousand Dollars Eight Hundred Thirty-three Dollars ($167,833) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	ALCOHOL AND DRUG SERVICES FUND
1. Personal Services - Fringes	33,567
MARION COUNTY SUPERIOR COURT	
1. Personal Service	134,266
TOTAL INCREASE	167,833

SECTION 4. The said additional appropriation is funded by the following reductions:

	ALCOHOL AND DRUG SERVICES FUND
Unappropriated and Unencumbered Alcohol and Drug Services Fund	167,833
TOTAL REDUCTION	167,833

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 275, 1999 was retitled FISCAL ORDINANCE NO. 49, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 49, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Two Hundred Seventy-two Thousand Eight Hundred Forty-eight Dollars ($272,848) in the Supplemental Adult Probation Fees Fund for the purposes of the County Auditor and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the Supplemental Adult Probation Fees Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, cc) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes the County Auditor and Marion County Superior Court to be compliant with the 3% increase for personnel hired in 1998.

SECTION 2. The sum of Two Hundred Seventy-two Thousand Eight Hundred Forty-eight Dollars ($272,848) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	SUPPLEMENTAL ADULT PROBATION FEES FUND
1. Personal Services - Fringes	54,570
MARIOR COUNTY SUPERIOR COURT	
1. Personal Service	218,278
TOTAL INCREASE	272,848

SECTION 4. The said additional appropriation is funded by the following reductions:

	SUPPLEMENTAL ADULT PROBATION FEES FUND
Unappropriated and Unencumbered Supplemental Adult Probation Fees Fund	272,848
TOTAL REDUCTION	272,848

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 276, 1999 was retitled FISCAL ORDINANCE NO. 50, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 50, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Forty-eight Thousand Dollars ($48,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to fund Child Advocates.

SECTION 2. The sum of Forty-eight Thousand Dollars ($48,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	48,000
TOTAL INCREASE	48,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	48,000
TOTAL REDUCTION	48,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 277, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 277, 1999 on April 29, 1999. The proposal approves a transfer of $100,000 and an increase of $1,200,000 in the 1999 Budget of the Department of Public Works, Maintenance Operations Division (Maintenance Operations Fund) to cover the increased costs incurred for snow removal which exceeded budgeted amounts and to pay increased traffic signal maintenance costs for streets formerly maintained by the State Highway Department, financed by a transfer and fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:26 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 277, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Bradford, Brents, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
0 NAYS:
5 NOT VOTING: Cockrum, Franklin, Hinkle, Talley, Williams
1 ABSENT: Jones

Proposal No. 277, 1999 was retitled FISCAL ORDINANCE NO. 51, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 51, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional One Million Three Hundred Thousand Dollars ($1,300,000) in the Maintenance Operations Fund for purposes of the Department of Public Works, Maintenance Operations Division, and reducing the unappropriated and unencumbered balance in the Maintenance Operations Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Maintenance Operations Division, to cover the increased costs incurred for snow removal which exceeded budgeted amounts and to pay increased traffic signal maintenance costs for streets formerly maintained by the State Highway Department.

SECTION 2. The sum of One Million Three Hundred Thousand Dollars ($1,300,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing certain other appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS MAINTENANCE OPERATIONS DIVISION	MAINTENANCE OPERATIONS FUND
1. Personal Services	150,000
2. Supplies and Materials	477,000
3. Other Services and Charges	673,000
TOTAL INCREASE	1,300,000

SECTION 4. The said additional appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS MAINTENANCE OPERATIONS DIVISION	MAINTENANCE OPERATIONS FUND
4. Capital Outlay	100,000
TOTAL REDUCTION	100,000

	MAINTENANCE OPERATIONS FUND
Unappropriated and Unencumbered Maintenance Operations Fund	1,200,000
TOTAL REDUCTION	1,200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 280, 1999. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 280, 1999 on May 12, 1999. The proposal approves an increase of $200,000 in the 1999 Budget of the Department of Capital Asset Management, Finance and Administration Division (Federal Grants Fund) for a public transit awareness and education program, financed by a federal grant. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 280, 1999 was adopted on the following roll call vote; viz:

17 YEAS: Black, Borst, Boyd, Brents, Coughenour, Curry, Golc, Gray, Hinkle, Massie, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Tilford
6 NAYS: Bradford, Coonrod, Dowden, McClamroch, Schneider, Smith
5 NOT VOTING: Cockrum, Franklin, Gilmer, Talley, Williams
1 ABSENT: Jones

Proposal No. 280, 1999 was retitled FISCAL ORDINANCE NO. 52, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 52, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Two Hundred Thousand Dollars ($200,000) in the Federal Grants Fund for purposes of the Department of Capital Asset Management, Finance and Administration Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(l) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management, Finance and Administration Division, to match a Federal Highway Administration Congestion Mitigation and Air Quality (CMAQ) grant for a public transit awareness and education program.

SECTION 2. The sum of Two Hundred Thousand Dollars ($200,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT FINANCE AND ADMINISTRATION DIVISION	FEDERAL GRANTS FUND
3. Other Services and Charges	200,000
TOTAL INCREASE	200,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	200,000
TOTAL REDUCTION	200,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 291, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 291, 1999 on April 29, 1999. The proposal approves an increase of $1,000,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Flood General Fund) to undertake neighborhood drainage improvements, flood control projects, and other related work, financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:30 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 291, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
4 NOT VOTING: Black, Franklin, Schneider, Talley
1 ABSENT: Jones

Proposal No. 291, 1999 was retitled FISCAL ORDINANCE NO. 53, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 53, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Million Dollars ($1,000,000) in the Flood General Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing the unappropriated and unencumbered balance in the Flood General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(l) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management, Asset Management Division, to include neighborhood drainage improvements, flood control projects and other related work.

SECTION 2. The sum of One Million Dollars ($1,000,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	FLOOD GENERAL FUND
4. Capital Outlay	1,000,000
TOTAL INCREASE	1,000,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	FLOOD GENERAL FUND
Unappropriated and Unencumbered Flood General Fund	1,000,000
TOTAL REDUCTION	1,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 166, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 166, 1999 on March 4, 1999, and again on April 8, 1999. The proposal was postponed in Council on April 26, 1999. The proposal gives the City the ability to charge a connection fee that recoups a fair pro rata share of the City's costs of construction of certain new sanitary sewers. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Moores stated that she would like to move the following amendment to be substituted for the amendment she moved at the last Council meeting:

> Mr. President:
>
> I move to amend Proposal No. 166, 1999, Sec. 671-803(a) by adding the text that is italicized to read as follows:
>
> **Sec. 671-803. Procedures; ~~for construction~~ Council approval as pro rata project.**
>
> (a) Upon request of t~~T~~he department, *made prior to the commencement of any actual work on the project*, the City-County Council by resolution, shall approve or disapprove a department sewer construction project as a pro rata sewer project for which connection fees may be charged as set forth in this Article. ~~Shall have the authority to determine whether constructing a sewer as a pro rata sewer is public utility and benefit and is consistent with the policy set forth in section 671-170~~. *However, recognizing that the Franklin Township sanitary sewer and lift station projects are currently under construction, approval of the City-County Council by resolution may be requested for those projects after commencement of actual work*. Design, construction and property acquisition of the pro rata sewer shall comply with all applicable laws and regulations.

Councillor Coughenour seconded the motion to amend, and Proposal No. 166, 1999 was amended by a unanimous voice vote.

Councillor Coughenour moved, seconded by Councillor Moores, for adoption. Proposal No. 166, 1999, as amended, was adopted on the following roll call vote; viz:

> *24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Smith, Tilford, Williams*
> *0 NAYS:*
> *4 NOT VOTING: Franklin, Schneider, Short, Talley*
> *1 ABSENT: Jones*

Proposal No. 166, 1999, as amended, was retitled GENERAL ORDINANCE NO. 58, 1999, and reads as follows:

> CITY-COUNTY GENERAL ORDINANCE NO. 58, 1999
>
> A GENERAL ORDINANCE amending Chapter 671 of the "Revised Code of the Consolidated City and County" by adding a new Article VIII to provide for pro rata cost allocation as authorized by Indiana Code 36-9-23-29 for sanitary sewers construction by the City.
>
> BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
> CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 671 of the "Revised Code of the Consolidated City and County" is hereby amended by adding a new Article VIII, to read as follows:

ARTICLE VIII
CITY SEWER CONSTRUCTION; PRO RATA COST SHARING

Sec. 671-801. Purpose and policy.

Consistent with the objectives of this chapter, including protecting public health and providing for a sound sanitary sewer infrastructure system, the department is authorized to construct sanitary sewers which are suitable for use by a local area abutting or adjoining the sewers, and the department is authorized to charge property owners in the local area abutting or adjoining the sewers a fee for connecting to such sewers. Pursuant to IC 36-9-23-29, the connection fee shall be a pro rata portion of the department's cost of constructing the sewer.

Sec. 671-802. Definitions.

(a) Pro rata sewer shall mean a sanitary sewer constructed by the department in accordance with IC 36-9-23-29 and this article.

(b) Cost of construction shall mean all reasonable costs associated with construction, including materials, labor, design, inspection, property acquisition and finance costs.

(c) Construction shall mean the original building of the sanitary sewer and shall also mean:

(1) construction work directly related to the original sanitary sewer which increases the capacity of the original sanitary sewer; or

(2) alteration of the original sanitary sewer which increases the capacity of the sanitary sewer.

(d) Department shall mean either the Department of Public Works or the Department of Capital Asset Management, as applicable.

(e) All other terms as defined in section 671-2 of this chapter apply in this article.

Sec. 671-803. Procedures; Council approval as pro rata project.

(a) Upon request of the department, made prior to the commencement of any actual work on the proposed project, the City-County Council by resolution, shall approve or disapprove a department sewer construction project as a pro rata sewer project for which connection fees may be charged as set forth in this Article. However, recognizing that the Franklin Township sanitary sewer and lift station projects are currently under construction, approval of the City-County Council by resolution may be requested for those projects after commencement of actual work. Design, construction and property acquisition of the pro rata sewer shall comply with all applicable laws and regulations.

(b) Upon City-County Council approval of a sewer construction project as a pro rata sewer project, the department shall record with the Marion County Recorder a document and area map designating a fixed geographical area capable of being served by the pro rata sewer. This area shall be known as the designated recoupment area. The recorded document shall also set forth the obligation to pay a connection fee under this article and shall state how the connection fee is to be calculated for that pro rata sewer in sufficient detail so that a property owner can calculate with reasonable certainty the connection fee applicable to his property.

(c) The obligation to pay the connection fee does not apply to any property owner of abutting or adjoining property unless the document is recorded before the owner taps into or connects to the pro rata sewer.

(d) Any city-owned property capable of being served by the pro rata sewer shall be included in the designated recoupment area.

(e) When all areas in the designated recoupment area have paid to the department their pro rata share of construction of the sewer and/or when the department has received connection fees equal to its cost of constructing the pro rata sewer, the department shall record a release of the document.

(f) The department shall have the authority to approve requests for connection to the pro rata sewer and shall determine the amount of the connection fee as set forth in section 671-173.

Sec. 671-804. Connection fee.

(a) No person shall cause or allow the connection of a building sewer or a local sanitary sewer to the pro rata sewer without first having paid to the department the connection fee established by this article.

(b) The connection fee shall be equal to the abutting or adjoining property's pro rata share of the cost of construction of the pro rata sewer, as determined in subsection (c).

(c) The pro rata share of the cost of construction shall be calculated based on either:

(1) The amount of the total peak design capacity, in million gallons per day, of the pro rata sewer allocated to the individual property's use at the time of connection; or

(2) The individual property area, measured in acres or square feet, compared to the total acreage or square feet in the designated recoupment area.

(d) If not paid prior to connection, the connection fee shall be a lien on the property for which the connection is made.

Sec. 671-805. Use of connection fees.

(a) The proceeds of connection fees collected by the department under this article shall be a part of the Sanitation General fund and may be used as:

(1) payment toward the cost of construction of the pro rata sewer; or

(2) payment toward the cost of improving the pro rata sewer in the future.

SECTION 2. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

Councillor Coughenour thanked Mark Jacobs, Department of Public Works, for all his hard work and wished him well as he leaves the City's employ.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 223, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 223, 1999 on April 12, 1999, and again on May 10, 1999. The proposal approves a transfer of $6,800 in the 1999 Budgets of the County Surveyor and County Auditor (County General Fund) to pay for overtime work on behalf of IMAGIS. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 223, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Smith, Tilford, Williams
0 NAYS:
6 NOT VOTING: Black, Dowden, Franklin, Schneider, Short, Talley
1 ABSENT: Jones

Proposal No. 223, 1999 was retitled FISCAL ORDINANCE NO. 54, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 54, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Six Thousand Eight Hundred Dollars ($6,800) in the County General Fund for purposes of the County Surveyor and County Auditor and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section (b,j) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay overtime work on behalf of IMAGIS.

SECTION 2. The sum of Six Thousand Eight Hundred Dollars ($6,800) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GENERAL FUND
1. Personal Services- Fringes	996
COUNTY SURVEYOR	
1. Personal Services	5,804
TOTAL INCREASE	6,800

SECTION 4. The said increased appropriation is funded by the following reductions:

COUNTY SURVEYOR	COUNTY GENERAL FUND
3. Other Services and Charges	6,800
TOTAL DECREASE	6,800

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 270, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 270, 1999 on May 5, 1999. The proposal determines the need to lease certain office space for the use of the County Prosecutor. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 270, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford, Williams
0 NAYS:
4 NOT VOTING: Franklin, Hinkle, Short, Talley
1 ABSENT: Jones

Proposal No. 270, 1999 was retitled SPECIAL RESOLUTION NO. 37, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 37, 1999

PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 10,769 square feet of office space at 22 East Washington Street, Indianapolis, Indiana for the Office of Prosecuting Attorney for Marion County, Indiana.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Office of Prosecuting Attorney for Marion County, Indiana, is necessary.

SECTION 2. The property to be leased is located at 22 East Washington Street, Indianapolis, Indiana, and is owned by Lombard Associates Limited Partnership, no partner of which has a ten percent (10%) or greater interest therein.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 281-290, 1999 on May 12, 1999.

PROPOSAL NO. 281, 1999. The proposal, sponsored by Councillor Gilmer, approves an amendment to an interlocal agreement between the City and the Town of Meridian Hills relating to jurisdiction of streets and bridges in Meridian Hills. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 281, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford, Williams
0 NAYS:
3 NOT VOTING: Franklin, Short, Talley
1 ABSENT: Jones

Proposal No. 281, 1999 was retitled GENERAL RESOLUTION NO. 5, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 5, 1999

A GENERAL RESOLUTION establishing the approval of the City-County Council of the City of Indianapolis and Marion County, Indiana for the City of Indianapolis to amend an interlocal agreement with the Town of Meridian Hills.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-7-4 the City-County Council shall approve an interlocal agreement authorized under IC 36-1-7-1, et seq.; and

WHEREAS, the City of Indianapolis wishes to amend an interlocal agreement with the Town of Meridian Hills relating to jurisdiction of streets and bridges in and bordering Meridian Hills and other related matters; and

WHEREAS, the City-County Council, having considered the amendment to the Interlocal Agreement and being duly advised, approves that the City of Indianapolis enters into the amended Interlocal Agreement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves that the amended Interlocal Agreement between the City of Indianapolis and the Town of Meridian Hills relating to jurisdiction of streets and bridges in and bordering Meridian Hills and other related matters, as set forth in Amendment 1, a copy of which is attached to the offical copy of this resolution.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 282-288, 1999 together. Consent was given.

PROPOSAL NO. 282, 1999. The proposal, sponsored by Councillor Gray, authorizes intersection controls for Candlewick Drive and Surrey Road (District 9). PROPOSAL NO. 283, 1999. The proposal, sponsored by Councillor Hinkle, authorizes a multi-way stop at McCarty Street and Waldemere Avenue (District 18). PROPOSAL NO. 284, 1999. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at 12th Street and King Avenue (District 16). PROPOSAL NO. 285, 1999. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at Bergeson Way and Greenridge Drive (District 1). PROPOSAL NO. 286, 1999. The proposal, sponsored by Councillor Moriarty Adams, authorizes multi-way stops at Colorado Avenue at 12th and 13th Streets (Districts 10, 15). PROPOSAL NO. 287, 1999. The proposal, sponsored by Councillor Dowden, authorizes an intersection control at Bash Street and Clara Street (District 4). PROPOSAL NO. 288, 1999. The proposal, sponsored by Councillor Dowden, authorizes intersection controls at 64th Street, Rucker Road, and State Road 37 (District 4). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Moriarty Adams, for adoption. Proposal Nos. 282-288, 1999 were adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Tilford, Williams
0 NAYS:
3 NOT VOTING: Franklin, Smith, Talley
1 ABSENT: Jones

Proposal No. 282, 1999 was retitled GENERAL ORDINANCE NO. 59, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 59, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
10	Candlewick Dr Surrey Road	Candlewick Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 283, 1999 was retitled GENERAL ORDINANCE NO. 60, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 60, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
30	McCarty St Waldemere Av	Waldemere Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
30	McCarty St Waldemere Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 284, 1999 was retitled GENERAL ORDINANCE NO. 61, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 61, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
24	King Av 12th St	King Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
24	King Av 12th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 285, 1999 was retitled GENERAL ORDINANCE NO. 62, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 62, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
02	Bergeson Way Greenridge Dr	Greenridge Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
02	Bergeson Way Greenridge Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 286, 1999 was retitled GENERAL ORDINANCE NO. 63, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 63, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Colorado Av 12th St	Colorado Av	Stop
26	Colorado Av 13th St	Colorado Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Colorado Av 12th St	None	All Way Stop
26	Colorado Av 13th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 287, 1999 was retitled GENERAL ORDINANCE NO. 64, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 64, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
6	Bash St Clara St		Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
6	Bash St Clara St	Bash St (SB)	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 288, 1999 was retitled GENERAL ORDINANCE NO. 65, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 65, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12	Rucker Rd, S.R. 37, 64th St	S.R. 37	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12	Rucker Rd 64th St	Rucker Rd (NB)	Stop
12	Rucker Rd, S.R. 37	S.R. 37	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 289 and 290, 1999 together. Consent was given.

PROPOSAL NO. 289, 1999. The proposal, sponsored by Councillor Bradford, authorizes 55 degree parking on Carrollton Street, on the west side, from Broad Ripple Avenue to 62nd Street (District 7). PROPOSAL NO. 290, 1999. The proposal, sponsored by Councillor Bradford, authorizes 55 degree parking on Riviera Drive East, on both sides, from Winthrop Avenue to Dead End (District 7). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Bradford, for adoption. Proposal Nos. 289 and 290, 1999 were adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
4 NOT VOTING: Franklin, Gray, Schneider, Talley
1 ABSENT: Jones

Proposal No. 289, 1999 was retitled GENERAL ORDINANCE NO. 66, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 66, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-108, Manner of parking.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-108, Manner of parking, be and the same is hereby amended by the addition of the following, to wit:

(e) *Fifty-five degree angles.* Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of fifty-five (55) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not park otherwise thereon:

Carrollton Street, on the west side, from Broad Ripple Avenue to Sixty-second Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 290, 1999 was retitled GENERAL ORDINANCE NO. 67, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 67, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-108, Manner of parking.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-108, Manner of parking, be and the same is hereby amended by the addition of the following, to wit:

(e) *Fifty-five degree angles.* Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of fifty-five (55) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not park otherwise thereon:

Riviera Drive East, on both sides, from Winthrop Avenue to Dead End

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Short wished Councillor Williams a happy birthday today and his mother a happy birthday tomorrow.

Councillor Hinkle announced that the Metropolitan Development Committee meeting scheduled for Monday, May 24, 1999, has been canceled.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor Moores in memory of Ralph Wohlmuth; and
(2) Councillor Moriarty Adams in memory of Thomas Pierce.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Ralph Wohlmuth and Thomas Pierce. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:50 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 17th day of May, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, JUNE 7, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:04 p.m. on Monday, June 7, 1999, with Councillor SerVaas presiding.

Councillor Brents led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 ABSENT:

A quorum of twenty-nine members being present, the President called the meeting to order.

OFFICIAL COMMUNICATIONS

Tom Crouch, Chairman of the Wellfield Education Corporation (WEC), reviewed the results of the baseline knowledge study and stated that Wellfield District signs have been installed, which has helped to identify and promote awareness of Wellfield areas. He added that the WEC has been working closely with the Department of Metropolitan Development (DMD) and has hired a new Executive Director, Cindy Spoljaric. Ms. Spoljaric reviewed recent projects and accomplishments of the WEC and encouraged Councillors to become more informed about groundwater protection. Chris Barnett, board member of the WEC, stated that Indianapolis has been recognized as a Groundwater Guardian community. This program looks for grass roots community organizations

that consist of business people, educators, regulators, and citizens to come together and prepare plans for groundwater protection. Mr. Barnett added that Indianapolis is one of the leading communities in groundwater protection efforts, and the WEC recognizes the efforts of the Council, DMD, and the Mayor's office in helping to achieve recent successes.

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, June 7, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

May 18, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, May 21, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 272 and 311-319, 1999, said hearing to be held on Monday, June 7, 1999, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

May 21, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 44, 1999 - approves an increase of $14,000,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to undertake design improvements to US 31 from Southern Avenue to Hanna Avenue, to widen Fall Creek from Shadeland Avenue to Emerson Way, and to make various transportation and traffic improvements on the public rights of way along US 31 and SR 37 inside I-465, formerly owned by State of Indiana, financed by fund balances

FISCAL ORDINANCE NO. 45, 1999 - approves an increase of $1,000,000 In the 1999 Budget of the Marion County Children's Guardian Home (General Fund-Guardian Home) to cover construction costs funded by County General Fund balances

FISCAL ORDINANCE NO. 46, 1999 - approves an increase of $5,412,209 in the 1999 Budget of the Department of Metropolitan Development (Federal Grants Fund and Consolidated County Fund) for planning activities associated with the reuse of the Naval Air Warfare Center and for supporting and providing affordable housing and economic development opportunities for the citizens of Indianapolis, financed by federal grants and fund balances

FISCAL ORDINANCE NO. 48, 1999 - approves an increase of $167,833 In the 1999 Budgets of the County Auditor and the Marion County Superior Court (Alcohol and Drug Services Fund) to be compliant with the 3% increase for probation officers hired in 1998 funded by alcohol and drug services program user fees

FISCAL ORDINANCE NO. 49, 1999 - approves an increase of $272,848 in the 1999 Budgets of the County Auditor and the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to be compliant with the 3% increase for personnel hired in 1998 financed by probation user fees

FISCAL ORDINANCE NO. 50, 1999 - approves an increase of $48,000 In the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Child Advocates funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 51, 1999 - approves a transfer of $100,000 and an increase of $1,200,000 in the 1999 Budget of the Department of Public Works, Maintenance Operations Division (Maintenance Operations Fund) to cover the increased costs incurred for snow removal which exceeded budgeted amounts and to pay increased traffic signal maintenance costs for streets formerly maintained by the State Highway Department, financed by a transfer and fund balances

FISCAL ORDINANCE NO. 52, 1999 - approves an increase of $200,000 in the 1999 Budget of the Department of Capital Asset Management, Finance and Administration Division (Federal Grants Fund) for a public transit awareness and education program, financed by a federal grant

FISCAL ORDINANCE NO. 53, 1999 - approves an increase of $1,000,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Flood General Fund) to undertake neighborhood drainage improvements, flood control projects, and other related work, financed by fund balances

GENERAL ORDINANCE NO. 58, 1999 - gives the City the ability to charge a connection fee that recoups a fair pro rata share of the City's costs of construction of certain new sanitary sewers

GENERAL ORDINANCE NO. 59, 1999 - authorizes intersection controls for Candlewick Drive and Surrey Road (District 9)

GENERAL ORDINANCE NO. 60, 1999 - authorizes a multi-way stop at McCarty Street and Waldemere Avenue (District 18)

GENERAL ORDINANCE NO. 61, 1999 - authorizes a multi-way stop at 12th Street and King Avenue (District 16)

GENERAL ORDINANCE NO. 62, 1999 - authorizes a multi-way stop at Bergeson Way and Greenridge Drive (District 1)

GENERAL ORDINANCE NO. 63, 1999 - authorizes multi-way stops at Colorado Avenue at 12th and 13th Streets (Districts 10, 15)

GENERAL ORDINANCE NO. 64, 1999 - authorizes an intersection control at Bash Street and Clara Street (District 4)

GENERAL ORDINANCE NO. 65, 1999 - authorizes intersection controls at 64th Street, Rucker Road, and State Road 37 (District 4)

GENERAL ORDINANCE NO. 66, 1999 - authorizes 55 degree parking on Carrollton Street, on the west side, from Broad Ripple Avenue to 62nd Street (District 7)

GENERAL ORDINANCE NO. 67, 1999 - authorizes 55 degree parking on Riviera Drive East, on both sides, from Winthrop Avenue to Dead End (District 7)

GENERAL RESOLUTION NO. 5, 1999 - approves an amendment to an interlocal agreement between the City and the Town of Meridian Hills relating to jurisdiction of streets and bridges in Meridian Hills

SPECIAL RESOLUTION NO. 28, 1999 - recognizing the Billy Graham Crusade

SPECIAL RESOLUTION NO. 29, 1999 - recognizing the American Legion National Headquarters and the National Adjutant Robert W. Spanogle

SPECIAL RESOLUTION NO. 30, 1999 - welcoming the Medal of Honor heroes to Indianapolis

SPECIAL RESOLUTION NO. 31, 1999 - recognizing the 100th Anniversary of the Indianapolis Mater Dei Council #437 of the Knights of Columbus

SPECIAL RESOLUTION NO. 32, 1999 - recognizing Garfield Park area leader Marjorie Nackenhorst

SPECIAL RESOLUTION NO. 33, 1999 - designates Belmont Avenue from Michigan Street to White River Parkway, West Drive, as the "Reverend Mozel Sanders Memorial Way"

SPECIAL RESOLUTION NO. 34, 1999 - an inducement resolution for Partners In Action in an amount not to exceed $10,000,000 to be used for the acquisition, renovation and upgrading of the existing 336-unit Fox Club Apartments located at 4401 South Keystone Avenue (Fox Club Apartments Project) (District 24)

SPECIAL RESOLUTION NO. 35, 1999 - an inducement resolution for Partners in Action in an amount not to exceed $19,100,000 to be used for the acquisition, renovation and upgrading of the existing 588-unit Lake Nora Arms Apartments located at 9000 North College Avenue (Lake Nora Arms Apartments Project) (District 3)

SPECIAL RESOLUTION NO. 36, 1999 - an inducement resolution for Park Tudor Foundation, Inc. in an amount not to exceed $13,000,000 to be used for expansion and renovation of the Upper School and Fine Arts Building located at 7200 North College Avenue (Park Tudor School Project) (District 2)

SPECIAL RESOLUTION NO. 37, 1999 - determines the need to lease certain office space for the use of the County Prosecutor

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of May 17, 1999. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 377, 1999. The proposal, sponsored by Councillors Boyd and Talley, recognizes the dynamic accomplishments at IPS School 69 and Principal Myrna Williams. Councillor Boyd read the proposal and presented Ms. Williams and other representatives with copies of the document and Council pins. Ms. Williams thanked the Council for the recognition and invited members to the groundbreaking of the school's nature center tomorrow at 2:00 p.m. Councillors Talley and Gray commended Ms. Williams for her efforts and stated that School 69 is a credit to the community. Councillor Boyd moved, seconded by Councillor Talley, for adoption. Proposal No. 377, 1999 was adopted by a unanimous voice vote.

Proposal No. 377, 1999 was retitled SPECIAL RESOLUTION NO. 38, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 38, 1999

A SPECIAL RESOLUTION recognizing the dynamic accomplishments at IPS School 69 and Principal Myrna Williams.

WHEREAS, Indianapolis Public Schools Elementary School 69 on the 3400 block of North Keystone Avenue has gone through a major metamorphosis since Principal Myrna Williams arrived two years ago; and

WHEREAS, when Mrs. Williams, a native of Maryland and a Johns Hopkins University graduate, transferred to School 69 her leadership and energy immediately inspired the staff, students, parents, and community to begin thinking and acting with a passion for excellence; and

WHEREAS, they organized a PTO parent-teacher organization, set up special convocations for those students with 100% attendance with speakers from CONSECO and a former Miami Dolphins player, were able to purchase new signs and a flag for the school, and started a science fair for kindergarten through fifth grade that was featured on the national television show "Good Morning, America" on May 24th; and

WHEREAS, they began work on a school nature center, thanks in large part by a generous donation by retired school teacher Jill Perelman, adopted the school motto: THINK, WRITE, RESPECT, trained 40 monitors in resolving conflicts, claim to have the most orderly, well-kept and cleanest cafeteria in the whole school system, and emphasize speaking to adults with respect; and

WHEREAS, this new spirit by the 507 students at School 69 has already manifested itself in higher achievement test scores; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and applauds the newfound spirit and energy—and hope—by everyone associated with IPS School 69 on Keystone Avenue.

SECTION 2. The Council wishes them well as they close out this school year and prepare for the next school year which will include the transition from the 20th Century to the 21st Century, and hopes that School 69's enthusiasm is contagious throughout IPS, and beyond.

SECTION 3. The Indianapolis City-County Council encourages greater contact and collaborative efforts between the Council corporate body, as well as by individual members, and the schools in our local school systems.

SECTION 4. The Council also encourages greater participation and ownership by citizens in the community in the affairs and activities of schools in their community.

SECTION 5. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 378, 1999. The proposal, sponsored by Councillor Brents, welcomes Brigadier General Norris Webster Overton, USAF (Ret.) and Major General Harry W. Brooks, Jr., U.S. Army (Ret.) to Indianapolis. Councillor Brents read the proposal and presented Robert H. Jackson of the Crispus Attucks Alumni Association with a copy of the document and a Council pin. Mr. Jackson stated that the unveiling of the busts of Major Brooks and General Norris will take place on Thursday, June 10, 1999. He added that there were only three black generals who served in World War II, and two of those generals hailed from Crispus Attucks High School. Councillor Boyd stated that Mr. Jackson is a retired police officer and has contributed to the community in many ways and deserves encouragement for this event. Councillor Brents moved, seconded by Councillor Boyd, for adoption. Proposal No. 378, 1999 was adopted by a unanimous voice vote.

Proposal No. 378, 1999 was retitled SPECIAL RESOLUTION NO. 39, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 39, 1999

A SPECIAL RESOLUTION welcoming Brigadier General Norris Webster Overton, USAF (Ret.) and Major General Harry W. Brooks, Jr., U.S. Army (Ret.) to Indianapolis.

WHEREAS, Norris Webster Overton, Brigadier General, United States Air Force (Ret.) graduated from Crispus Attucks High School in 1945, the last year of World War II, and in 1951 received a degree from Indiana University and entered the Air Force; and

WHEREAS, after a long career throughout the Cold War, General Overton went with management of the National Railroad Passenger Corporation, and in 1996 started his third career with a technology company; and

WHEREAS, Harry W. Brooks, Jr., Major General, United States Army (Ret.) also graduated from Crispus Attucks during the turbulent 1940's and enlisted in the Army as a private and 29 years later retired as a general; and

WHEREAS, his last posting was the Commanding General of the 25th Infantry Division in Hawaii, after which General Brooks became a top official in two international trade companies; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Crispus Attucks sons, Generals Overton and Brooks who both represent outstanding careers and role models for young people today.

SECTION 2. The Council asks the city and school to enthusiastically cooperate to give them a most appropriate welcome home event on June 10th with the Crispus Attucks Alumni Association.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 379, 1999. The proposal, sponsored by Councillor Hinkle, recognizes the June 17-20, 1999, First Annual Indy Jazz Fest. Councillor Hinkle read the proposal and presented representatives with copies of the document and Council pins. Patrick Dooley, BAA Indianapolis, speaking on behalf of David Roberts, thanked the Council for the recognition of the First Annual Jazz Fest and thanked the sponsors for their support. Maribeth Smith, event planner, stated that it is a joy to be involved in this event, and tickets are already selling out for the various concerts. Councillor Hinkle moved, seconded by Councillor Short, for adoption. Proposal No. 379, 1999 was adopted by a unanimous voice vote.

Proposal No. 379, 1999 was retitled SPECIAL RESOLUTION NO. 40, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 40, 1999

A SPECIAL RESOLUTION recognizing the June 17-20, 1999, First Annual Indy Jazz Fest.

WHEREAS, jazz is a unique 20th Century American style of music that evolved from several other music types, and Indianapolis has a rich history of jazz music going back nearly a hundred years; and

WHEREAS, by the 1940's Indiana Avenue was lined with over 50 jazz clubs that served as both an incubator and as a magnet for the great names in jazz; and

WHEREAS, today jazz festivals abound in other cities, so during four days in June, Indianapolis is going to dramatically revitalize its jazz tradition with 60 different performances at six downtown venues on nine stages at the First Annual Indy Jazz Fest that may well attract up to 70,000 jazz music lovers; and

WHEREAS, approximately half of the performances will feature nationally-known jazz musicians, and the other half will consist of local talent who are today creating their own jazz history; and

WHEREAS, downtown venues and events include the Madam Walker Theatre, Indianapolis Tennis Center, Indiana Repertory Theater, the IPALCO Free Weekend Kickoff Concert at the Pan Am Plaza, the Indiana Roof Ballroom, the Ameritech Jazz Village, the Bank One Jazz and Roots Fair, Military Park, and the IUPUI Library lawn; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and commends all of those who are a part of the First Annual Indy Jazz Fest in Indianapolis, including its major sponsor Kroger, and 23 other corporate sponsors.

SECTION 2. Indianapolis can be proud to revive jazz in our local musical heritage with this grand-slam festival on June 17-20th.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 395, 1999. The proposal, sponsored by Councillor SerVaas, designates today, June 7th, 1999, as Tiger Woods Day in Indianapolis. Councillor SerVaas read the proposal and moved for its adoption. Councillor Borst seconded the motion and added that he was at the tournament with his sons today, and it would be hard to find a more positive role model for kids than Mr. Woods. Councillor Gray agreed that Mr. Woods is a great role model for kids and said that his grandson was featured on Channel 13 News this evening and participated in the Douglass Park events today. Proposal No. 395, 1999 was adopted by a unanimous voice vote

Proposal No. 395, 1999 was retitled SPECIAL RESOLUTION NO. 41, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 41, 1999

A SPECIAL RESOLUTION designating today, June 7, 1999, as Tiger Woods Day in Indianapolis.

WHEREAS, Tiger Woods is in Indianapolis today fraternizing with thousands of young children and adults to whom he is a new millennium role model; and

WHEREAS, Indianapolis recently bid to become one of five cities chosen annually to host the Tiger Woods Foundation golf clinic; and

WHEREAS, Indianapolis was chosen, at least in part, because in 1929 the City opened Douglass Golf Course as the first Black golf course in the nation (it was a six-hole course); and

WHEREAS, therefore, Tiger Woods held his news conference today at Douglass Golf Course, which he played four years ago when he was a finalist for the Sullivan Award; and

WHEREAS, due to his prostate cancer, Tiger's father, Earl Woods, couldn't be at Douglass today with Tiger, and further, Earl fought twice in the jungles of Vietnam—for a total of 2-1/2 years—the American Legion also gave an award to Earl Woods, which Tiger respectfully accepted on behalf of his father; and

WHEREAS, Greg Have, the golf pro at Woodstock and also Vice President of the Indiana PGA, gave an award to Tiger Woods; and

WHEREAS, the American Golf Association is sending free golf clubs to many of the young participants in today's activities to encourage inner-city children to experience golf; and

WHEREAS, because Tiger's mother is a native of Thailand, Tiger has decided to go global and will visit China, as China is providing golf education to women; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council hereby declares today, Monday, June 7, 1999, as Tiger Woods Day in Indianapolis.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 346, 1999. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at 366 Washington Pointe Drive for the Warren Township Assessor"; and the President referred it to the Administration and Finance Committee.

Councillor Tilford stated that he has never been contacted regarding sponsoring this proposal. He asked that the proposal be withdrawn. Consent was given.

PROPOSAL NO. 347, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns the deferred compensation plan for city and county employees"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 348, 1999. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends and recodifies provisions dealing with salary of county employees"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 349, 1999. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which supports an application to the Indiana Enterprise Zone Board for recertification of the Indianapolis Enterprise Zone for an additional five years"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 350, 1999. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which authorizes the Mayor to submit to the Indiana Enterprise Zone Board an application requesting modification to the boundaries of the City of Indianapolis Enterprise Zone"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 351, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which addresses concerns of public safety and aesthetics associated with the current, unregulated placement of newsracks on the public rights-of-way, by the provision of modular newsracks in the Mile Square, and by the regulation of the placement, appearance, and maintenance of newsracks and newsstands in the City"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 352, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Wayne S. Nelson to the Indianapolis-Marion County Public Library Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 353, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns the powers, duties, and organization of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 354, 1999. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes off-leash areas in parks to enable the Department of Parks and Recreation to establish a dog park program"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 355, 1999. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which prohibits the operation of live sex act businesses in the city and county"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 356, 1999. Introduced by Councillor Moores. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns panhandling, begging, and street performing on streets, and in public places and parks"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 357, 1999. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which provides procedures for victim notification of certain electronic monitoring violations"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 358, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $44,000 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for increased police overtime to reduce open drug dealing and property crimes, to increase community involvement and police relationships in the Meridian-Kessler neighborhood, funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 359, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $60,000 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund juvenile crime prevention programs in association with the Youth Services Unit and the Police Athletic League of Indianapolis, funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 360, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $2,742,483 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase new police cars, to pay contractual programmers, and to award sub-grants to the Marion County Prosecutor, the Sheriff, Marion County Courts, and participating schools, financed by a grant from the Department of Justice"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 361, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $782,558 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to continue the Weed and Seed Programs, financed by a grant from the Department of Justice"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 362, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $186,331 in the 1999 Budgets of the County Auditor and County Sheriff (County General Fund) to hire seven court line deputies for various courts, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 363, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $102,944 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to continue the Adult Protective Services for Marion, Hamilton, Boone, and Hendricks Counties, funded by a grant from the Indiana Family and Social Services Administration"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 364, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $5,000 in the 1999 Budget of the Prosecuting Attorney (County Grants Fund) to pay for informational brochures to promote the services available from "A Child's Haven" waiting room, funded by a grant from the Indianapolis Bar Foundation"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 365, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $212,659 in the 1999 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division (Alternative School Fund) to pay the salaries for the remaining six months of 1999 for New Directions Academy, funded by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 366, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $200,000 in the 1999 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division (County Grants Fund) to fund a peer mediator position, a remedial reading instructor, and to pay for services provided by America Works, funded by a grant from Indianapolis Private Industry Council, Inc."; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 367, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,630,053 in the 1999 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to cover operational expenses for fiscal year 1999/2000, funded by a grant from the Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 368, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $454,968 in the 1999 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund positions, home detention equipment, and office supplies for the first half of fiscal year 1999-2000, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 369, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $194,416 in the 1999

Budgets of the County Auditor and Community Corrections (State and Federal Grant Fund)to fund the Juvenile Court Intensive Probation Services Program for fiscal year 1999/2000, financed by a grant from the Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 370, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $750 in the 1999 Budget of Community Corrections (County Grants Fund) to pay for an Arts Project for inmates housed in the Corrections Center, funded by a grant from the Arts Council of Indianapolis, Inc."; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 371, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints David W. Hoppock to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 372, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the Franklin Township Regional Sewer as the pilot "Pro Rata" sewer project"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 373, 1999. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which repeals certain obsolete provisions and recodifies other provisions dealing with railroad crossings"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 374, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves an interlocal agreement between the City of Indianapolis and the City of Greenwood relating to roadway improvements on South County Line Road from Meridian Street to Shelby Street"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 375, 1999. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Vermont Street from Cleveland Street to East Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 376, 1999. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which repeals and recodifies certain provisions dealing with burials and cemeteries"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 392, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Sarah Taylor to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 393, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Edward B. Tunstall to

the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 394, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Martha A. Womacks to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 380-390, 1999 and PROPOSAL NO. 391, 1999. Introduced by Councillor Hinkle. Proposal Nos. 380-390, 1999 and Proposal No. 391, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on June 4, 1999 and June 7, 1999, respectively. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 87-98, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 87, 1999.
99-Z-65 (99-DP-13)
9601 FALL CREEK ROAD (approximate address), INDIANAPOLIS
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT #5
DAVIS HOMES, LLC, by Thomas Michael Quinn, requests a rezoning of 4.17 acres, being in the D-6 District, to the D-P classification to provide for an assisted living facility.

REZONING ORDINANCE NO. 88, 1999.
99-Z-11
5678 SOUTH EAST STREET (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
J. GREG ALLEN requests a rezoning of 10.216 acres, being in the D-A District, to the C-S classification to provide for commercial development of any C-1 or C-3 use other than uses specifically excluded by the petition.

REZONING ORDINANCE NO. 89, 1999.
99-Z-48
1301 WEST EDGEWOOD AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT #25
METROPOLITAN SCHOOL DISTRICT OF PERRY TOWNSHIP, by Louis H. Borgmann, requests a rezoning of 6.282 acres, being in the D-A District, to the C-S classification, to provide for a bus maintenance service, parking and storage facility for a public school corporation.

REZONING ORDINANCE NO. 90, 1999.
99-Z-50
7259 NEW AUGUSTA ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT #2
SEXTON DEVELOPMENT COMPANY, LLC., by James B. Burroughs, requests a rezoning of 15.97 acres, being in the D-6II District, to the D-5II classification to provide for single-family and two-family residential development.

REZONING ORDINANCE NO. 91, 1999.
99-Z-60
3412-3420 EAST PROSPECT, 1031 VANDEMAN (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT #21

CITY OF INDIANPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.60 acre, being in the C-4 and D-5 Districts, to the SU-1 classification to provide for a church with off-street parking.

REZONING ORDINANCE NO. 92, 1999.
99-Z-62
4410 SOUTH KEYSTONE AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT #21
INDIANA CENTRAL LITTLE LEAGUE, INC., by William F. LeMond, requests a rezoning of 12.61 acres, being in the D-A District, to the SU-16 classification to legally establish a league baseball facility and related accessory uses.

REZONING ORDINANCE NO. 93, 1999.
99-Z-63
2319, 2321, 2325 HOVEY STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT #22
METROPOLITAN DEVELOPMENT COMMISSION, requests a rezoning of 0.34 acre, being in the D-5 District, to the SU-1 classification to provide for a existing church.

REZONING ORDINANCE NO. 94, 1999.
99-Z-66
2930 SOUTH LYNHURST DRIVE (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19
DANTROS DEVELOPMENT, INC., by Stephen A. Backer, requests a rezoning of 8.50 acres, being in the D-A District, to the C-S classification to provide for a combination of mini-warehouses and retail commercial development.

REZONING ORDINANCE NO. 95, 1999.
99-CP-14Z
7301 U.S. 31 (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20
SOUTHPORT CENTRE, LLC, by Brian J. Touhy, requests rezoning of 0.225 acre, being in the D-3 District, to the C-4 classification to provide for the expansion of the department store facility. a) commitment number 3 to provide for a landscaped buffer area 20 feet wide along northern boundary of the site (50 feet required), and b) commitment number 7 to provide for the development of the landscaped area approved in 89-Z 86-A with parking and maneuverability areas (no commercial development permitted in the landscaped areas.)

REZONING ORDINANCE NO. 96, 1999.
99-CP-15Z
9415 WHITLEY DRIVE (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3
SCN PARTNERS, LLC, by Andrew B. Buroker, requests a rezoning of 0.930 acre, being in the C-S District, to the C-S classification to provide for a 10,2000 square foot office building.

REZONING ORDINANCE NO. 97, 1999.
99-CP-16Z
529 – 531 SOUTH EAST STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT #16
CLARA BOVA, by Michael D. Keele, requests a rezoning of 0.12 acre, being in the 1-3-U (RC) District, to the D-8 (RC) classification to provide for construction of a two-family dwelling.

REZONING ORDINANCE NO. 98, 1999.
98-Z-171 (99-DP-8)
6201 TROY AVENUE (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT #23
C.P. MORGAN COMMUNITIES L.P., BY Brian J. Tuohy, request a rezoning of 68 acres, being in the D-3 and D-6II Districts, to the D-P classification to provide for a single-family residential development on 275 lots.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 269, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 269, 1999 on May 26, 1999. The proposal approves an increase of $701,500 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to replace outdated vehicles and to fund additional park maintenance contracts, day camp and recreational programs, environmental education planning, professional park training, and a Pleasant Run Greenway mural project, financed by fund balances. By a 5-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:03 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Massie, for adoption. Proposal No. 269, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Coonrod, Franklin, Gray

Proposal No. 269, 1999 was retitled FISCAL ORDINANCE NO. 55, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 55, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Seven Hundred One Thousand Five Hundred Dollars ($701,500) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to replace outdated vehicles and to provide additional funding for park maintenance contracts, day camp and recreational programs, environmental education planning, professional park training, and a Pleasant Run Greenway mural project.

SECTION 2. The sum of Seven Hundred One Thousand Five Hundred Dollars ($701,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
2. Supplies and Materials	4,000
3. Other Services and Charges	421,085
4. Capital Outlay	276,415
TOTAL INCREASE	701,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	PARK GENERAL FUND
Unappropriated and Unencumbered Park General Fund	701,500
TOTAL REDUCTION	701,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 272 and 311-317, 1999 on May 5, 1999. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 272, 1999. The proposal approves an increase of $417,324 in the 1999 Budget of the County Sheriff (Cumulative Capital Development Fund) to purchase additional Sheriff vehicles financed by auction proceeds. PROPOSAL NO. 311, 1999. The proposal approves an increase of $57,300 In the 1999 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to pay for 85% of the salary for one deputy prosecutor and partial salary for a victim/witness advocate in the Regional Gang Interdiction Program, funded by a grant from the Indiana Criminal Justice Institute through the Johnson County Prosecutor. PROPOSAL NO. 312, 1999. The proposal approves an increase of $12,000 in the 1999 Budget of the Prosecuting Attorney (County Grants Fund) for operating costs related to "A Child's Haven," a waiting room for children located in the City-County Building, funded by a grant from the Indianapolis Bar Foundation. PROPOSAL NO. 313, 1999. The proposal approves an increase of $16,500 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Reach for Youth for the Adolescent Sexual Adjustment Program funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 314, 1999. The proposal approves an increase of $54,740 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Reach for Youth for Marion County Teen Court, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 315, 1999. The proposal approves an increase of $65,000 in the 1999 Budgets of Marion County Superior Court, Juvenile Division, and County Auditor (State and Federal Grants Fund) to pay for improving the flow of CHINS (Children in Need of Services) cases in Marion County and to put these cases within the court system on fast track, funded by a grant from the Indiana Judicial Center. PROPOSAL NO. 316, 1999. The proposal approves an increase of $815,000 in the 1999 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) for law enforcement activities funded by federal forfeitures. PROPOSAL NO. 317, 1999. The proposal approves an increase of $100,000 in the 1999 Budget of the County Auditor (Enhanced Access Fund) to pay the expenses of providing enhanced access services funded by enhanced access fees. By unanimous votes, the Committee reported Proposal No. 272, 1999, as amended, and Proposal Nos. 311-317, 1999 to the Council with the recommendation that they do pass.

The President called for public testimony at 8:15 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 272, 1999, as amended, and Proposal Nos. 311-317, 1999 were adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Franklin, Hinkle

Proposal No. 272, 1999, as amended, was retitled FISCAL ORDINANCE NO. 56, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 56, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Four Hundred Seventeen Thousand Three Hundred Twenty-four Dollars ($417,324) in the Cumulative Capital Development Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the Cumulative Capital Development Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to purchase additional vehicles.

SECTION 2. The sum of Four Hundred Seventeen Thousand Three Hundred Twenty-four Dollars ($417,324) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY SHERIFF	CUMULATIVE CAPITAL DEVELOPMENT FUND
4. Capital Outlay	417,324
TOTAL INCREASE	417,324

SECTION 4. The said additional appropriation is funded by the following reductions:

	CUMULATIVE CAPITAL DEVELOPMENT FUND
Unappropriated and Unencumbered Cumulative Capital Development Fund	417,324
TOTAL REDUCTION	417,324

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 311, 1999 was retitled FISCAL ORDINANCE NO. 57, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 57, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Fifty-seven Thousand Three Hundred Dollars ($57,300) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v)of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney and County Auditor for the renewal of Regional Gang Interdiction Program in coordination with Johnson County to provide 85% of the salary for one Deputy Prosecutor and a partial salary for a victim/witness advocate.

SECTION 2. The sum of Fifty-seven Thousand Three Hundred Dollars ($57,300) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services-Fringes	11,460
MARION COUNTY PROSECUTOR	
1. Personal Services	45,840
TOTAL INCREASE	57,300

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	57,300
TOTAL REDUCTION	57,300

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 312, 1999 was retitled FISCAL ORDINANCE NO. 58, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 58, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Twelve Thousand Dollars ($12,000) in the County Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney for operating costs related to "A Child's Haven," a waiting room for children located in the City-County Building.

SECTION 2. The sum of Twelve Thousand Dollars ($12,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY PROSECUTOR	COUNTY GRANTS FUND
2. Supplies	6,000
3. Other Services and Charges	6,000
TOTAL INCREASE	12,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GRANTS FUND
Unappropriated and Unencumbered County Grant Fund	12,000
TOTAL REDUCTION	12,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 313, 1999 was retitled FISCAL ORDINANCE NO. 59, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 59, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Sixteen Thousand Five Hundred Dollars ($16,500) in the State and Federal Grants Fund for purposes of the Superior Courts, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to fund a grant for Reach for Youth for the Adolescent Sexual Adjustment Program

SECTION 2. The sum of Sixteen Thousand Five Hundred Dollars ($16,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	16,500
TOTAL INCREASE	16,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	16,500
TOTAL REDUCTION	16,500

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 314, 1999 was retitled FISCAL ORDINANCE NO. 60, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 60, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Fifty-four Thousand Seven Hundred Forty Dollars ($54,740) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1999 be, and is hereby amended by

the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to fund Reach for Youth for Marion County Teen Court.

SECTION 2. The sum of Fifty-four Thousand Seven Hundred Forty Dollars ($54,740) and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT JUVENILE DIVISION	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	54,740
TOTAL INCREASE	54,740

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	54,740
TOTAL REDUCTION	54,740

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 315, 1999 was retitled FISCAL ORDINANCE NO. 61, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 61, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Sixty-five Thousand Dollars ($65,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division, and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, and County Auditor to improve the flow of CHINS cases in Marion County and to put these cases within the court system on fast track.

SECTION 2. The sum of Sixty-five Thousand Dollars ($65,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services-Fringes	777
MARION COUNTY SUPERIOR COURT JUVENILE DIVISION	
1. Personal Services	54,655
3. Other Services and Charges	5,768
4. Capital Outlay	3,800
TOTAL INCREASE	65,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered	
State and Federal Grants Fund	65,000
TOTAL REDUCTION	65,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 316, 1999 was retitled FISCAL ORDINANCE NO. 62, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 62, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Eight Hundred Fifteen Thousand Dollars ($815,000) in the Law Enforcement Equitable Share Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the Law Enforcement Equitable Share Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to fund law enforcement activities.

SECTION 2. The sum of Eight Hundred Fifteen Thousand Dollars ($815,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY JUSTICE AGENCY	LAW ENFORCEMENT EQUITABLE SHARE FUND
2. Supplies	15,000
3. Other Services and Charges	300,000
4. Capital Outlay	500,000
TOTAL INCREASE	815,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	LAW ENFORCEMENT EQUITABLE SHARE FUND
Unappropriated and Unencumbered	
Law Enforcement Equitable Share Fund	815,000
TOTAL REDUCTION	815,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 317, 1999 was retitled FISCAL ORDINANCE NO. 63, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 63, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Thousand Dollars ($100,000) in the

Enhanced Access Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the Enhanced Access Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor to pay the expenses of providing enhanced access services.

SECTION 2. The sum of One Hundred Thousand Dollars ($100,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	ENHANCED ACCESS FUND
3. Other Services and Charges	100,000
TOTAL INCREASE	100,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	ENHANCED ACCESS FUND
Unappropriated and Unencumbered Enhanced Access Fund	100,000
TOTAL REDUCTION	100,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 318, 1999. The proposal approves an increase of $1,723,075 in the 1999 Budget of the Department of Public Works, Solid Waste Management Division (Solid Waste Disposal Fund) to pay the increased costs of private trash hauler contracts, financed by fund balances. PROPOSAL NO. 319, 1999. The proposal approves a transfer of $451,642 and an increase of $786,117 in the 1999 Budget of the Department of Public Works, Solid Waste Management Division (Solid Waste Disposal Fund) to more accurately reflect accounting of costs between the Solid Waste Collection and Solid Waste Disposal funds, financed by a transfer between characters and a reduction of fund balances. Councillor Coughenour reported that the Public Works Committee has not yet heard Proposal Nos. 318 and 319, 1999. She moved, seconded by Councillor Gilmer, to postpone these proposals until June 21, 1999. Proposal Nos. 318 and 319, 1999 were postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 268, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 268, 1999 on May 26, 1999. The proposal approves certain public purpose grants totaling $750,000 for support of the arts. Councillor Shambaugh moved, seconded by Councillor Golc, to return Proposal No. 268, 1999 to Committee. Proposal No. 268, 1999 was returned to Committee by a unanimous voice vote.

PROPOSAL NO. 279, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 279, 1999 on May 19, 1999. The proposal, sponsored by Councillor Talley, calls for a reprimand of the Chairman of the Council's Public Safety and Criminal Justice Committee for violation of Section 151-30 of the Revised Code. The Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Curry

moved, seconded by Councillor Schneider, to strike. Proposal No. 279, 1999 was stricken on the following roll call vote; viz:

19 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
9 NAYS: Black, Boyd, Brents, Golc, Gray, Jones, Short, Talley, Williams
1 NOT VOTING: Franklin

Councillor Gilmer reported that Proposal Nos. 321-326, 1999 were heard by the Capital Asset Management Committee on May 26, 1999.

PROPOSAL NO. 321, 1999. The proposal, sponsored by Councillor Smith, authorizes a traffic signal at Southeastern Avenue and Miller Drive (District 23). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Smith, for adoption. Proposal No. 321, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford, Williams
0 NAYS:
5 NOT VOTING: Black, Gilmer, Hinkle, Short, Talley

Proposal No. 321, 1999 was retitled GENERAL ORDINANCE NO. 68, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 68, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
41	Southeastern Av Miller Dr	Southeastern Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
41	Southeastern Av Miller Dr	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 322 and 323, 1999 together. Consent was given.

PROPOSAL NO. 322, 1999. The proposal, sponsored by Councillor Golc, authorizes a multi-way stop at Delmar Avenue and Gerrard Drive (District 17). PROPOSAL NO. 323, 1999. The proposal, sponsored by Councillor Hinkle, authorizes the change in preferential for Delray Drive and Wild Horse Lane (District 18). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Golc, for adoption. Proposal Nos. 322 and 323, 1999 were adopted on the following roll call vote; viz:

24 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Black, Borst, Dowden, Hinkle, Schneider

Proposal No. 322, 1999 was retitled GENERAL ORDINANCE NO. 69, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 69, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
30	Delmar Av Gerrard Dr	Delmar Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
30	Delmar Av Gerrard Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 323, 1999 was retitled GENERAL ORDINANCE NO. 70, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 70, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
29	Delray Dr Wild Horse Ln	Wild Horse Ln	Stop
29	Prairie Depot Wild Horse Ln	Wild Horse Ln	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
29	Delray Dr Wild Horse Ln	Delray Dr	Stop
29	Prairie Depot Wild Horse Ln	Prairie Depot	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 324, 1999. The proposal, sponsored by Councillor O'Dell, authorizes parking restrictions on Bolton Avenue, on the west side, from Washington Street to a point 110 feet north of Washington Street (District 13). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor O'Dell, for adoption. Proposal No. 324, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
5 NOT VOTING: Black, Borst, Boyd, Gray, Williams

Proposal No. 324, 1999 was retitled GENERAL ORDINANCE NO. 71, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 71, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Bolton Avenue, on the west side, from Washington Street to a point 110 feet north of Washington Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 325, 1999. The proposal, sponsored by Councillor Borst, authorizes parking restrictions on River Avenue near Standard Avenue (District 25). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Borst, for adoption. Proposal No. 325, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Black, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford, Williams
0 NAYS:
5 NOT VOTING: Borst, Boyd, Moriarty Adams, Short, Talley

Proposal No. 325, 1999 was retitled GENERAL ORDINANCE NO. 72, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 72, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets; Sec. 621-124, Parking prohibited during specified hours on certain days; and Sec. 621-125, Stopping, standing and parking prohibited at designated locations on certain days and hours.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-124, Parking prohibited during specified hours on certain days, be and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SUNDAYS AND HOLIDAYS
From 6:00 a.m. to 6:00 p.m.

River Avenue, on the west side, from a point 233 feet south of Standard Avenue, to a point 513 feet south of Standard Avenue

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-125, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SUNDAY
From 7:00 a.m. to 9:00 a.m.

River Avenue, on the northwest side, from Oliver Avenue to Division Street

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

River Avenue, on both sides, from Division Street to Ray Street

White River Parkway W. Drive, on both sides, from Drover Street to Oliver Street

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 326, 1999. The proposal, sponsored by Councillor Williams, authorizes parking restrictions on 13th Street between Illinois Street and Meridian Street and on 13th Street between Senate Avenue and Illinois Street (District 22). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 326, 1999 was adopted on the following roll call vote; viz:

28 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Borst

Proposal No. 326, 1999 was retitled GENERAL ORDINANCE NO. 73, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 73, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

Thirteenth Street, on the south side, from Senate Avenue to Meridian Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Thirteenth Street, on the south side, from Illinois Avenue to Meridian Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillors Smith and Talley in memory of Bonnie Warren; and
(2) Councillors Boyd, Jones, Short, Coughenour, Talley, and SerVaas in memory of Anthony Eugene Strader; and
(3) Councillors Moriarty Adams and Short in memory of Mary Lou Conrad; and
(4) Councillor Boyd in memory of Kimberly Joyce Duncan; and
(5) Councillor Curry in memory of Robert Von Burg.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Bonnie Warren, Anthony Eugene

Strader, Mary Lou Conrad, Kimberly Joyce Duncan, and Robert Von Burg. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:24 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 7th day of June, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Beurt SerVaas

President

ATTEST:

Sueller Hart

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, JUNE 21, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:15 p.m. on Monday, June 21, 1999, with Councillor SerVaas presiding.

Councillor Short led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

27 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
2 ABSENT: Coonrod, Gilmer

A quorum of twenty-seven members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Bradford introduced Bruce Galbraith, Headmaster of Park Tudor School. Councillor Brents recognized George VanSickles, President of International Training in Communication (ITC). Councillor Golc recognized Senator Glenn Howard. Councillor Dowden introduced Adam Gilmore, Boy Scout Troop 441, who is working on his Citizenship/Community Badge, and his mother Janice.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, June 21, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

June 8, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, June 9, 1999, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, June 10, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 297, 358-361, and 363-370, 1999, said hearing to be held on Monday, June 21, 1999, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

June 11, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 55, 1999 - approves an increase of $701,500 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to replace outdated vehicles and to fund additional park maintenance contracts, day camp and recreational programs, environmental education planning, professional park training, and a Pleasant Run Greenway mural project, financed by fund balances

FISCAL ORDINANCE NO. 57, 1999 - approves an increase of $57,300 In the 1999 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to pay for 85% of the salary for one deputy prosecutor and partial salary for a victim/witness advocate in the Regional Gang Interdiction Program, funded by a grant from the Indiana Criminal Justice Institute through the Johnson County Prosecutor

FISCAL ORDINANCE NO. 58, 1999 - approves an increase of $12,000 in the 1999 Budget of the Prosecuting Attorney (County Grants Fund) for operating costs related to "A Child's Haven," a waiting room for children located in the City-County Building, funded by a grant from the Indianapolis Bar Foundation

FISCAL ORDINANCE NO. 59, 1999 - approves an increase of $16,500 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Reach for Youth for the Adolescent Sexual Adjustment Program funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 60, 1999 - approves an increase of $54,740 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Reach for Youth for Marion County Teen Court, funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 61, 1999 - approves an increase of $65,000 in the 1999 Budgets of Marion County Superior Court, Juvenile Division, and County Auditor (State and Federal Grants Fund) to pay for improving the

flow of CHINS (Children in Need of Services) cases in Marion County and to put these cases within the court system on fast track, funded by a grant from the Indiana Judicial Center

FISCAL ORDINANCE NO. 62, 1999 - approves an increase of $815,000 in the 1999 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) for law enforcement activities funded by federal forfeitures

GENERAL ORDINANCE NO. 68, 1999 - authorizes a traffic signal at Southeastern Avenue and Miller Drive (District 23)

GENERAL ORDINANCE NO. 69, 1999 - authorizes a multi-way stop at Delmar Avenue and Gerrard Drive (District 17)

GENERAL ORDINANCE NO. 70, 1999 - authorizes the change in preferential for Delray Drive and Wild Horse Lane (District 18)

GENERAL ORDINANCE NO. 71, 1999 - authorizes parking restrictions on Bolton Avenue, on the west side, from Washington Street to a point 110 feet north of Washington Street (District 13)

GENERAL ORDINANCE NO. 72, 1999 - authorizes parking restrictions on River Avenue near Standard Avenue (District 25)

GENERAL ORDINANCE NO. 73, 1999 - authorizes parking restrictions on 13th Street between Illinois Street and Meridian Street and on 13th Street between Senate Avenue and Illinois Street (District 22)

SPECIAL RESOLUTION NO. 38, 1999 - recognizes the dynamic accomplishments at IPS School 69 and Principal Myrna Williams

SPECIAL RESOLUTION NO. 39, 1999 - welcomes Brigadier General Norris Webster Overton, USAF (Ret.) and Major General Harry W. Brooks, Jr., U.S. Army (Ret.) to Indianapolis

SPECIAL RESOLUTION NO. 40, 1999 - recognizes the June 17-20, 1999, First Annual Indy Jazz Fest

SPECIAL RESOLUTION NO. 41, 1999 - designates June 7, 1999, as Tiger Woods Day in Indianapolis

Respectfully,
s/Stephen Goldsmith, Mayor

Councillor Cockrum gave a brief update on the Scarborough Peace Games. The games will be held July 23-26, 1999 in Scarborough, Canada, Indianapolis' sister city. Six hundred thirty-three participants have signed up so far, and the organizing committee is hoping for over 700, as compared to only 252 participants last year. A pep rally will be held at Garfield Park at the McAllister Center on July 19, 1999. Another $30,000 is still needed in sponsorships to help fund the games.

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed.

Councillor Dowden asked for consent to move Proposal Nos. 308, 309, and 310, 1999 as the first order of business under Petitions, Memorials, and Special Resolutions. Consent was given.

Without further objection, the agenda was adopted as modified.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of June 7, 1999. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 308, 309, and 310, 1999 on June 16, 1999. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 308, 1999. The proposal, sponsored by Councillor Moores, concerns the treatment of police and fire pension contributions. PROPOSAL NO. 309, 1999. The proposal, sponsored by Councillor Moores, concerns the tax treatment of sheriff deputy's contribution to pension plan. PROPOSAL NO. 310, 1999. The proposal, sponsored by Councillor Moores, amends the Sheriff's Pension Plan. By 5-0 votes, the Committee reported the proposals to the full Council with the recommendation that they do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 308, 309, and 310, 1999 were adopted by the following roll call vote; viz:

24 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Boyd, Franklin, Smith
2 ABSENT: Coonrod, Gilmer

Proposal No. 308, 1999 was retitled GENERAL RESOLUTION NO. 6, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 6, 1999

A PROPOSAL FOR A GENERAL RESOLUTION to provide for the City of Indianapolis to "pick up" through payroll reduction the contribution required to be made by the employee to the 1977 Police and Firefighters Pension Fund, the 1937 Firefighters' Pension Fund and the 1953 Police Pension Fund.

WHEREAS, the City participates in the 1937 Firefighters' Pension Fund ("1937 Fund"), the 1953 Police Pension Fund ("1953 Fund") and the 1977 Police Officers' and Firefighters' Pension and Disability Fund ("1977 Fund") for the City's police officers and firefighters who are eligible to participate in the 1937 Fund, the 1953 Fund or the 1977 Fund;

WHEREAS, the City previously picked-up the first one percent (1%) of the mandatory contributions required for participating employees who are members of the 1937 Fund, the 1953 Fund or the 1977 Fund;

WHEREAS, it is the City's desire to pick-up through payroll reduction the remainder of the mandatory contributions required for participating employees who are members of the 1937 Fund, the 1953 Fund or the 1977 Fund, and;

WHEREAS, IC 36-8-7-8(5), IC 36-8-7.5-8(3) and IC 36-8-8-8(a) authorize employers to pay all or part of the mandatory employee contributions for employees participating in the 1937 Fund, the 1953 Fund or the 1977 Fund, respectively; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. (a) That effective as of June 25, 1999, the City shall continue to pick-up the 1% mandatory contribution by the employees who are members of the 1937 Fund, the 1953 Fund or the 1977 Fund; and the City shall pick-up through a payroll reduction the remaining 5% mandatory contribution by the employees who are members of the 1937 Fund, the 1953 Fund or the 1977 Fund. None of the 5% of the contributions prior to the effective date of this Resolution shall be picked-up;

(b) That said contributions, even though designated as employee contributions for state law purposes, are being paid to the respective Fund by the City through payroll reduction in lieu of said contributions by the employee;

(c) That said contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income taxes or withholding taxes, until distributed from the 1937 Fund, the 1953 Fund or the 1977 Fund;

(d) That said contributions will be included in the gross income of the employees, for employment tax purposes to the extent applicable, as the contributions are made to the 1937 Fund, the 1953 Fund or the 1977 Fund; and

(e) That said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the City to the 1937 Fund, the 1953 fund or the 1977 Fund.

SECTION 2. Should any provision of this resolution be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this resolution. To this end the provisions of this resolution are severable.

SECTION 3. This resolution shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

Proposal No. 309, 1999 was retitled GENERAL RESOLUTION NO. 7, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 7, 1999

A PROPOSAL FOR A GENERAL RESOLUTION to provide for Marion County ("County") to "pick up" through payroll reduction the contribution required to be made by the employee to the Marion County Sheriff's Department Personnel Retirement Plan.

WHEREAS, the County and the Marion County Sheriff's Department participate in the Marion County Sheriff's Department Personnel Retirement Plan ("the Plan") for deputy sheriffs who are eligible to participate in the Plan;

WHEREAS, it is the County's desire to pick-up through payroll reduction all the mandatory contributions required for participating employees who are members of the Plan;

WHEREAS, the Plan authorizes employers to pay all or part of the mandatory employee contributions for employees participating in the Plan; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. (a) That effective as of June 25, the County shall pick-up the mandatory contributions by employees who are members of the Plan through a payroll reduction. No contribution prior to the City-Council's action shall be picked-up.

(b) That said contributions, even though designated as employee contributions for state law purposes, are being paid by the County through payroll reduction in lieu of said contributions by the employee;

(c) That said contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income taxes or withholding taxes, until distributed from the Plan;

(d) That said contributions will be included in the gross income of the employees, for employment tax purposes to the extent applicable, as the contributions are made to the Plan; and

(e) That said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the County to the Plan.

SECTION 2. Should any provision of this resolution be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining

SECTION 2. Should any provision of this resolution be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this resolution. To this end the provisions of this resolution are severable.

SECTION 3. This resolution shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

Proposal No. 310, 1999 was retitled SPECIAL RESOLUTION NO. 46, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 46, 1999

A PROPOSAL FOR A SPECIAL RESOLUTION to amend the Marion County Sheriff's Department Personnel Retirement Plan

WHEREAS, Marion County Sheriff's Department Personnel Retirement Plan (hereinafter referred to as "Plan") was established by Marion County Sheriff's Department, Indianapolis, Indiana (hereinafter referred to as "Employer"), effective as of January 1, 1963; and as amended by a complete restatement, effective as of January 1, 1989; and as last amended by a Second Amendment, effective as of January 1, 1998; and

WHEREAS, by Section 11.01 of the Plan, the Employer reserved the right to amend the Plan; and

WHEREAS, the Employer desires to amend the Plan in certain respects heretofore considered and discussed; and

WHEREAS, this Third Amendment to the Plan was duly adopted by the Marion County Sheriff's Pension Board on April 8, 1999.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Marion County Sheriff's Department Personnel Retirement Plan, Section 2.01(j) is hereby amended by deleting the words stricken and adding the words underlined as follows:

(j) Final Average Monthly Salary means the average of the rate of monthly income (base pay plus longevity) as of January 1 in the five (5) calendar years producing the highest average for a given Participant; provided that a given calendar year January 1 rate of monthly income may be used only if the required Employee contributions during the entire calendar year were made by the Participant or were picked-up under Section 414(h) of the Internal Revenue Code of 1986, as amended. Final Average Monthly Salary includes any required Employee contributions which are picked-up under Section 414(h) of the Internal Revenue Code of 1986, as amended. The calendar year in which the Participant terminates employment for any reason shall be included in computing the Participant's Final Average Monthly Salary, provided that the required Employee contributions during such calendar year prior to his date of termination were made by the Participant or were picked-up under Section 414(h) of the Internal Revenue Code of 1986, as amended. Final Average Monthly Salary shall be subject to any further modifications or limitations described in the following provisions of this subsection.

Section 125 Deferrals

Effective January 1, 1989, all Salary used to calculate a Participant's Final Average Monthly Salary shall include all elective contributions made under a cafeteria plan as defined in Internal Revenue Code Section 125 and all compensation deferred under an eligible deferred compensation plan as defined in Section 457.

Statutory Limits

There are two statutory limits on compensation which apply to this Plan. One limit is on Final Average Monthly Salary and is prescribed by state law in IC 36-8-10-12. The second limit is on annual salary and is prescribed by federal law in Section 401(a)(17) of the Internal Revenue Code. Both limits (as described in more detail below) shall apply in determining Final Average Monthly Salary.

State Limit on Final Average Monthly Salary

For a Participant who terminates employment or retires after June 30, 1996, Final Average Monthly salary may not exceed the minimum monthly salary that a full-time prosecuting attorney was entitled to be paid by the state of Indiana at the time the Participant terminates or retires.

Federal Limit on Salary

In addition, for Plan Years beginning on or after January 1, 1996, pursuant to the requirements of Internal Revenue Code Section 401(a)(17) for a governmental plan, annual salary taken into account under the Plan for any Plan Year for an individual who became a Participant on or before December 31, 1995, shall be limited to the greater of 1) two hundred thousand dollars ($200,000), because the salary limit under the Plan as in effect on July 1, 1993, was two hundred thousand dollars ($200,000) or 2) one hundred fifty thousand dollars ($150,000) as increased by the cost of living adjustment for the year pursuant to Internal Revenue Code Section 401(a)(17). For Plan Years beginning on or after January 1, 1996, if and to the extent, required by Internal Revenue Code Section 401(a)(17) for a governmental plan, annual salary taken into account under the Plan for any Plan Year for a Participant who was not a Participant on or before December 31, 1995, shall not exceed one hundred fifty thousand dollars ($150,000) (as increased by the cost of living adjustment for the year pursuant to Internal Revenue Code Section 401(a)(17)). The rules of Internal Revenue Code Section 414(q)(6) shall apply in determining the limitations on annual salary described in this paragraph, except that a member of the family group shall include only the spouse of the Participant and any lineal descendant of the Participant who has not attained age nineteen (19) before the close of the year.

SECTION 2. Section 2.01(k) of the Marion County Sheriff's Department Personnel Retirement Plan is hereby amended by adding the words underlined as follows:

(k) Net Amount of Contributions means the amount of money actually paid into the Trust Fund pursuant to Section 10.02, plus interest at the rate of three percent (3%) compounded annually up to termination date, less any sums, plus interest at the same rate, paid from the Trust Fund to such Participant or to any governmental fund for the credit or benefit of such Participant. Crediting of interest shall commence as of the end of the Plan Year in which contributions are made.

SECTION 3. Section 10.02 of the Marion County Sheriff's Department Personnel Retirement Plan is hereby amended by adding the words underlined and deleting the words stricken as follows:

Each Participant shall be required to contribute an amount equal to six and one quarter percent (6.25%) of his base pay, plus longevity. Money so contributed shall be deduced from each pay check of the Participant and transferred by the Employer to the Trustee to become part of the Trust Fund as described herein. In the event of a Participant's separation from service with the Employer, for whatever reason, such Participant may elect to be paid a lump sum equal to his Net Amount of Contributions. In the event a Participant elects such lump sum payment, there shall be no further liability under the terms of this Plan for such Participant's service occurring prior to such date of separation from service.

~~Notwithstanding anything to the contrary contained herein, the contributions required of a Participant may cease, at the election of the Participant, following the completion of twenty (20) years or more of Credited Service and prior to termination of employment. In the event a Participant elects to discontinue contributions following the completion of twenty (20) years or more of Credited Service, such individual shall continue to be a Participant for all purposes of the Plan but shall not have the rates of monthly income for years commencing with and following the discontinuance included in the determination of Final Average Monthly Salary as defined in Section 2.01 hereinabove nor shall such an individual receive Credited Service for employment beyond the discontinuance of contributions.~~

Employee contributions required under this Section may be picked-up under Section 414(h) of the Internal Revenue Code of 1986, as amended."

SECTION 4. Should any provision of this resolution be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this resolution. To this end the provisions of this resolution are severable.

SECTION 5. This resolution shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 421, 1999. The proposal, sponsored by Councillors Moores and Smith, recognizes the Franklin Central High School Percussion Ensemble for winning the world championship for the second consecutive year. Councillor Smith read the proposal and presented representatives with a copy of the document and Council pins. Travis Beck, ensemble member, stated that it was an honor to represent Indianapolis in the competition and thanked the Council for the recognition. Councillor Smith moved, seconded by Councillor Moores for adoption. Proposal No. 421, 1999 was adopted by a unanimous voice vote.

Proposal No. 421, 1999 was retitled SPECIAL RESOLUTION NO. 42, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 42, 1999

A SPECIAL RESOLUTION recognizing the Franklin Central High School Percussion Ensemble for winning the world championship for the second consecutive year.

WHEREAS, Franklin Township's Franklin Central High School Percussion Ensemble practiced three hours a day, sometimes all day, since the beginning of the school year for the "Big One" in April; and

WHEREAS, Music instructor Daniel Fyffe pushed the young musicians hard all winter, they were determined to defend their world title, they worked hard to win two qualifying rounds as an entry ticket to the Winter Guard International Tournament, however at the finals in Dayton, Ohio, they didn't know what to expect from ensembles from Japan and Australia, but they KNEW that the group from Aurora, Colorado, was very, very, competitive; and

WHEREAS, Franklin Central's rendition of Dvorak's "Carnival" overture earned them a record breaking 98.75 score, and the world championship, for the second consecutive year; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the world champion Franklin Central High School Percussion Ensemble.

SECTION 2. The Council congratulates ensemble members: Travis Beck, Angi Quill, Chris Johnson, Jill Brezko, Katy Holder, Jamie Utterback, Joe Wilson, Jake Hayden, Erin Gilmer, Laura Hobbs, Mercedes Rader, Joe Williams, Tony Lobdell, Bill King, Kris Watts, Alex VanBergeijk, Jason Dillard, Hailey Rader, Jennifer Carter, Meredyth Oldknow, Bryan Gabriel, Alex Wilson, Jason Lindsey, Tyler Bongen, and Nick Kroening.

SECTION 3. Also commended are the supporting people who helped make this honor possible: Ray Hauser, Sheryl Fyffe, Debi Wilson, Becky Linsey, Kelli Rader, Barb Wilson, Debi King, Mike Johnson, John Quill, Larry Lindsey, Paul Bongen, Mark B. Gabriel, Diane Burns, Brian Wilson, Michael Lindsey, Carol Johnson, Gus Apple, Richard Wilson, Casey King, Debbie Quill, Sue Bongen, Marie Baird, Penny Kroening, Karen Hayden, Steve Watts, Debby Watts, Bub Burns, Richard Utterback, Linda Utterback, Carol Oldknow, Judy and Mark Brezko, Bernie and Marueen Gilmer, Scott Kroening, Darrell and Sonna Holder, Leslie Beck, Andre and Valerie VanBergeijk, John and Rita Dillard, Larry and Nancy Lobdell, David and Terri Williams, Marilyn Moore, and Franklin Township Music Instructor Daniel Fyffe.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 422, 1999. The proposal, sponsored by Councillor Talley, recognizes the 10th anniversary of the annual Glenn Howard Junior Golf Program. Councillor Talley read the proposal and presented representatives with copies of the document and Council pins. Senator Howard thanked Councillor Talley and the Council for the recognition. Councillor Talley moved,

seconded by Councillor Gray, for adoption. Proposal No. 422, 1999 was adopted by a unanimous voice vote.

Proposal No. 422, 1999 was retitled SPECIAL RESOLUTION NO. 43, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 43, 1999

A SPECIAL RESOLUTION recognizing the 10th Anniversary of the annual Glenn Howard Junior Golf Program.

WHEREAS, at least 3,000 young people have participated in the Glenn Howard Junior Golf Program during the past 10 summers; and

WHEREAS, the summer golf program on three local courses featuring golf pros and many volunteers is designed for youth between the ages of seven and 16, and offers golf instruction, safety rules, and etiquette, and concludes with an awards banquet; and

WHEREAS, eighty percent of the students are from Indianapolis Public Schools, and there is a strong emphasis upon diversity in race, sex and income levels; and

WHEREAS, more than 20 of the Program's graduates are known to have gone on to play on their high school and college golf teams; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the Glenn Howard Junior Golf Program upon its 10th Anniversary year.

SECTION 2. The Council salutes the main organizers of the Program: Senator Glenn Howard, Councillor Monroe Gray, volunteer George Van Sickels, and businessman James Morris, along with the corporations and city which help make the Program possible, and most importantly the 3,000 young people along with their supportive families who over the past decade have taken the initiative to learn about the lifetime recreational activity called—golf.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 423, 1999. The proposal, sponsored by Councillor McClamroch, recognizes Peter Sterling, President of The Children's Museum of Indianapolis. Councillor McClamroch read the proposal and presented Mr. Sterling with a copy of the document and a Council pin. Mr. Sterling thanked the Council for the recognition and stated that it has been a pleasure to be the President of the World's best Children's Museum. He introduced the new President of the Museum, Dr. Jeffrey Patchen. Councillor McClamroch moved, seconded by Councillor Curry, for adoption. Proposal No. 423, 1999 was adopted by a unanimous voice vote.

Proposal No. 423, 1999 was retitled SPECIAL RESOLUTION NO. 44, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 44, 1999

A SPECIAL RESOLUTION recognizing Peter Sterling, President of The Children's Museum of Indianapolis.

WHEREAS, Peter Sterling has had a distinguished career, taking The Children's Museum of Indianapolis to new heights during his 17-year tenure; and

WHEREAS, under Peter Sterling's watch, the Museum's endowment has grown from $35 million to nearly $200 million, a 471 percent increase; and

WHEREAS, Peter Sterling created a vision for The Children's Museum that has resulted in the development and construction of eight new galleries, the Welcome Center, the Eli Lilly Center for Exploration, the SpaceQuest Planetarium, the Johnson-Weaver Pavilion and Spurlock Gallery, the large-format CineDome Theater and the Allen W. Clowes Festival Park; and

WHEREAS, Peter Sterling has taken the initiative to establish The Children's Museum as the leader in the redevelopment and improvement of its surrounding neighborhood; and

WHEREAS, Peter Sterling has dedicated his career to work that makes things better for children; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council thanks Peter Sterling for the many contributions which he has made to our community during the past 17 years.

SECTION 2. The Council wishes Peter Sterling well as he shares his talents and continues his good work with children in his new community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 432, 1999. The proposal, sponsored by Councillor Talley, recognizes the achievements of IPS School 105. Councillor Talley read the proposal and presented representatives with copies of the document and Council pins. Principal Mark Woods and representative of 100 Black Men, Tony Rogers, thanked the Council for the recognition. Councillor Talley moved, seconded by Councillor Boyd, for adoption. Proposal No. 432, 1999 was adopted by a unanimous voice vote.

Proposal No. 432, 1999 was retitled SPECIAL RESOLUTION NO. 45, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 45, 1999

A SPECIAL RESOLUTION recognizing the achievements of IPS School 105.

WHEREAS, Indianapolis Public Schools Elementary School 105 on the Eastside near 38th Street and Post Road has tallied a remarkable record of accomplishments during the past two years; and

WHEREAS, School 105's thirty-two year old Ball State and Butler University graduate, Principal Mark Wood, has seen attendance climb to a very impressive 97% and achievement test scores soar at a double-digit rate in the two years that he has been there; and

WHEREAS, a program by 100 Black Men of Indianapolis headed by Indianapolis Parks Department Chief Financial Officer Tony Rogers has teamed up with School 105 to add a new dimension of role modeling, and the school quickly expanded 100 Black Men's scholastic basketball program to add volleyball and track & field sports; and

WHEREAS, last year School 105's Parent-Teacher Organization's President won the Mayor's Volunteer of the Year Award which is an indication of strong local school support by the parents; and

WHEREAS, Principal Wood says that thanks to the involvement of supportive teachers who go the extra mile, excellent parent-teacher teamwork, after-school clubs and programs, as well as having the best elementary school choir in the city, School 105 makes every one of its decisions only in the best interest of the kids, so that the children WANT to come to school because it is a terrific place to be; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes everyone who is associated with the dynamic, on-the-move IPS School 105.

SECTION 2. There is a new trend of fresh thinking in schools today; of being exciting, relevant, and energized—and the Council applauds the young people and adults at School 105 who are on the cutting edge of this welcome new trend.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 371, 1999. Councillor McClamroch, sponsor of the proposal, reported that the Public Works Committee heard Proposal No. 371, 1999 on June 10, 1999. The proposal reappoints David W. Hoppock to the Air Pollution Control Board. By a 5-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Coughenour, for adoption. Proposal No. 371, 1999 was adopted by a unanimous voice vote.

Proposal No. 371, 1999 was retitled COUNCIL RESOLUTION NO. 57, 1999 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 57, 1999

A COUNCIL RESOLUTION reappointing David W. Hoppock to the Air Pollution Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Air Pollution Control Board, the Council appoints:

David W. Hoppock

SECTION 2. The appointment made by this resolution is for a term ending June 3, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 346, 1999. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at 366 Washington Pointe Drive for the Warren Township Assessor"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 398, 1999. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at 2188 East 54th Street for the Washington Township Assessor"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 399, 1999. Introduced by Councillors Williams and Hinkle. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which urges support for full funding of the

Community Development Block Grant program in the Year 2000"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 400, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $45,000 in the Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Project IMPACT funded by a grant from Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 401, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a reduction of $1,295,000 in the 1999 Budget of the Department of Public Safety, Fire Division (City Cumulative Capital Development Fund) due to alternative financing arranged for the construction of Fire Station 14"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 402, 1999. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which elects to fund MECA operations in calendar year 2000 with $2 million of COIT revenue"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 403, 1999. Introduced by Councillor Moores. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sections 251-301 through 251-306 concerning the Animal Care and Control Commission, and amends Chapter 531 concerning Animals"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 404, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints John Dillon to the Board of Ethics"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 405, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Fred G. Johnston, Jr. to the Board of Ethics"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 406, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops for the Perry Manor Neighborhood (District 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 407, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Westridge Village, Section 2 (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 408, 1999. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Bel Moore Subdivision, Section 2 (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 409, 1999. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Southern Springs, Sections 1, 2, and 3 (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 410, 1999. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Creekbend Subdivision, Sections 1 and 2 (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 411, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Allison Commons, Section 2 (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 412, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Allison Heights, Section 2 (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 413, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Eagles Landing, Sections 1, 2, and 3 (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 414, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Fieldstone at Twin Creeks, Sections 3 and 4 (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 415, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Brookstone at Twin Creeks, Sections 2 and 3 (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 416, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Bayswater at Eagle Creek, Sections 3 and 4 (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 417, 1999. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Grube Street and Linden Drive located in Southgate Farms Subdivision (District 20)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 418, 1999. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Emerson Avenue near Brookville Road (Districts 13, 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 419, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in the speed limit on River Road and Brandt Road (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 420, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the fee schedule for copies of public records made by the city or county"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 424, 1999. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which determines that the Council withdraw as a party to all legal proceedings to contest the Tax Court decision in the 1999 Library Board tax rate case"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 396, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 396, 1999 on June 15, 1999. The proposal is an inducement resolution for Roth Realty, LLC in an amount not to exceed $3,160,000 to be used for the development and construction of a 65,000 square foot building and the acquisition of machinery, equipment or other fixtures to be located at 8940 Vincennes Circle for use in the Company's communication manufacturing business (District 1). By a 6-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 396, 1999 was adopted by the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coughenour, Curry, Dowden, Gray, Hinkle, Jones, Massie, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Brents, Franklin, Golc, McClamroch, Moores
2 ABSENT: Coonrod, Gilmer

Proposal No. 396, 1999 was retitled SPECIAL RESOLUTION NO. 47, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 47, 1999

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana acting pursuant to and in accordance with the provisions of Indiana Code 36-7-12, et seq., as amended (the "Act"), is authorized to issue its economic development revenue bonds to assist Roth Realty, LLC (the "Borrower") in the development and construction of certain land, and the acquisition of machinery, equipment or other fixtures in the City of Indianapolis, Indiana (the "City"); and

WHEREAS, the Indianapolis Economic Development Commission (the "Commission") has been informed by officials of the Borrower that they propose to develop and construct a 65,000 square foot building, relocate and expand an existing facility and acquire machinery, equipment and other fixtures to be used by Roth Companies, Inc. in its business of manufacturing of communication systems to be located at 8940 Vincennes Circle, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Commission has found and determined that the diversity of industry and the retention and increase of opportunities for gainful employment (65 jobs to be created) plus the creation of an additional annual job payroll estimated at $1,420,000 at the end of one year; $2,850,000 at the end of two years; and $4,250,000 at the end of three years (excluding benefits) will be achieved by the development, relocation, development, construction, equipping and carrying out of the Project and will serve a public purpose and be of benefit to the health and general welfare of the City and its citizens; and

WHEREAS, the Commission has found and determined that the development, construction, relocation, acquisition, equipping and carrying out of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the City; and

WHEREAS, it is the conclusion of the Commission, with which conclusion the City concurs, that assisting with the financing of the proposed Project will be of benefit to the health and general welfare of the City, complies with the purposes and provisions of the Act, and is in furtherance of the public purposes pursuant to the Act and for which the Commission was created; and

WHEREAS, after careful study and investigation of the nature of the proposed Project as aforesaid, the Commission has determined that the proposed Project constitutes facilities which will be of benefit to the health and general welfare of the City and Marion County; and

WHEREAS, the most feasible method of financing the development, construction, relocation, acquisition, equipping and carrying out of the proposed Project is for the City to issue its revenue bonds for that purpose and for it to lend the proceeds from the sale of said revenue bonds to the Borrower to enable it to develop, construct, relocate, acquire, equip and carry out the proposed Project and to repay the loan in installments which will be sufficient and timely to pay the principal of, premium (if any) and interest on said revenue bonds; and

WHEREAS, the Borrower has requested that the City indicate its willingness to issue its revenue bonds to finance the proposed Project, and its official intent to reimburse expenditures heretofore or hereafter made by or on behalf of the Borrower in connection with the Project (to the extent permitted by Section 1.150-2 of the Income Tax Regulations) so that said development, construction, relocation, acquisition, equipping and carrying out of the proposed Project may move forward; and

WHEREAS, the Commission has determined that it is in the best interest of its residents that the development, construction, relocation, acquisition, equipping and carrying out of the proposed Project move forward without delay; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is the conclusion of the Indianapolis Economic Development Commission (the "Commission"), with which conclusion the City concurs, that assisting with the financing of the proposed Project will be of benefit to the health and general welfare of the City, complies with the purposes and provisions of Title 36, Article 7, Chapter 12 of the Indiana Code, as amended (the "Act") and is in furtherance of the public purposes for which the Commission was created.

SECTION 2. Accordingly, in order to assist the Borrower with the financing of the proposed Project and to induce the Borrower to proceed with the Project and in order thereby to carry out the public purposes set forth by in the Act, WE HEREBY RESOLVE as follows:

(a) The City will use its best efforts to issue its revenue bonds (the "bonds") under the Act in a principal amount currently estimated not to exceed $3,160,000 for the purpose of paying in whole or in part the costs of the financing, development, relocation, construction, acquisition of machinery, equipment and other fixtures to be used in furtherance of the Borrower's proposed Project.

(b) Simultaneously with the delivery of the Bonds, the City may lend the proceeds of the sale of the bonds to the Borrower to enable it to finance, develop, construct, acquire certain machinery and other fixtures and equip the proposed Project, and the terms and provisions of such loan agreement shall be

substantially in the form generally utilized in connection with such financial undertakings, as agreed upon by the City and the Borrower.

(c) The basic security document or other document or documents satisfactory to the parties shall contain agreements providing for the indemnification of the Commission and the City and the individual members, directors and officers thereof for all expenses incurred by them and for any claim of loss suffered or damage to property or any injury or death of any person occurring in connection with the development, construction, relocation, acquisition of machinery, equipment and other fixtures, equipping and carrying out of the proposed Project.

SECTION 3. The City may enter into a trust indenture with a corporate trustee. The trust indenture may pledge such loan agreement and the amounts derived or derivable by or on behalf of the City pursuant thereto, to said corporate trustee for the benefit of the owners of the bonds, and the terms of such trust indenture shall be agreed upon by the City, the Borrower and said corporate trustee.

SECTION 4. Subject to and in accordance with the provisions of the Act, the City will assist in the prompt preparation of the basic security document, the trust indenture, and any security agreement.

SECTION 5. If for any reason the City has not issued bonds hereunder by December 31, 1999, the provisions of this Resolution shall, at the option of the City, be cancelled.

SECTION 6. The Mayor and Clerk of the City are further authorized to take any and all further action and execute and deliver any and all other documents as may be necessary to issue and deliver the bonds and to effect the undertaking for which the bonds are proposed to be issued.

SECTION 7. Based upon representations of the Borrower to the effect that it intends to apply all or a portion of the proceeds of the bonds to reimburse themselves for all or a portion of the costs of the Project paid prior to the date of issuance of the bonds, the City hereby declares its official intent to apply all or a portion of the proceeds of the bonds to reimburse such expenditures, to the extent permitted by Section 1.150-2 of the Income Tax Regulations. This Resolution shall be in full force and effect from and after its passage by the City-County Council and approved by the Mayor.

Councillor Borst introduced Economic Development Commission bond counsel Mike Lucas and wished him a happy birthday.

PROPOSAL NO. 397, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 397, 1999 on June 15, 1999. The proposal is a special ordinance for Park Tudor Foundation, Inc. in an amount not to exceed $13,000,000 to be used for expansion and renovation of the Upper School and Fine Arts Building located at 7200 North College Avenue (Park Tudor School Project) (District 2). By a 6-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 397, 1999 was adopted by the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Brents, Franklin, Moores
2 ABSENT: Coonrod, Gilmer

Proposal No. 397, 1999 was retitled SPECIAL ORDINANCE NO. 5, 1999, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 5, 1999

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its $13,000,000 City of Indianapolis, Indiana Economic Development Revenue Bonds (Park Tudor Foundation, Inc. Project) (the "Bonds"), and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, a representative of Park Tudor Foundation, Inc. d/b/a Park Tudor School (the "Applicant") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Applicant in order to enable the Applicant to proceed with the expansion and renovation of the Upper School and Fine Arts Building and to acquire machinery, equipment and/or other fixtures for use at the educational facilities located at 7200 North College Avenue on approximately a 55 acre parcel of land (Park Tudor Foundation, Inc. Project). In addition, the Applicant will use the proceeds of the financing to (i) refinance or reimburse itself for all or a portion of the costs of the financing, construction, renovation, remodeling, and equipping of certain of its educational facilities; (ii) pay a portion of the interest to accrue on the bonds and to fund certain reserves for the bonds; and (iii) pay certain costs relating to the issuance of the bonds. The educational facilities developed under this proposal will provide educational services and enrichment (including cultural, intellectual, scientific, or artistic opportunities) to school age residents of Indianapolis and Marion County (collectively, the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Applicant and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the expansion, renovation and equipping of the Project by issuing its $13,000,000 City of Indianapolis, Indiana Economic Development Revenue Bonds (Park Tudor Foundation, Inc. Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24, adopted a Resolution finding that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to the Trust Indenture dated as of June 15, 1999 (the "Indenture") between the Issuer and Bank One Trust Company, NA, Indianapolis, Indiana, as trustee (the "Trustee") in order to obtain funds to lend to the Applicant, pursuant to the Loan Agreement dated as of June 15, 1999 (the "Loan Agreement") between the Issuer and the Applicant, and pursuant to the Promissory Note issued by the Applicant to the Issuer in a principal amount equal to the aggregate principal amount of the Bonds and dated the same date as the date of the Bonds (the "Note"), for the purpose of financing or providing reimbursement for the costs of financing the Project including a portion of the interest on the Bonds during construction, funding a debt service reserve fund for the Bonds, obtaining credit enhancement for the Bonds, and paying certain costs of issuing the Bonds; and

WHEREAS, the Indenture, Loan Agreement, and Note provide for the repayment by the Applicant of the loan of the proceeds of the Bonds pursuant to which the Applicant will agree to make payments sufficient to pay the principal and interest on the Bonds as the same come due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, substantially final forms of the Indenture, Loan Agreement, Note, Bond Purchase Agreement among the Issuer, Applicant and the underwriter named therein (the "Underwriter"), Preliminary Official Statement, and the form of the Bonds (hereinafter referred to collectively as the "Financing Documents") regarding the Bonds have been presented at this meeting and reviewed by the Commission; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net

proceeds thereof to the Applicant for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Applicant will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms and terms of the Financing Documents are hereby approved in their substantially final forms.

SECTION 3. The Issuer shall issue its Bonds in the aggregate principal amount not to exceed $13,000,000 for the purpose of procuring funds to loan to the Applicant in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Applicant pursuant to the Loan Agreement, Indenture and Note to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The Issuer shall deem the Preliminary Official Statement final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Issuer shall authorize the Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement to certify to the Underwriter that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final as stated above prior to the distribution of the Preliminary Official Statement.

SECTION 5. The City Clerk and City Controller are authorized and directed to sell such Bonds to the Underwriter thereof at a price not less than ninety-five percent (95%) of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest not to exceed ten percent (10%) per annum. The use of a Final Official Statement in substantially the same form as the Preliminary Official Statement approved herein is approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NOS. 425-431, 1999. Introduced by Councillor Hinkle. Proposal Nos. 425-431, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on June 17, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 99-105, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 99, 1999.
99-Z-69
2859 - 2919 MAYWOOD ROAD (approximate addresses), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17
GMVLLC, requests a rezoning of 2.0 acres, being in the D-5 District, to the C-4 classification to provide for a tire and wheel sales and service business.

REZONING ORDINANCE NO. 100, 1999.
99-Z-70
505 – 511 EAST THOMPSON ROAD (approximate addresses), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20
GLIMCHER GROUP MIDWEST, L.P., requests a rezoning of 1.19 acres, being in the C-3, C-6 and SU-34 Districts, to the C-3 classification to provide for construction of a pharmacy.

REZONING ORDINANCE NO. 101, 1999.
99-Z-71
8802 NORTH EVERGREEN AVENUE (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3
HERMAN ASSOCIATES, INC., by Zeff A. Weiss, requests a rezoning of 4.461 acres, being in the C-4 District, to the C-S classification to provide for a self-storage facility.

REZONING ORDINANCE NO. 102, 1999.
99-Z-73
510 EAST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
SOUTHPORT LAWN EQUIPMENT, by Edward Williams, requests a rezoning of 0.312 acre, being in the D-A District, to the C-4 classification to provide for lawn equipment sales and service.

REZONING ORDINANCE NO. 103, 1999.
99-Z-75
701 EAST MARKET STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
J & A PROPERTIES, LLC, by Joseph D. Calderon, requests a rezoning of 0.73 acre, being in the I-3-U(RC) District, to the CBD-2(RC) classification to provide for a flower warehouse and distribution facility.

REZONING ORDINANCE NO. 104, 1999.
99-Z-77
6147 -6423 EAST 34th STREET (approximate addresses), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10
JOHN R. RIEDLING, by Michael D. Keele, requests a rezoning of 6.51 acres, being in the D-3 District, to the C-S classification to provide for a construction business.

[Clerk's Note: The following Petition No. 99-Z-80 (Proposal No. 431, 1999, R.O. No. 105, 1999) was certified in error. A letter from the Director of the Department of Metropolitan Development and the Secretary of the Metropolitan Development Commission stating that this petition should not have been certified is recorded as an official communication in the minutes of the July 19, 1999 meeting of the City-County Council.]

REZONING ORDINANCE NO. 105, 1999.
99-Z-80 (99-DP-14)
4640 SOUTH EMERSON AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24
M/I SCHOTTENSTEIN HOMES, INC., by Thomas Michael Quinn, requests a rezoning of 22.4 acres, being in the C-4 District, to the D-P classification to provide for single-family residential development.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden asked for consent to vote on Proposal Nos. 228, 358-361, 363, 364, and 367-369, 1999 together. Consent was given.

PROPOSAL NO. 228, 1999. The proposal approves an increase of $660,620 in the 1999 Budgets of County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to continue the Marion County Drug Treatment Diversion Program funded by the Local Law Enforcement Block Grant III. PROPOSAL NO. 358, 1999. The proposal approves an increase of $44,000 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for increased police overtime to reduce open drug dealing and property crimes, to increase community involvement and police relationships in the Meridian-Kessler neighborhood, funded by a federal grant. PROPOSAL NO. 359, 1999. The proposal approves an increase of $60,000 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund juvenile crime prevention programs in association with the Youth Services Unit and the Police Athletic League of Indianapolis, funded by a federal grant. PROPOSAL NO. 360, 1999. The proposal approves an increase of $2,742,483 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase new police cars, to pay contractual programmers, and to award sub-grants to the Marion County Prosecutor, the Sheriff, Marion County Courts, and participating schools, financed by a grant from the Department of Justice. PROPOSAL NO. 361, 1999. The proposal approves an increase of $782,558 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to continue the Weed and Seed Programs, financed by a grant from the Department of Justice. PROPOSAL NO. 363, 1999. The proposal approves an increase of $102,944 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to continue the Adult Protective Services for Marion, Hamilton, Boone, and Hendricks Counties, funded by a grant from the Indiana Family and Social Services Administration. PROPOSAL NO. 364, 1999. The proposal approves an increase of $5,000 in the 1999 Budget of the Prosecuting Attorney (County Grants Fund) to pay for informational brochures to promote the services available from "A Child's Haven" waiting room, funded by a grant from the Indianapolis Bar Foundation. PROPOSAL NO. 367, 1999. The proposal approves an increase of $1,630,053 in the 1999 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to cover operational expenses for fiscal year 1999/2000, funded by a grant from the Department of Corrections. PROPOSAL NO. 368, 1999. The proposal approves an increase of $454,968 in the 1999 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund positions, home detention equipment, and office supplies for the first half of fiscal year 1999-2000, financed by fund balances. PROPOSAL NO. 369, 1999. The proposal approves an increase of $194,416 in the 1999 Budgets of the County Auditor and Community Corrections (State and Federal Grant Fund) to fund the Juvenile Court Intensive Probation Services Program for fiscal year 1999/2000, financed by a grant from the Department of Corrections. By 5-0 votes, the Committee reported the proposals to the full Council with the recommendation that they do pass.

The President called for public testimony at 8:16 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Coughenour, for adoption. Proposal Nos. 228, 358-361, 363, 364, and 367-369, 1999 were adopted by the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Golc, Hinkle, Jones, Massie, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Franklin, Gray, McClamroch, Moores
2 ABSENT: Coonrod, Gilmer

Proposal No. 228, 1999 was retitled FISCAL ORDINANCE NO. 64, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 64, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Six Hundred Sixty Thousand Six Hundred Twenty Dollars ($660,620) in the State and Federal Grants Fund for purposes of the County Auditor, Prosecuting Attorney, County Sheriff, Marion County Superior Court, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (b,v,y,cc) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court to appropriate the funds from Block Grant III for activities that will be beneficial to the community.

SECTION 2. The sum of additional Six Hundred Sixty Thousand Six Hundred Twenty Dollars ($660,620) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services-Fringes	64,255
PROSECUTING ATTORNEY	
1. Personal Services	363,673
2. Supplies	11,946
COUNTY SHERIFF	
3. Other Services and Charges	177,774
MARION COUNTY SUPERIOR COURT	
1. Personal Services	28,112
3. Other Services and Charges	11,210
4. Capital Outlay	3,650
TOTAL INCREASE	660,620

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	660,620
TOTAL REDUCTION	660,620

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 358, 1999 was retitled FISCAL ORDINANCE NO. 65, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 65, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Forty-four Thousand Dollars ($44,000) in the

Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to pay for increased police overtime to reduce open drug dealing and property crimes, to increase community involvement and police relationships in the Meridian-Kessler neighborhood.

SECTION 2. The sum Forty-four Thousand Dollars ($44,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	FEDERAL GRANTS FUND
1. Personal Services	44,000
TOTAL INCREASE	44,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	44,000
TOTAL REDUCTION	44,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 359, 1999 was retitled FISCAL ORDINANCE NO. 66, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 66, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Sixty Thousand Dollars ($60,000) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to fund juvenile crime prevention programs in association with the Youth Services Unit and the Police Athletic League of Indianapolis.

SECTION 2. The sum Sixty Thousand Dollars ($60,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	FEDERAL GRANTS FUND
3. Other Services and Charges	60,000
TOTAL INCREASE	60,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	60,000
TOTAL REDUCTION	60,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 360, 1999 was retitled FISCAL ORDINANCE NO. 67, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 67, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Two Million Five Hundred Forty-two Thousand Four Hundred Eighty-three Dollars ($2,542,483) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01m) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to purchase new police cars, to pay contractual programmers, and to award sub-grants to the Marion County Prosecutor, the Sheriff, Marion County Courts, and participating schools.

SECTION 2. The sum of Two Million Five Hundred Forty-two Thousand Four Hundred Eighty-three Dollars ($2,542,483) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	FEDERAL GRANTS FUND
3. Other Services and Charges	910,620
4. Capital Outlay	1,831,863
TOTAL INCREASE	2,742,483

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	2,742,483
TOTAL REDUCTION	2,742,483

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or

project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 361, 1999 was retitled FISCAL ORDINANCE NO. 68, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 68, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Seven Hundred Eighty-two Thousand Five Hundred Fifty-eight Dollars ($782,558) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of he Department of Public Safety, Police Division, to continue the Weed and Seed Programs.

SECTION 2. The sum of Seven Hundred Eighty-two Thousand Five Hundred Fifty-eight Dollars ($782,558) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	FEDERAL GRANTS FUND
1. Personal Services	322,730
2. Supplies	2,278
3. Other Services and Charges	445,960
4. Capital Outlay	11,590
TOTAL INCREASE	782,558

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	782,558
TOTAL REDUCTION	782,558

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 363, 1999 was retitled FISCAL ORDINANCE NO. 69, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 69, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Two Thousand Nine Hundred Forty-four Dollars ($102,944) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to provide funding for the Adult Protective Services to Marion, Hamilton, Boone and Hendricks Counties.

SECTION 2. The sum of One Hundred Two Thousand Nine Hundred Forty-four Dollars ($102,944) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services-Fringes	20,569
PROSECUTING ATTORNEY	
1. Personal Services	82,375
TOTAL INCREASE	102,944

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	102,944
TOTAL REDUCTION	102,944

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 364, 1999 was retitled FISCAL ORDINANCE NO. 70, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 70, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Five Thousand Dollars ($5,000) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Prosecutor to print informational brochures to promote the services available from "A Child's Haven" waiting room

SECTION 2. The sum of Five Thousand Dollars ($5,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	COUNTY GRANTS FUND
3. Other Services and Charges	5,000
TOTAL INCREASE	5,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GRANTS FUND
Unappropriated and Unencumbered	
County Grants Fund	5,000
TOTAL REDUCTION	5,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 367, 1999 was retitled FISCAL ORDINANCE NO. 71, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 71, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Million Six Hundred Thirty Thousand Fifty-three Dollars ($1,630,053) in the State and Federal Grants Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections Agency to appropriate State funds to cover operational expenses for fiscal year 1999-2000.

SECTION 2. The sum of One Million Six Hundred Thirty Thousand Fifty-three Dollars ($1,630,053) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services	131,225
COMMUNITY CORRECTIONS	
1. Personal Services	413,449
2. Supplies	20,059
3. Other Services and Charges	1,030,320
4. Capital Outlay	35,000
TOTAL INCREASE	1,630,053

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered	
State and Federal Grants Fund	1,630,053
TOTAL REDUCTION	1,630,053

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 368, 1999 was retitled FISCAL ORDINANCE NO. 72, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 72, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Four Hundred Fifty-four Thousand Nine Hundred Sixty-eight Dollars ($454,968) in the State and Federal Grants Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the Home Detention User Fee Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to fund positions, home detention equipment, and office supplies for the first half of fiscal year 1999-2000.

SECTION 2. The sum of Four Hundred Fifty-four Thousand Nine Hundred Sixty-eight Dollars ($454,968) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	HOME DETENTION USER FEE FUND
1. Personal Services-Fringes	67,018
COMMUNITY CORRECTIONS	
1. Personal Services	203,339
2. Supplies	12,500
3. Other Services and Charges	154,611
4. Capital Outlay	17,500
TOTAL INCREASE	454,968

SECTION 4. The said additional appropriation is funded by the following reductions:

	HOME DETENTION USER FEE FUND
Unappropriated and Unencumbered Home Detention User Fee Fund	454,968
TOTAL REDUCTION	454,968

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the City-County council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 369, 1999 was retitled FISCAL ORDINANCE NO. 73, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 73, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Ninety-four Thousand Four Hundred Sixteen Dollars ($194,416) in the State and Federal Grants Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to fund the Juvenile Court Intensive Probation Services Program for fiscal year 1999/2000.

SECTION 2. The sum of One Hundred Ninety-four Thousand Four Hundred Sixteen Dollars ($194,416) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services	36,954
COMMUNITY CORRECTIONS	
1. Personal Services	147,813
3. Other Services and Charges	9,649
TOTAL INCREASE	194,416

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	194,416
TOTAL REDUCTION	194,416

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 365, 1999. The proposal approves an increase of $212,659 in the 1999 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division (Alternative School Fund) to pay the salaries for the remaining six months of 1999 for New Directions Academy, funded by fund balances. PROPOSAL NO. 366, 1999. The proposal approves an increase of $200,000 in the 1999 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division (County Grants Fund) to fund a peer mediator position, a remedial reading instructor, and to pay for services provided by America Works, funded by a grant from Indianapolis Private Industry Council, Inc.. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal Nos. 365 and 366, 1999 until July 19, 1999. Proposal Nos. 365 and 366, 1999 were postponed by a unanimous voice vote.

PROPOSAL NO. 370, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 370, 1999 on June 16, 1999. The proposal approves an increase of $750 in the 1999 Budget of Community Corrections (County Grants Fund) to pay for an Arts Project for inmates housed in the Corrections Center, funded by a grant from the Arts Council of Indianapolis, Inc. By a 3-2 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

The President called for public testimony at 8:19 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 370, 1999 was adopted by the following roll call vote; viz:

23 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
3 NAYS: Borst, Schneider, Smith
1 NOT VOTING: Franklin
2 ABSENT: Coonrod, Gilmer

Proposal No. 370, 1999 was retitled FISCAL ORDINANCE NO. 74, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 74, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Seven Hundred Fifty Dollars ($750) in the County Grants Funds for purposes of Community Corrections and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections to fund an Arts Project for inmates housed in the Corrections Center.

SECTION 2. The sum of Seven Hundred Fifty Dollars ($750) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COMMUNITY CORRECTONS	COUNTY GRANTS FUND
3. Other Services and Charges	750
TOTAL INCREASE	750

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GRANTS FUND
Unappropriated and Unencumbered County Grants Fund	750
TOTAL REDUCTION	750

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 297, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 297, 1999 on June 8, 1999. The proposal, sponsored by Councillor Shambaugh, approves an increase of $18,454 in the 1999 Budget of the Wayne Township Assessor (County General Fund) to pay for emergency water damage repair to the township headquarters building to prevent further damage, financed from fund balances. Councillor

Schneider moved, seconded by Councillor Shambaugh, to postpone Proposal No. 297, 1999 until July 19, 1999. Proposal No. 297, 1999 was postponed by a unanimous voice vote.

PROPOSAL NO. 318, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 318, 1999 on June 10, 1999. The proposal approves an increase of $1,723,075 in the 1999 Budget of the Department of Public Works, Solid Waste Management Division (Solid Waste Disposal Fund) to pay the increased costs of private trash hauler contracts, financed by fund balances. By a 6-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

Councillor Schneider asked if the fees will be passed on to local businesses. Councillor Coughenour stated that they will.

Councillor Golc stated that this seems like a large amount of additional money, and he thought the City would actually be saving money by outsourcing the hauling services. Councillor Coughenour stated that the savings is viewed over a period of years and is not immediately noticeable when there is a turnover in contracts. The new contractors will need to pay for equipment to service the appropriate districts. Councillor Golc stated that it does not make sense to sign five and ten-year contracts for services when the administration will be changing next year. He asked why a five-year contract is needed. Councillor Coughenour stated that the City is simply renewing these contracts. The original contracts were for five years and these are simply a renewal. Dennis Neidigh, Director of the Department of Public Works, stated that for the new companies a five-year contract is needed for a successful program in order to guarantee any equipment purchased.

Councillor Williams asked if these are new companies getting the bids or are the same contractors. She said that she does not understand why contracts cannot just be extended for one year if the contractors already have the contracts. Sheila O'Bryan, Corporation Counsel, stated that two of the haulers kept the same district, but a three-year transition period is best because of less inconvenience to citizens. Councillor Williams asked if contracts were awarded strictly on lowest bid. Ms. O'Bryan stated that this is primarily the case.

Councillor Black stated that some of the contractors should be monitored better in the way they serve the citizens. He said that when the City performed the job, they emptied cans and were more careful about not leaving trash behind. Mr. Neidigh stated that he will note this and pass on this information.

The President called for public testimony at 8:34 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 318, 1999 was adopted by the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
4 NAYS: Black, Golc, Schneider, Williams
2 ABSENT: Coonrod, Gilmer

Proposal No. 318, 1999 was retitled FISCAL ORDINANCE NO. 75, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 75, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional One Million Seven Hundred Twenty-three Thousand Seventy-five Dollars ($1,723,075) in the Solid Waste Disposal Fund for purposes of the Department of Public Works, Solid Waste Management Division, and reducing the unappropriated and unencumbered balance in the Solid Waste Disposal Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for the Department of Public Works, Solid Waste Management Division, to finance the increased costs of private trash hauler contracts.

SECTION 2. The sum of One Million Seven Hundred Twenty-three Thousand Seventy-five Dollars ($1,723,075) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS SOLID WASTE MANAGEMENT DIVISION	SOLID WASTE DISPOSAL FUND
3. Other Services and Charges	1,723,075
TOTAL INCREASE	1,723,075

SECTION 4. The said additional appropriation is funded by the following reductions:

	SOLID WASTE DISPOSAL FUND
Unappropriated and Unencumbered Solid Waste Disposal Fund	1,723,075
TOTAL REDUCTION	1,723,075

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 319, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 319, 1999 on June 10, 1999. The proposal approves a transfer of $451,642 and an increase of $786,117 in the 1999 Budget of the Department of Public Works, Solid Waste Management Division (Solid Waste Disposal Fund) to more accurately reflect accounting of costs between the Solid Waste Collection and Solid Waste Disposal funds, financed by a transfer between characters and a reduction of fund balances. By a 7-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

The President called for public testimony at 8:38 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 319, 1999 was adopted by the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 ABSENT: Coonrod, Gilmer

Proposal No. 319, 1999 was retitled FISCAL ORDINANCE NO. 76, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 76, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional One Million Two Hundred Thirty-seven Thousand Seven Hundred Fifty-nine Dollars ($1,237,759) in the Solid Waste Disposal Fund for purposes of the Department of Public Works, Solid Waste Management Division, and reducing the unappropriated and unencumbered balance in the Solid Waste Disposal Fund, and reducing certain other appropriations in the Solid Waste Disposal Fund for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Solid Waste Management Division, to more accurately reflect accounting of costs between the Solid Waste Collection and Solid Waste Disposal funds.

SECTION 2. The sum of One Million Two Hundred Thirty-seven Thousand Seven Hundred Fifty-nine Dollars ($1,237,759) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS SOLID WASTE MANAGEMENT DIVISION	SOLID WASTE DISPOSAL FUND
3. Other Services and Charges	1,237,759
TOTAL INCREASE	1,237,759

SECTION 4. The said additional appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS SOLID WASTE MANAGEMENT DIVISION	SOLID WASTE DISPOSAL FUND
1. Personal Services	241,417
2. Supplies and Materials	38,100
5. Internal Charges	172,125
TOTAL REDUCTION	451,642

	SOLID WASTE DISPOSAL FUND
Unappropriated and Unencumbered Solid Waste Disposal Fund	786,117
TOTAL REDUCTION	786,117

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Coughenour asked for consent to hear Proposal No. 320, 1999 next on the agenda. Consent was given.

SPECIAL SERVICE DISTRICT COUNCILS
SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING

The President convened the Solid Waste Collection Special Service District Council.

PROPOSAL NO. 320, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 320, 1999 on June 10, 1999. The proposal approves a transfer of $210,225 in the 1999 Budget of the Department of Public Works, Solid Waste Management Division (Solid Waste Collection Service District Fund) and an increase of $986,117 in the Solid Waste Collection Service District Fund to more accurately reflect accounting of costs between the Solid Waste

Collection and Solid Waste Disposal Funds. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:39 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 320, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Black, Franklin, Massie, Moores
2 ABSENT: Coonrod, Gilmer

Proposal No. 320, 1999 was retitled SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1999, and reads as follows:

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1999

A SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Solid Waste Collection Special Service District Annual Budget for 1999 (Solid Waste Collection Special Service District Fiscal Ordinance No. 1, 1998) transferring and appropriating an additional Two Hundred Ten Thousand Two Hundred Twenty-five Dollars ($210,225) in the Solid Waste Collection Service District Fund for purposes of the Department of Public Works, Solid Waste Management Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Collection Special Service District Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Solid Waste Management Division, to more accurately reflect accounting of costs between the Solid Waste Collection and Solid Waste Disposal funds.

SECTION 2. The sum of Two Hundred Ten Thousand Two Hundred Twenty-five Dollars ($210,225) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS SOLID WASTE MANAGEMENT DIVISION	SOLID WASTE COLLECTION SERVICE DISTRICT FUND
2. Supplies and Materials	38,100
5. Internal Charges	172,125
TOTAL INCREASE	210,225

	SOLID WASTE COLLECTION SERVICE DISTRICT FUND
Unappropriated and Unencumbered Solid Waste Collection Service District Fund	986,117
TOTAL INCREASE	986,117

SECTION 4. The said additional appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS SOLID WASTE MANAGEMENT DIVISION	SOLID WASTE COLLECTION SERVICE DISTRICT FUND
1. Personal Services	308,700
3. Other Services and Charges	687,642
4. Capital Outlay	200,000
TOTAL REDUCTION	1,196,342

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President reconvened the City-County Council.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 165, 1999. The proposal, sponsored by Councillor Talley requires that pre-trial release contractors notify witnesses and victims of domestic crimes whenever the accused person escapes or otherwise violates the stipulated monitoring conditions. Councillor Dowden moved, seconded by Councillor Talley, to strike Proposal No. 165, 1999. Proposal No. 165, 1999 was stricken by a unanimous voice vote.

PROPOSAL NO. 262, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 262, 1999 on June 8, 1999. The proposal, sponsored by Councillor Massie, authorizes and approves an interlocal agreement for the investment of public funds. By a 6-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Massie, for adoption. Proposal No. 262, 1999 was adopted by the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 ABSENT: Coonrod, Gilmer

Proposal No. 262, 1999 was retitled COUNCIL RESOLUTION NO. 58, 1999, and reads as folllows:

CITY-COUNTY COUNCIL RESOLUTION NO. 58, 1999

A COUNCIL RESOLUTION of the City-County Council of the City of Indianapolis and the County of Marion, Indiana, authorizing and approving an Interlocal Agreement for the investment of public funds

WHEREAS, IC. 36-1-7 (the "Interlocal Law") authorizes political subdivisions to enter into interlocal cooperation agreements for the joint exercise of powers; and

WHERAS, Marion County, Indiana (the "County") has public funds which are eligible for investment pursuant to the provisions of IC 5-13, and regularly exercises its power to invest such moneys pursuant to the provisions thereof; and

WHEREAS, the Interlocal law requires that any interlocal cooperation agreement be approved and authorized by the fiscal body of such participating political subdivision; and

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana (the "Council"), is the fiscal body of the County and desires to enter into an interlocal agreement for the joint exercise of the power to invest public funds; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council does hereby authorize and approve the entry by the County into the Interlocal Agreement dated as of October 1, 1996 (the "Agreement"), constituting an interlocal cooperation agreement by and among the Indiana participants that enter into the Interlocal Agreement (the "Participants"), and an agreement for services by and among the Participants, Bank One, Indianapolis, N.A., as Custodian, and MBIA Municipal Investors Service Corporation, a copy of which has been filed with this Council.

SECTION 2. The County Treasurer is the investing officer (as defined in IC 5-13-9) of the County (the "Investing Officer") and is hereby designated as the representative to the Board of Representatives described and set forth in the Agreement.

SECTION 3. The execution and delivery of a Participation Certificate, in the form attached as Exhibit D to the Agreement by the Marion County Treasurer are hereby authorized and approved, to evidence the entry into the Agreement by the County as a Participant.

SECTION 4. The Investing Officer is authorized to return the executed Participation Certificate to MBIA Municipal Investors Service Corporation and to take any such other action as may be necessary to effectuate the participation by the County in the Agreement, and is further authorized to take such other actions as may be necessary or desirable for the investment of funds of the County pursuant to the Agreement.

SECTION 5. This Resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PARTICIPATION CERTIFICATE
(COUNTY)

Pursuant to Section 2.3 of the Interlocal Agreement (the "Interlocal Agreement") dated as of October 1, 1996, by and between the Participants, Bank One, Indianapolis, N.A., as Custodian, and MBIA Municipal Investors Service Corporation, the undersigned County of Marion, Indiana, does hereby request that it be admitted as a Participant. By executing this Participation Certificate, the undersigned agrees that, upon the execution by the Program Administrator of this Certificate, it will become subject to the same obligations and shall have the same rights as if it had executed the Interlocal Agreement.

The undersigned, Gregory N. Jordan, the Treasurer of the County, is the duly designated Representative of the undersigned as required by the Interlocal Agreement. The undersigned hereby certifies that its fiscal body has taken all actions required by Indiana law in order for it to enter into and perform the Interlocal Agreement.

PARTICIPANT EXECUTION DATE

COUNTY OF MARION, INDIANA

By:_____
Gregory N. Jordan
Treasurer of Marion County

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

Before me, a Notary Public in and for the State of Indiana, personally appeared, Gregory N. Jordan, Treasurer of Marion County, who acknowledged the execution of the foregoing on behalf of the County of Marion and who, having been duly sworn stated that the representations contained herein are true.

WITNESS my hand and notarial seal this ____ day of _____, 19___.

_____
Notary Public Signature

_____
Notary Public Printed

_____
County of Residence

_____
Commission Expiration Date

ACCEPTED:

MBIA Municipal Investors Service Corporation

By: _____
Name: _____
Title: _____

STATE OF INDIANA)
) SS:
COUNTY OF _____)

Before me, a Notary Public in and for the State of Indiana, personally appeared, _____, the _____ of MBIA Municipal Investors Service Corporation, signer and sealer of the foregoing instrument, and acknowledged the same to be his/her free act and deed and the free act and deed of MBIA Municipal Investors Service Corporation, before me.

WITNESS my hand and notarial seal this ____ day of _____, 19___.

_____ _____
Notary Public Signature Notary Public Printed

_____ _____
County of Residence Commission Expiration Date

This instrument was prepared by Andrew P. Seiwert, Assistant Corporation Counsel, Office of Corporation Counsel, 200 E. Washington Street, Suite 1601, Indianapolis, Indiana 46204

PROPOSAL NO. 265, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 265, 1999 on June 14, 1999. The proposal, sponsored by Councillors Hinkle and Coughenour, amends the Revised Code concerning the restrictions on signs which advertise garage sales. By a 5-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

Councillor Talley asked if this proposal deals with the size of the signs. Councillor Hinkle stated that the sign ordinance stipulates sign size.

Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 265, 1999 was adopted by the following roll call vote; viz:

19 YEAS: Borst, Boyd, Brents, Cockrum, Coughenour, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
6 NAYS: Black, Bradford, Curry, Franklin, Gray, Jones
2 NOT VOTING: Dowden, Smith
2 ABSENT: Coonrod, Gilmer

Proposal No. 265, 1999 was retitled GENERAL ORDINANCE NO. 74, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 74, 1999

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code regarding garage sale signs.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 987-203 of the "Revised Code of the Consolidated City and County," regarding restrictions on garage sales, hereby is amended by the addition of the language which is underscored, to read as follows:

Sec. 987-203. Restrictions on garage sales.

(a) It shall be unlawful for a person to offer for sale, or to sell, at a garage sale any used, tangible personal property which previously was purchased for the purpose of resale.

(b) It shall be unlawful for a person to hold a garage sale:

(1) Within the travel portion of any street or alley, or upon any median thereof, while such street or alley is open to vehicular traffic; or

(2) Upon any public sidewalk or right-of-way in such a manner as to impede the flow of pedestrian traffic.

(c) If a garage sale is advertised by the use of signs, the number, size, location, and duration of such signs shall comply with Section 2.10(C) of the "Sign Regulations of Marion County," Appendix D, Part 19.

SECTION 2. Section 987-204 of the "Revised Code of the Consolidated City and County," regarding the required removal of garage sale advertising, hereby is REPEALED.

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 268, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 268, 1999 on May 26, 1999. The proposal was returned to Committee in Council on June 7, 1999 and heard again by the Committee on June 16, 1999. The proposal approves certain public purpose grants totaling $750,000 for support of the arts. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Massie stated that he will abstain from voting on this proposal to avoid an appearance of conflict.

Councillor McClamroch moved to amend the proposal based on the new distribution of amounts provided by the Parks Department. Councillor Borst seconded the amendment, and Proposal No. 268, 1999 was amended by a unanimous voice vote.

Councillor Shambaugh moved, seconded by Councillor Black, for adoption. Proposal No. 268, 1999, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Massie
2 ABSENT: Coonrod, Gilmer

Proposal No. 268, 1999, as amended, was retitled GENERAL RESOLUTION NO. 8, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 8, 1999

A GENERAL RESOLUTION approving certain public purpose grants totaling 750,000 for support of the arts.

WHEREAS, the City-County Council appropriated the sum of Seven Hundred Fifty Thousand Dollars (750,000) in Section 4.01(d) of City-County Fiscal Ordinance No. 124, 1998, Annual Budget and Tax levies for the Consolidated City of Indianapolis and Marion County, Indiana, (Budget Ordinance) for funding arts grants to be made by the Arts Council of Indianapolis and provided that such grants shall be considered public purpose local grants; and

WHEREAS, Section 4.01(c) of the Budget Ordinance requires that sums appropriated therein for public purpose local grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The following grants and administrative expenses totaling Seven Hundred Fifty Thousand Dollars ($750,000) for support of the arts is approved in the following amounts for the following organizations:

Arts Council of Indianapolis
1999 Annual Grant Program Awards

Organization Name	*Category*	*Award Amount*
American Pianists Association	Community Outreach	$5,100.00
Arts Indiana	Community Outreach	$10,100.00
Ballet Internationale	Community Outreach	$15,100.00
Cathedral Arts	Community Outreach	$10,100.00
Children's Museum of Indianapolis	Community Outreach	$113,000.00
Citizen's Multi-Service Center	Community Outreach	$1,500.00
Crossroads Performing Arts	Community Outreach	$1,500.00
Dance Kaleidoscope	Community Outreach	$9,600.00
Earth Music Center of Indianapolis	Community Outreach	$1,000.00
Edyvean Repertory Theatre	Community Outreach	$8,100.00
Eiteljorg Museum of American Indians Western Art	Community Outreach	$36,000.00
Ensemble Music Society of Indianapolis	Community Outreach	$2,000.00
Ensemble Ouabache	Community Outreach	$1,000.00
Festival Music Society of Indiana	Community Outreach	$2,000.00
Freetown Village	Community Outreach	$4,000.00
Hawthorne Community Center	Community Outreach	$2,500.00
Hoosier Salon Gallery & Patrons Association	Community Outreach	$1,500.00
Indiana Film Society	Community Outreach	$1,000.00
Indiana Repertory Theatre	Community Outreach	$41,500.00
Indianapolis Art Center	Community Outreach	$17,000.00
Indianapolis Chamber Orchestra	Community Outreach	$9,100.00
Indianapolis Children's Choir	Community Outreach	$8,100.00
Indianapolis Civic Theatre	Community Outreach	$16,100.00
Indianapolis Museum of Art	Community Outreach	$105,000.00

Indianapolis Opera	Community Outreach	$17,100.00
Indianapolis Symphonic Band	Community Outreach	$2,000.00
Indianapolis Symphonic Choir	Community Outreach	$5,100.00
Indianapolis Symphony Orchestra	Community Outreach	$130,000.00
Julian Center	Community Outreach	$4,000.00
League of Professionally Mgd Theatres	Community Outreach	$2,000.00
Madame Walker Theatre Center	Community Outreach	$17,600.00
Marian College	Community Outreach	$1,500.00
Phoenix Theatre	Community Outreach	$7,600.00
Stories, Inc	Community Outreach	$3,500.00
Susurrus	Community Outreach	$2,000.00
Theatre on the Square	Community Outreach	$4,000.00
Urban Arts Consortium of Indianapolis	Community Outreach	$3,000.00
Very Special Arts of Indiana	Community Outreach	$10,600.00
Young Audiences of Indiana	Community Outreach	$12,600.00
SUBTOTAL		**$644,500.00**
Clowes Memorial Hall	Arts Education	$10,000.00
Gregory Hancock Dance Theatre	Arts Education	$2,500.00
Heart Rays	Arts Education	$3,000.00
Heartland Film Festival	Arts Education	$1,000.00
Heritage Place of Indianapolis	Arts Education	$1,500.00
Indianapolis Arts Chorale	Arts Education	$1,500.00
Master Scholars, Inc.	Arts Education	$1,000.00
New World Youth Symphony	Arts Education	$2,500.00
Philharmonic Orchestra of Indianapolis	Arts Education	$1,500.00
Schlastc Art Awards of Centr Ind.	Arts Education	$1,000.00
SUBTOTAL		**$25,500.00**

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 347, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 347, 1999 on June 6, 1999. The proposal concerns the deferred compensation plan for city and county employees. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 347, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Golc, Gray, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford
0 NAYS:
5 NOT VOTING: Hinkle, Jones, Massie, Short, Williams
2 ABSENT: Coonrod, Gilmer

Proposal No. 347, 1999 was retitled GENERAL ORDINANCE NO. 75, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 75, 1999

A PROPOSAL FOR A GENERAL ORDINANCE amending the Revised Code relating to the deferred compensation plan for City and County employees and approving amendments to the deferred compensation plan submitted to and approved by the City-County Council on September 10, 1990.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. Sec. 291-401 through Sec. 291-406 of the Revised Code of the Consolidated City and County be and are hereby amended by adding the underlined text and deleting the stricken-through text, to read as follows:

Sec. 291-401. Definitions.

For purposes of this article, the following words shall have the meanings herein stated:

(1) *Deferred compensation* shall mean the amount of compensation reduced and deferred pursuant to a deferred compensation agreement.

(2) *Deferred compensation plan* shall mean any plan established pursuant to section 291-402 or any plan established under an ordinance which preceded section 291-402.

(3) *Deferred compensation account* shall mean the account established for each employee who has entered into a deferred compensation agreement and into which the compensation he has deferred shall be credited.

(4) *Deferred compensation agreement* shall mean that agreement, the terms of which are set forth in section 291-404, entered into between the employer and an eligible employee as defined by section 291-403.

(5) *Employee* shall mean any person actively employed by either the City of Indianapolis or by Marion County.

(6) *Employer* shall mean the City of Indianapolis and Marion County, Indiana.

Sec. 291-402. Deferred compensation plan authorized.

(1) Subject to city-county council approval of each plan, the employer is hereby authorized to establish and administer one (1) or more deferred compensation plans for eligible employees as provided in this article or pursuant to IC 5-10-1.1-7. Such deferred compensation plans may be amended from time to time after proposed amendments are submitted and approved by the city-county council. Any amendment to an existing plan or the adoption of a new plan shall not invalidate any employee's previous deferral of compensation and any income attributable to the amounts deferred.

(2) All amounts held under any deferred compensation plan established under this ordinance must be held for the exclusive benefit of participants of the plan and their beneficiaries, as required by Section 457 (g) of the Internal Revenue Code.

Sec. 291-403. Employee eligibility.

Any permanent full-time or permanent part-time employee will be eligible to participate in the deferred compensation plan, provided the employee has entered into a properly executed deferred compensation agreement.

Sec. 291-404. Required terms of agreement.

The deferred compensation agreement specified in section 291-401 (4) shall be executed by the eligible employee and by the employer or by any party authorized to execute such agreements on behalf of the employer and shall contain the following provisions:

(1) The eligible employee shall agree that the salary or other total compensation, authorized by statute, ordinance or the responsible salary administrator or the position held by such employee, shall be reduced by at least twenty-five dollars ($25.00) per month and the amount shall be credited to his deferred compensation account.

(2) The employer and eligible employee shall mutually agree that the amount of deferred compensation shall be paid as set forth in the deferred compensation plan.

~~(3) The eligible employee shall agree that the deferred compensation account shall be the absolute property of the employer, and the employee shall have no rights to that account except as set forth in the deferred compensation plan.~~

(43) The eligible employee shall agree that he will:

a. change his election to participate;
b. amend the amount of compensation to be deferred;
c. change his specification for investment selection; or
d. change the payment option selected for the payment of benefits;

only as provided for in the deferred compensation plan.

(~~5~~4) The employer shall agree that the eligible employee may, subject to the terms of the deferred compensation plan, designate a beneficiary who, in the event of the death of such employee, shall be paid the full value of the employee's deferred compensation account.

Neither the existence of a deferred compensation agreement nor any of its provisions shall be construed to confer upon the employee any right to continue his employment for any specific period or at any particular rate of compensation. Any deferred compensation specified in such agreement shall accrue and be payable only as set forth in the deferred compensation plan.

Sec. 291-405. Management of deferred compensation accounts.

All deferred compensation accounts established pursuant to this article shall be invested pursuant to the terms of the deferred compensation plan and may be invested in either group fixed or group variable annuity contracts.

Sec. 291-406. Administration.

Each deferred compensation plan shall be administered as provided for in the deferred compensation plan document for that plan and any amendments thereto. Such documents may allow the employer, or his authorized representative, to enter into an agreement with, or to contract with, one or more third parties to provide administrative services for each deferred compensation plan.

SECTION 2. The City-County Council approves this restatement of the "DEFERRED COMPENSATION PLAN OF CITY OF INDIANAPOLIS AND MARION COUNTY" submitted to the Council on May 27, 1999, and attached to this proposal as EXHIBIT A.

SECTION 3. Should any provisions (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end, the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 349, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 349, 1999 on June 15, 1999. The proposal supports an application to the Indiana Enterprise Zone Board for recertification of the Indianapolis Enterprise Zone for an additional five years. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Jones, for adoption. Proposal No. 349, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Black, Golc, Gray, Hinkle
2 ABSENT: Coonrod, Gilmer

Proposal No. 349, 1999 was retitled SPECIAL RESOLUTION NO. 48, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 48, 1999

A SPECIAL RESOLUTION supporting an application to the Indiana Enterprise Zone Board for recertification of the Indianapolis Enterprise Zone for an additional five (5) years (1999 to 2004).

WHEREAS, IC 4-4-6.1-4 authorizes the creation and modification of enterprise zones to promote employment opportunities, reduce poverty and promote economic development in identified geographic areas; and

WHEREAS, the Indiana Enterprise Zone Board has recognized a portion of the near northside of Indianapolis as an enterprise zone and the Urban Enterprise Association of Indianapolis as the entity that governs this enterprise zone; and

WHEREAS, in 1997 enterprise zone firms employed 2,504 people, paid wages of $86.6 million, spent $9.7 million on capital investments and had gross receipts of $483.1 million; and

WHEREAS, 1,190 jobs were created indirectly as a result of the impact of production in the enterprise zone; and

WHEREAS, capital investment in the zone by businesses has increased in five (5) of the first seven (7) years; and

WHEREAS, as a result of the Urban Enterprise Association of Indianapolis' in-house employment and training efforts, 196 residents have been placed in jobs and 128 received training; and

WHEREAS, businesses benefiting from enterprise zone tax credits have contributed a portion of their tax savings to the Urban Enterprise Association in a ratio of 14:1, thereby contributing to the continuing improvement of the area; and

WHEREAS, the Urban Enterprise Association established and operates the Fuller Business Center, a business incubator that has supported the development of 31 small businesses; and

WHEREAS, the Urban Enterprise Association created Phed-EX, a community youth service corps, that has engaged 40 neighborhood young men in projects to benefit zone residents; and

WHEREAS, initial work has begun on Key Enterprise Industrial Park and construction will start this year; and

WHERAS, the original state recognition was extended for a period of ten(10) years only; and

WHEREAS, initial recognition of the Urban Enterprise Association of Indianapolis and its enterprise zone is due to expire; and

WHEREAS, the Urban Enterprise Association of Indianapolis believes additional time is needed to complete its work on Key Enterprise Industrial Park and begin collaboration with other partners to improve commercial and residential areas in the northern part of the zone; and

WHEREAS, the Indiana Enterprise Zone Board may extend recognition of the Urban Enterprise Association of Indianapolis for an additional five (5) years; and

WHEREAS, the Board of Directors of the Urban Enterprise Association of Indianapolis has approved unanimously a resolution to apply to the Indiana Enterprise Zone Board for recertification for an additional five years; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council hereby gives its support and endorsement of the efforts by the Urban Enterprise Association of Indianapolis to make application to the Indiana Enterprise Zone board for recertification for an additional five (5) years.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 350, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 350, 1999 on June 15, 1999. The proposal authorizes the Mayor to submit to the Indiana Enterprise Zone Board an application requesting modification to the boundaries of the City of Indianapolis Enterprise Zone. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 350, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Black, Franklin, Moores
2 ABSENT: Coonrod, Gilmer

Proposal No. 350, 1999 was retitled SPECIAL RESOLUTION NO. 49, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 49, 1999

A SPECIAL RESOLUTION authorizing the Mayor of the City of Indianapolis to submit to the State of Indiana Enterprise zone Board an application including all necessary collateral material, requesting modification to the City of Indianapolis Enterprise Zone.

WHEREAS, the Indiana General Assembly by statute has authorized the creation of enterprise zones; and

WHEREAS, enterprise zones are designed to promote employment opportunities, reduce poverty, and promote economic development in certain areas; and

WHEREAS, in 1989 a portion of the City of Indianapolis consisting of 1.57 square miles (located in an area bounded generally by 46th Street on the North and 21st Street on the South; Fall Creek on the West and Meadows Drive on the East) was designed as an Urban Enterprise Zone; and

WHEREAS, in 1993 the Urban Enterprise Zone was expanded to include the former Thomson Consumer Electronics property located at Sherman Drive and Michigan Street together with a strip of land running from the original Enterprise Zone along the Monon Railroad Corridor to 10th Street, then East along 10th Street to Sherman Drive and South on Sherman Drive to the former Thomson Consumer Electronics, Inc. property; and

WHEREAS, it has been proposed that the enterprise zone be expanded again to include the following areas (which shall be referred to hereinafter, collectively, as the "Proposed Expansion Area"):

(1) an area bounded on the north by Adams Street and 39th Street; bounded on the south by 38th Street; bounded on the east by Sherman Drive; and bounded on the west by Meadows Drive. The purpose of this expansion is to make enterprise zone credits available to a one block deep area along 38th Street in The Meadows and is intended to increase the potential for commercial development. This proposed expansion area covers approximately .08 square miles and has an approximate population of 637 people.

(2) an area bounded on the north by the Conrail railroad corridor; bounded on the south by 20th Street and 21st Street; bounded on the east by Hillside Avenue and bounded on the west by Sheldon Street. This expansion would close gaps in the existing boundary and would make the boundary adjacent to a proposed industrial park. It covers approximately .17 square miles and has an approximate population of 102 people.

(3) an area bounded on the north by I-70 and Roosevelt Avenue; bounded on the south by Massachusetts Avenue; bounded on the east by Station Street and bounded on the west by Commerce Avenue. The purpose of this expansion is to encourage development along the Massachusetts Avenue corridor. It covers approximately .24 square miles and has an approximate population of 207 persons.

WHEREAS, expanding the boundaries of the existing enterprise zone to include the Proposed Expansion Area will make the property more attractive for new businesses; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANPAOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Mayor of the City of Indianapolis is hereby authorized to submit to the State of Indiana Enterprise Zone Board an application including all necessary collateral material, requesting modification to the boundaries of the City of Indianapolis Enterprise Zone to include the Proposed Expansion Area.

SECTION 2. The Mayor is hereby authorized to do all things reasonably necessary, including the execution of the application in order to secure the modification of the enterprise zone boundary.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 353, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 353, 1999 on June 16, 1999. The proposal concerns the powers, duties, and organization of the Department of Parks and Recreation. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Curry asked if this proposal will reduce the number of representatives on the Greenway board. James Parham, Director of the Department of Parks and Recreation, stated that it will. Councillor Curry stated that it seems there are some problems that still need to be worked out because of language later in the proposal that deals with quorums that should be adjusted if the board is being decreased.

Councillor Gray asked if the board is under the jurisdiction of the Parks Department or Greenways. Mr. Parham stated that Greenways is a division of the Parks Department, and therefore, the board would fall under both.

Councillor Williams stated that this re-organization is a waste of time since the administration will be changing in six months.

Councillor Short moved, seconded by Councillor Williams, to return Proposal No. 353, 1999, as amended, to the Parks and Recreation Committee for further discussion and cleaning up the language of the proposal to be consistent with changes. Proposal No. 353, 1999, as amended, was returned to the Parks and Recreation Committee by a unanimous voice vote.

PROPOSAL NO. 354, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 354, 1999 on June 16, 1999. The proposal, sponsored by Councillor Bradford, authorizes off-leash areas in parks to enable the Department of Parks and Recreation to establish a dog park program. By a 6-1-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Williams stated that she does not know why the City is considering a dog park when the Parks Department and the Council promised skateboarders that they would find a park for them and still have not done so. She asked if the City has fulfilled that promise yet. Mr. Parham stated that the Parks Department has been working on such a project and has met with a consultant to design such a park.

Councillor Golc moved, seconded by Councillor Short, to return Proposal No. 354, 1999, as amended, to Committee to broaden the language to include areas in addition to Broad Ripple Park.

Councillor Bradford stated that it was the Committee's wish that the Broad Ripple Park be a pilot program to see if it is successful before opening such parks in other areas.

Councillor Shambaugh stated that it would be ill advised to send this proposal back to Committee as there is little discussion left on the issue.

Councillor Curry asked if this trial period is for six months or twelve. Mr. Parham stated that the park's success will be evaluated in six months. Councillor Curry asked why there is only a park cadet for four months. Mr. Parham stated that the park is intended to be self-policing, and a four-month period is a good time frame to see that things are running smoothly. Councillor Curry asked what attributes will merit that the park is a success. Mr. Parham stated that it will be based on cleanliness, noise level, lack of incidents, and compliance with the rules.

Councillor Borst stated that he is against sending the proposal back to Committee. He stated that, although he does not feel the park is needed personally, he will vote for the proposal. He stated that distemper and parvo should also be added under cautionary disease risks.

Councillor Massie stated that he would also like to see the age limit revised to include children twelve years and older.

The motion to return Proposal No. 354, 1999 to Committee failed on the following roll call vote; viz:

10 YEAS: Black, Brents, Franklin, Golc, Gray, Moores, Moriarty Adams, Short, Talley, Williams
16 NAYS: Borst, Boyd, Bradford, Cockrum, Coughenour, Curry, Dowden, Hinkle, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
1 NOT VOTING: Jones
2 ABSENT: Coonrod, Gilmer

Councillor Shambaugh moved, seconded by Councillor Bradford, for adoption. Proposal No. 354, 1999, as amended, was adopted on the following roll call vote; viz:

18 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Curry, Dowden, Jones, Massie, McClamroch, Moores, O'Dell, SerVaas, Shambaugh, Smith, Talley, Tilford
8 NAYS: Coughenour, Franklin, Golc, Gray, Hinkle, Moriarty Adams, Schneider, Short
1 NOT VOTING: Williams
2 ABSENT: Coonrod, Gilmer

Proposal No. 354, 1999, as amended, was retitled GENERAL ORDINANCE NO. 76, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 76, 1999

A PROPOSAL FOR A GENERAL ORDINANCE amending Section 631-110 of the Revised Code authorizing off-leash areas in parks to enable the Department of Parks and Recreation to establish a dog park program.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 631-110 of Article I, Chapter 631 of the Revised Code of the Consolidated City and County be and is hereby amended by deleting the stricken-through text and inserting the underlined text as follows:

Sec. 631-110. Animals and fowl in parks generally.

(a) It shall be unlawful for any person, being the owner of or having control thereof, and without permission of the board of parks and recreation, to suffer or permit any chickens, ducks, geese, swans, hogs, cattle, horses, sheep, goats or any other animals or fowl, to stray into or to run at large or unattended or to trespass upon any park, playground, waters or any property controlled, leased or loaned by the department of parks and recreation or on which a concession has been granted by it. Any of the animals or fowl prohibited by this subsection, straying into, running at large or unattended or trespassing on park lands, may be impounded by the department of parks and recreation, and, if not reclaimed and the costs thereof paid by the owners, may be sold as provided by law and this Code for the disposal of stray animals which are held in the city pound.

(b) It shall be unlawful for any person harboring or controlling a dog to permit or to suffer such dog, when not attended and under the control of the person and held by a leash, to be in any park, public playground or golf course, or at any time to enter any wading or swimming pool or beach located therein.

(c) Notwithstanding the provisions of §531-102 and §631-110(b) of this Code, dogs are permitted off-leash in a specific area of Broad Ripple Park under the jurisdiction or control of the department of parks and recreation which area is designated as an off-leash area by the board of parks and recreation.

(~~c~~d) It shall be unlawful for any person to ride, lead or drive a horse, mule, pony, donkey or any other beast of burden on any park property; except that the board of parks and recreation may designate certain portions of park property as bridle paths or other areas wherein horses and other equine animals may be ridden, after securing a written permit therefor from the board. Horseback and other animal riding shall be confined exclusively to designated bridle paths and in public parks, or to other places set apart for such use. Reckless riding or racing at any place shall be unlawful. Riding horses or other animals on or across grass lawns, flower beds, golf courses or any park property, other than on bridle paths or places designated therefor, shall be unlawful.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 355, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 355, 1999 on June 16, 1999. The proposal, sponsored by Councillor Smith, prohibits the operation of live sex and violent act businesses in the city and county. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Dowden explained that concerns were raised that violence act businesses also be prohibited and the proposal was amended to reflect such. Councillor McClamroch moved to amend the word violence to violent. He stated that this is more grammatically correct and makes more sense. Councillor Dowden seconded the motion, and Proposal No. 355, 1999 was amended by a unanimous voice vote.

Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 355, 1999, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
2 NAYS: Black, Gray
1 NOT VOTING: Franklin
2 ABSENT: Coonrod, Gilmer

Proposal No. 355, 1999, as amended, was retitled GENERAL ORDINANCE NO. 77, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 77, 1999

PROPOSAL FOR A GENERAL ORDINANCE to prohibit the operation of live sex and violent act businesses in the city and county.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 391 of the "Revised Code of the Consolidated City and County," regarding nuisances, hereby is amended by the addition of a NEW Article VI, regarding live sex and violent act businesses, to read as follows:

ARTICLE VI. LIVE SEX AND VIOLENT ACT BUSINESSES

Sec. 391-601. Findings and Purpose.

(a) The council hereby finds that the operation of a business where persons pay to view or to participate in live sex and violent acts for a consideration:

(1) Poses a substantial risk of the primary and secondary transfer of dangerous and life-threatening diseases, and contributes to the spread of sexually transmitted diseases;

(2) Jeopardizes the health, safety, and general welfare of the inhabitants of the county, and in particular that of the patrons, employees, neighboring property owners, and emergency safety personnel; and,

(3) Constitutes a public nuisance per se, which should be prohibited.

(b) Consistent with these findings, it is the purpose of this article to promote the health, safety, and general welfare of the inhabitants of the county by declaring live sex and violent act businesses to be unlawful.

Sec. 391-602. Definitions.

As used in this article, the following words and phrases shall have the definitions ascribed to them in this section.

Business means and includes a sole proprietorship, corporation, limited liability company, partnership or business trust, or an association which, in exchange for consideration, caters or offers any services, facilities, or goods to the general public or to a discernible segment thereof.

Consideration means and includes the payment of money or the exchange of any item of value for the direct or indirect right to enter, or to remain on, business premises or any portion thereof.

Live sex and violent act means and includes any of the following occurrences:

(1) Penetration of a human sex organ or anus by the human male sex organ or by any other object;

(2) Physical contact between the sex organ of one person and the mouth or anus of another person; or,

(3) Direct or indirect touching, fondling, injuring or manipulating of any part of a person's genitals, buttocks, anus or female breast by any part of that person's or another person's body, or by any other object;

performed by a person or persons in the presence and view of another person. However, *live sex and violent act* shall not include any activity which constitutes the "practice of medicine or osteopathic medicine" by a "physician," as those terms are defined, and as authorized, by IC 25-22.5-1.

Sec. 391-603. Live sex and violent act businesses prohibited.

(a) A business in which one (1) or more persons may view, or may participate in, a live sex and violent act for a consideration, is hereby declared to be a public nuisance per se, and it shall be unlawful for any person to own, operate, or manage such a business in the city or county.

(b) The provisions of Subsection (a) of this section shall not apply to the non-obscene presentation, showing or performance of any play, drama, or ballet in any theater, concert hall, fine arts academy, school institution of higher education or similar establishment, as a form of expression or opinion or communication of ideas or information, as differentiated from the promotion or exploitation of sex for the purpose of advancing the economic welfare of a commercial or business enterprise.

Sec. 391-604. Enforcement and penalties.

(a) A person who violates any provision of this article shall be punishable as provided in Section 103-3 of the Code; provided, however, the fine imposed for such violation shall not be less than two thousand dollars ($2,000.00), and each day that an offense continues shall constitute a separate violation.

(b) In addition to any other penalties provided by law, the court may enter an order upon a finding of violation and for good cause shown, as follows:

(1) Any facility which was the site of a violation under this article shall be closed and vacated until the Court is satisfied that the facility will not be used further to conduct a live sex and violent act business;

(2) The defendant shall pay restitution to any law enforcement agencies necessary for such agencies to recuperate their investigative costs in the enforcement of the instant case;

(3) The defendant shall pay restitution to the city for attorneys' fees and other legal expenses incurred in the prosecution of the violation, and shall forfeit all consideration received by defendant in the conduct or operation of the live sex and violent business; and,

(4) Conditions shall be imposed on the defendant as necessary to ensure future compliance with this article.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 356, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 356, 1999 on June 16, 1999. The proposal, sponsored by Councillor Moores, concerns panhandling, begging, and street performing on streets, and in public places and parks. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Dowden moved, seconded by Councillor Moores, that Proposal No. 356, 1999 be amended by re-inserting the words "in a vehicle which is parked or stopped on a public street or alley" in Sec. 407-102 (c). By motion in the Committee hearing, these words were deleted from the proposal. Proposal No. 356, 1999 was amended by a voice vote.

Councillor Talley asked about the financial impact on the courts, prosecutor's office, and jail caused by this proposal. Councillor Dowden stated that no fiscal impact study was required on this proposal, but this is not a jailable offense, and therefore, the proposal can only make money for the court system.

Councillor Talley asked if this proposal will affect fundraisers like Dollars for Diabetes at Castleton Square. Councillor Dowden stated that this proposal will not affect any fundraisers that do not impede traffic. He added that these questions were answered in the Committee meeting that Councillor Talley attended.

Councillor Talley stated that he would normally support such a proposal, but does not feel the firefighters have been consulted properly regarding fundraisers and therefore he will vote in opposition.

Councillor Black stated that he is against discrimination against any one segment of people and feels this proposal will discriminate against Muslims, and will therefore vote against the proposal.

Councillor Dowden moved, seconded by Councillor Moores, for adoption. Proposal No. 356, 1999, as amended, was adopted on the following roll call vote; viz:

17 YEAS: Bradford, Brents, Cockrum, Curry, Dowden, Golc, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Tilford, Williams
8 NAYS: Black, Borst, Boyd, Coughenour, Gray, Hinkle, Jones, Talley
2 NOT VOTING: Franklin, SerVaas
2 ABSENT: Coonrod, Gilmer

Proposal No. 356, 1999, as amended, was retitled GENERAL ORDINANCE NO. 78, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 78, 1999

A PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code with respect to panhandling.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 407-102 of the "Revised Code of the Consolidated City and County," regarding begging on streets and in public places, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 407-102. ~~Begging on streets and public places~~ Panhandling.

(a) ~~No person shall, directly or indirectly,~~ As used in this section, *panhandling* means any solicitation made in person upon any street, public place or park in the city, in which a person requests an immediate donation of money or other gratuity from another person, and includes but is not limited to seeking ~~solicit alms or gratuities, or seek~~ donations:

(1) ~~b~~By ~~silent or~~ vocal appeal ~~to sympathy through attention to physical or mental infirmities of such person or of another person;~~ or ~~seek donations by means of~~ for music, singing, or other street performance; and,

(2) ~~selling small articles or any other aids or devices to accomplish such purpose~~ Where the person being solicited receives an item of little or no monetary value in exchange for a donation, under circumstances where a reasonable person would understand that the transaction is in substance a donation.

However, panhandling shall not include the act of passively standing or sitting nor performing music, singing or other street performance with a sign or other indication that a donation is being sought, without any vocal request other than in response to an inquiry by another person.

(b) It shall be unlawful to engage in an act of panhandling on any day after sunset, or before sunrise.

(c) It shall be unlawful to engage in an act of panhandling when either the panhandler or the person being solicited is located at any of the following locations: at a bus stop; in any public transportation vehicle or public transportation facility; in a vehicle which is parked or stopped on a public street or alley; in a sidewalk café; or, within twenty (20) feet in any direction from an automatic teller machine or entrance to a bank.

(d) It shall be unlawful to engage in an act of panhandling in an aggressive manner, including any of the following actions:

(1) Touching the solicited person without the solicited person's consent;

(2) Panhandling a person while such person is standing in line and waiting to be admitted to a commercial establishment;

(3) Blocking the path of a person being solicited, or the entrance to any building or vehicle;

(4) Following behind, ahead or alongside a person who walks away from the panhandler after being solicited;

(5) Using profane or abusive language, either during the solicitation or following a refusal to make a donation, or making any statement, gesture, or other communication which would cause a reasonable person to be fearful or feel compelled; or,

(6) Panhandling in a group of two (2) or more persons.

(e) ~~Any practice~~ Each act of panhandling prohibited by ~~subsection (a)~~ this section shall constitute a public nuisance and a separate violation of this ~~section, which~~ Code. Each violation shall be punishable~~, upon conviction,~~ as provided in section 103-3 of the Code, and the court shall enjoin any such ~~persons shall not be permitted by the police to continue or resume such practices on or at any public place or in any public building or structure in the city~~ violator from committing further violations of this section.

SECTION 2. Section 631-107 of the "Revised Code of the Consolidated City and County," regarding gambling and begging in public parks, hereby is amended by the deletion of the language which is stricken-through, to read as follows:

Sec. 631-107. Gambling~~; begging~~.

It shall be unlawful for any person to gamble, or violate any federal, state or city laws pertaining thereto, ~~or to beg~~ in any public park, playground or any other place controlled by the department of parks and recreation.

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 357, 1999 Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 357, 1999 on June 16, 1999. The proposal, sponsored by Councillors Dowden and Talley, provides procedures for victim notification of certain electronic

monitoring violations. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Robert Elrod, General Counsel, stated that this proposal has some serious legal issues that need to be researched. He stated that Sec. 284-206 has no effect whatsoever because State law makes it clear that cities are exempt from tort liability. This proposal changes such liability so that it is not discretionary.

Councillor Curry stated that due to serious legal issues that may arise from passage of this proposal this evening, he would like to see the proposal returned to the Committee for further editing. Councillor Curry moved, seconded by Councillor Cockrum, to return Proposal No. 357, 1999 to Committee.

Councillor Talley asked why Mr. Elrod did not express these reservations before this evening. Mr. Elrod stated that at introduction of the proposal, he had noted some reservations on the proposal, and now has had more time to research the issue.

Councillor Talley stated that this proposal involves an urgent issue that can save or jeopardize lives. He is opposed to returning the proposal to Committee.

Councillor Dowden stated that he would like to see the legal issues straightened out in Committee before passing on the proposal. He stated that the notification process is already in effect and taking place now, and this delay should not jeopardize any lives.

The President asked Mr. Elrod to detail his legal opinion on the issue in writing and provide this to Council members before the matter is discussed again in Committee. Mr. Elrod agreed to do so.

Councillor McClamroch stated that strong legal points need to be resolved before this proposal can be passed. He stated that returning the proposal to Committee is not an indication that Councillors do not support the proposal. He added that he is in full support of the victim notification process, but would like to see a proposal enacted that can be enforced and is legally binding.

Councillor Curry stated that the Council does not have the authority to enforce the final clause of the proposal.

Proposal No. 357, 1999, as amended, was returned to the Public Safety and Criminal Justice Committee on the following roll call vote; viz:

16 YEAS: Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Hinkle, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford, Williams
6 NAYS: Black, Boyd, Golc, Moriarty Adams, Short, Talley
5 NOT VOTING: Borst, Franklin, Gray, Jones, Moores
2 ABSENT: Coonrod, Gilmer

PROPOSAL NO. 372, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 372, 1999 on June 10, 1999. The proposal approves the Franklin Township Regional Sewer as the pilot "Pro Rata" sewer project. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved,

seconded by Councillor Hinkle, for adoption. Proposal No. 372, 1999 was adopted on the following roll call vote; viz:

20 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Golc, Hinkle, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
7 NOT VOTING: Borst, Dowden, Franklin, Gray, Jones, Moores, Williams
2 ABSENT: Coonrod, Gilmer

Proposal No. 372, 1999 was retitled GENERAL RESOLUTION NO. 9, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 9, 1999

A GENERAL RESOLUTION establishing the approval of the City-County Council of Indianapolis and Marion County, Indiana for the Department of Public Works and/or the Department of Capital Asset Management to designate the sanitary sewer project commonly known as the Franklin Township Regional Lift Station, Force Main and Gravity Sewer Extension - Phase I (hereafter "Franklin Township Regional Sewer") as the first "Pro Rata" sewer project under Article VIII of Section 671 of the Revised Code of Indianapolis and Marion County (Proposal No. 166, 1999, passed May 17, 1999) for which pro rata connection fees may be collected pursuant to that ordinance.

WHEREAS, Article VIII of Section 671 of the Revised Code of Indianapolis and Marion County authorizes the Department of Capital Asset Management and/or the Department of Public Works to request approval to designate a sanitary sewer project as a "Pro Rata" sewer.

WHEREAS, if approval is granted, the ordinance further authorizes the recording of a document setting forth the obligation to pay the pro rata connection fees, which document shall include a legal description and area map describing the geographic area to be served by the Pro Rata sewer (the recoupment area).

WHEREAS, if approval of the City-County Council is obtained and the document is recorded, owners of property in the recoupment area will be charged a pro rata connection fee, which fee shall be a pro rata portion of the City of Indianapolis' total costs of constructing the sewer. The fee shall be calculated based on the individual property area, measured in acres, compared to the total acreage in the recoupment area and shall be due only when a property is connected to the Pro Rata sewer or to a publicly-owned contributing sewer which is connected to that sewer.

WHEREAS, the City-County Council, having considered the request for approval of the Franklin Township Regional Sewer as the first " Pro Rata" sewer project and being duly advised, finds that the request should be approved; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The sanitary sewer construction project known as the Franklin Township Regional Lift Station Force Main and Gravity Sewer Extension - Phase I (Franklin Township Regional Sewer) is approved as the first " Pro Rata" sewer project under Article VIII of Section 671 of the Revised Code of Indianapolis and Marion County for which pro rata connection fees may be collected pursuant to that ordinance.

SECTION 2. The Department of Capital Asset Management or the Department of Public Works is authorized to record with the Marion County Recorder a document setting forth the obligation to pay the pro rata connection fees. The recorded document shall include a legal description and area map describing the geographic area to be served by the Franklin Township Regional Sewer.

SECTION 3. The Franklin Township Regional Sewer recoupment area of approximately 5855 acres for which pro rata connection fees may be collected is as set forth in the attached map (Attachment A). The pro rata connection fee for this project shall be $2,202.29 per acre and shall be due only when a property is connected to the Franklin Township Regional Sewer or to a publicly-owned contributing sewer which is connected to that sewer. The pro rata connection fee is calculated as follows:

Project Construction Cost	$ 6,386,154.00
Design/Engineering Cost	871,740.00
Property Acquisition Cost	180,075.00
Inspection Cost	486,424.00
Financing Cost	4, 988,000.00
Total Cost of Construction	$12,894,393.00

Total Cost of Construction of $12,894,393.00 divided by 5855 acres in the recoupment area = **$2,202.29 per acre**.

SECTION 4. The Franklin Township Regional Sewer shall be the "pilot" Pro Rata sewer project. Upon request of the Public Works Committee of the City-County Council, the Department of Capital Asset Management or the Department of Public Works shall present to that committee a status report on the Franklin Township Regional Sewer, including a map showing the areas which have connected to the sewer and the amount of pro rata fees collected. Further, as required by Article VIII of Section 671 of the Revised Code of Indianapolis and Marion County, the Department of Capital Asset Management or the Department of Public Works shall obtain City-County Council approval of any future pro rata project prior to commencement of construction of that future project.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14, 36-3-4-15 and 36-3-4-16.

NEW BUSINESS

The President expressed his sympathy to the family of Stu Rhodes, Chief Financial Officer, on the passing of his wife Karen, and to the family of Sandy Morris, Administrative Secretary, on the passing of her father. He added that due to these deaths, illnesses, and vacation schedules, the office staff was down to three members this past week. He commended those staff members who were able to complete all assignments well and on time in spite of such circumstances, and thanked them for their hard work and dedication.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillors Curry and Bradford in memory of Brian D. Hiltunen; and
(2) Councillor Moores in memory of Mae Schuchman Levin; and
(3) Councillor Borst in memory of Marty Krug; and
(4) Councillor Smith in memory of Gregory Daulton; and
(5) Councillors Talley and Coughenour in memory of Charles Carter; and
(6) Councillors Borst, Bradford, Coughenour, and SerVaas in memory of Karen Rhodes.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Brian D. Hiltunen, Mae Schuchman Levin, Marty Krug, Gregory Daulton, Charles Carter, and Karen Rhodes. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:33 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 21st day of June, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Bart Lerdaas

President

ATTEST:

Sullen Hart

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, JULY 19, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:11 p.m. on Monday, July 19, 1999, with Councillor SerVaas presiding.

Councillor Boyd led the opening prayer and gave thanks for the life of Councillor Paul Jones, who passed away on July 10, 1999. He stated that Councillor Jones will be sorely missed and will be a great loss to this body. President SerVaas invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

21 PRESENT: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Tilford
7 ABSENT: Black, Borst, Moores, Short, Smith, Talley, Williams

A quorum of twenty-one members being present, the President called the meeting to order.

The President stated that Councillor Borst is recovering from an accident that fractured his fifth vertebrae and asked Councillors to keep him in their prayers. Councillor Golc gave a brief tribute to Councillor Jones, reading from the children's book "The Little Prince," and explaining that Paul had a way of taming him and he will always remember all that they shared. The President stated that there will be a formal eulogy for Councillor Jones in the future, where the Council will have the opportunity to hear from the family and express their condolences.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gilmer introduced Boy Scout Troop 269 and their troop leader, Douglas Alcott, from Pike Township.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, July 19, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

June 22, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, June 25, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 362 and 400, 1999, said hearing to be held on Monday, July 19, 1999, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

June 29, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Tuesday, July 6, 1999, a copy of a Legal Notice of General Ordinance Nos. 74 and 78, 1999.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

July 12, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, July 16, 1999, a copy of a Legal Notice of General Ordinance No. 77, 1999.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

June 25, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 64, 1999 - approves an increase of $660,620 in the 1999 Budgets of County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to continue the Marion County Drug Treatment Diversion Program funded by the Local Law Enforcement Block Grant III

FISCAL ORDINANCE NO. 65, 1999 - approves an increase of $44,000 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for increased police overtime to reduce open drug dealing and property crimes, to increase community involvement and police relationships in the Meridian-Kessler neighborhood, funded by a federal grant

FISCAL ORDINANCE NO. 66, 1999 - approves an increase of $60,000 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund juvenile crime prevention programs in association with the Youth Services Unit and the Police Athletic League of Indianapolis, funded by a federal grant

FISCAL ORDINANCE NO. 67, 1999 - approves an increase of $2,742,483 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase new police cars, to pay contractual programmers, and to award sub-grants to the Marion County Prosecutor, the Sheriff, Marion County Courts, and participating schools, financed by a grant from the Department of Justice

FISCAL ORDINANCE NO. 68, 1999 - approves an increase of $782,558 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to continue the Weed and Seed Programs, financed by a grant from the Department of Justice

FISCAL ORDINANCE NO. 69, 1999 - approves an increase of $102,944 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to continue the Adult Protective Services for Marion, Hamilton, Boone, and Hendricks Counties, funded by a grant from the Indiana Family and Social Services Administration

FISCAL ORDINANCE NO. 70, 1999 - approves an increase of $5,000 in the 1999 Budget of the Prosecuting Attorney (County Grants Fund) to pay for informational brochures to promote the services available from "A Child's Haven" waiting room, funded by a grant from the Indianapolis Bar Foundation

FISCAL ORDINANCE NO. 71, 1999 - approves an increase of $1,630,053 in the 1999 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to cover operational expenses for fiscal year 1999/2000, funded by a grant from the Department of Corrections

FISCAL ORDINANCE NO. 72, 1999 - approves an increase of $454,968 in the 1999 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund positions, home detention equipment, and office supplies for the first half of fiscal year 1999-2000, financed by fund balances

FISCAL ORDINANCE NO. 73, 1999 - approves an increase of $194,416 in the 1999 Budgets of the County Auditor and Community Corrections (State and Federal Grant Fund)to fund the Juvenile Court Intensive Probation Services Program for fiscal year 1999/2000, financed by a grant from the Department of Corrections

FISCAL ORDINANCE NO. 74, 1999 - approves an increase of $750 in the 1999 Budget of Community Corrections (County Grants Fund) to pay for an Arts Project for inmates housed in the Corrections Center, funded by a grant from the Arts Council of Indianapolis, Inc.

FISCAL ORDINANCE NO. 75, 1999 - approves an increase of $1,723,075 in the 1999 Budget of the Department of Public Works, Solid Waste Management Division (Solid Waste Disposal Fund) to pay the increased costs of private trash hauler contracts, financed by fund balances

FISCAL ORDINANCE NO. 76, 1999 - approves a transfer of $451,642 and an increase of $786,117 in the 1999 Budget of the Department of Public Works, Solid Waste Management Division (Solid Waste Disposal Fund) to more accurately reflect accounting of costs between the Solid Waste Collection and Solid Waste Disposal funds, financed by a transfer between characters and a reduction of fund balances

GENERAL ORDINANCE NO. 74, 1999 - amends the Revised Code concerning the restrictions on signs which advertise garage sales

GENERAL ORDINANCE NO. 75, 1999 - concerns the deferred compensation plan for city and county employees

GENERAL ORDINANCE NO. 76, 1999 - authorizes off-leash areas in parks to enable the Department of Parks and Recreation to establish a dog park program

GENERAL ORDINANCE NO. 77, 1999 - prohibits the operation of live sex and violent act businesses in the city and county

GENERAL ORDINANCE NO. 78, 1999 - concerns panhandling, begging, and street performing on streets, and in public places and parks

SPECIAL ORDINANCE NO. 5, 1999 - a special ordinance for Park Tudor Foundation, Inc. in an amount not to exceed $13,000,000 to be used for expansion and renovation of the Upper School and Fine Arts Building located at 7200 North College Avenue (Park Tudor School Project) (District 2)

GENERAL RESOLUTION NO. 6, 1999 - concerns the treatment of police and fire pension contributions

GENERAL RESOLUTION NO. 7, 1999 - concerns the tax treatment of sheriff deputy's contribution to pension plan

GENERAL RESOLUTION NO. 8, 1999 - approves certain public purpose grants totaling $750,000 for support of the arts

GENERAL RESOLUTION NO. 9, 1999 - approves the Franklin Township Regional Sewer as the pilot "Pro Rata" sewer project

SPECIAL RESOLUTION NO. 42, 1999 - recognizes the Franklin Central High School Percussion Ensemble for winning the world championship for the second consecutive year

SPECIAL RESOLUTION NO. 43, 1999 - recognizes the 10th anniversary of the annual Glenn Howard Junior Golf Program

SPECIAL RESOLUTION NO. 44, 1999 - recognizes Peter Sterling, President of The Children's Museum of Indianapolis

SPECIAL RESOLUTION NO. 45, 1999 - recognizes the achievements of IPS School 105

SPECIAL RESOLUTION NO. 46, 1999 – amends the Sheriff's Pension Plan

SPECIAL RESOLUTION NO. 47, 1999 - an inducement resolution for Roth Realty, LLC in an amount not to exceed $3,160,000 to be used for the development and construction of a 65,000 square foot building and the acquisition of machinery, equipment or other fixtures to be located at 8940 Vincennes Circle for use in the Company's communication manufacturing business (District 1)

SPECIAL RESOLUTION NO. 48, 1999 - supports an application to the Indiana Enterprise Zone Board for recertification of the Indianapolis Enterprise Zone for an additional five years

SPECIAL RESOLUTION NO. 49, 1999 - authorizes the Mayor to submit to the Indiana Enterprise Zone Board an application requesting modification to the boundaries of the City of Indianapolis Enterprise Zone

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1999 - approves a transfer of $210,225 in the 1999 Budget of the Department of Public Works, Solid Waste Management Division (Solid Waste Collection Service District Fund) and an increase of $986,117 in the Solid Waste Collection Service District Fund to more accurately reflect accounting of costs between the Solid Waste Collection and Solid Waste Disposal Funds

Respectfully,
s/Stephen Goldsmith, Mayor

June 29, 1999

Suellen Hart, Clerk
City-County Council

RE: Proposal No. 431, 1999, Rezoning Ordinance No. 105, 1999, Zoning Petition No. 99-Z-80 (99-DP-14), 4640 S. Emerson Avenue (approximate address)

Dear Ms. Hart:

Please be advised that the Department of Metropolitan Development forwarded the above certification to the Council in error. (A copy of the certification is attached.) This petition was originally recommended for denial by the City of Beech Grove on May 17, 1999. On June 2, 1999, the Metropolitan Development Commission, by vote of its members, affirmed that denial. Therefore, the zoning case at that point was terminated and should not have been certified to the Council.

Through administrative error, this petition was mistakenly forwarded to the Council along with other petitions that had, in fact, been approved by the Commission. We therefore respectfully request that you take any appropriate action that you deem necessary to correct your records.

Please feel free to contact the Commission's attorney, Jeff Sirmin (327-4055) if you have any questions regarding this matter.

Thanking you in advance for your cooperation in this matter, we are,

Sincerely yours,
s/Eugene Lausch, Director
Department of Metropolitan Devlopment
s/James Curtis, Secretary
Metropolitan Development Commission

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of June 21, 1999. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 464, 1999. The proposal, sponsored by Councillor Cockrum, commends Indianapolis and Scarborough/Toronto, Canada, for receiving a top international honor from Sister Cities International. Councillor Cockrum read the proposal and stated that the resolution will be presented at the closing ceremonies of the Scarborough/Indianapolis Peace Games on Sunday evening, July 25, 1999. Councillor Cockrum moved, seconded by Councillor Massie, for adoption. Proposal No. 464, 1999 was adopted by a unanimous voice vote.

Proposal No. 464, 1999 was retitled SPECIAL RESOLUTION NO. 50, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 50, 1999

A SPECIAL RESOLUTION commending Indianapolis and Scarborough/Toronto, Canada, for receiving a top international honor from Sister Cities International.

WHEREAS, Sister Cities International is a nonprofit organization that works with United States communities to develop relationships with counterpart communities in other nations; and

WHEREAS, Sister Cities International organizes city officials in more than 1,200 United States cities and their 2,000 partners in 125 foreign countries; and

WHEREAS, Sister Cities International has announced Indianapolis as the recipient of this year's Best Youth Program Award; and

WHEREAS, this honor recognizes the Indianapolis-Scarborough Peace Games, which is an annual international multi-sport event, as strengthening cross-cultural understanding rather than traditional competition; and

WHEREAS, this award would not be possible without the support of citizens from both Indianapolis and Scarborough who have conducted this annual event each year since 1973; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the original organizers, the many volunteers, the thousands of participants, the hundreds of Parks and Recreation Department employees, and the many financial supporters from both Indianapolis and Scarborough, who have for the past 27 years made these games such a success.

SECTION 2. The Council commends this year's Indianapolis Peace Games Coordinator, Ms. Suzi Snepp, who represents the Indianapolis citizens, and who prepared the entry form along with a one page summary, a three page narrative, copies of promotional material, and pictures of the Peace Games events.

SECTION 3. The Council also commends this year's President of the Scarborough Peace Games Executive Board, Mrs. Donna Benson, who represents the Scarborough citizens.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch asked for consent to vote on Proposal Nos. 195, 352, 392, and 394, 1999 together. All proposals are board appointments and passed out of Committee with do pass recommendations. Consent was given.

PROPOSAL NO. 195, 1999. The proposal, sponsored by Councillor O'Dell, appoints David A. Scott to the Indianapolis Public Transportation Corporation Board. PROPOSAL NO. 352, 1999. The proposal, sponsored by Councillor McClamroch, appoints Wayne S. Nelson to the Indianapolis-Marion County Public Library Board. PROPOSAL NO. 392, 1999. The proposal, sponsored by Councillor McClamroch, reappoints Sarah Taylor to the Information Technology Board. PROPOSAL NO. 394, 1999. The proposal, sponsored by Councillor McClamroch, appoints Martha A. Womacks to the Information Technology Board. Councillor McClamroch moved, seconded by Councillor Moriarty Adams, for adoption. Proposal Nos. 195, 352, 392, and 394, 1999 were adopted by a unanimous voice vote.

Proposal No. 195, 1999 was retitled COUNCIL RESOLUTION NO. 59, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 59, 1999

A COUNCIL RESOLUTION appointing David A. Scott to the Indianapolis Public Transportation Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Public Transportation Corporation Board, the Council appoints:

David A. Scott

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 352, 1999 was retitled COUNCIL RESOLUTION NO. 60, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 60, 1999

A COUNCIL RESOLUTION appointing Wayne S. Nelson to the Indianapolis-Marion County Public Library Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis-Marion County Public Library Board, the Council appoints:

Wayne S. Nelson

SECTION 2. The appointment made by this resolution is for a term ending April 16, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 392, 1999 was retitled COUNCIL RESOLUTION NO. 61, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 61, 1999

A COUNCIL RESOLUTION reappointing Sarah Taylor to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council appoints:

Sarah Taylor

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 394, 1999 was retitled COUNCIL RESOLUTION NO. 62, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 62, 1999

A COUNCIL RESOLUTION reappointing Martha A. Womacks to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council appoints:

Martha A. Womacks

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 433, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Wireless Communication Zoning Ordinance (99-AO-01)(Certified June 23, 1999)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 434, 1999. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the investment of public funds in money market mutual funds"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 435, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $5,000 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay the overtime for one deputy assigned to the Operation Failed Chance Task Force, funded by a U.S. Marshals Task Force Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 436, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $500,000 in the 1999 Budgets of the County Sheriff and County Auditor (State and Federal Grants Fund) to fund 15 road deputies to continue road patrol duties (third year of the Law Enforcement Assistant Grant), funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 437, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $177,172 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to continue the comprehensive traffic safety program, funded by a grant from the Governor's Council on Impaired and Dangerous Driving"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 438, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $185,011 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals) and to provide 5% of the Grants Manager's salary, funded by a Indiana Criminal Justice Institute grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 439, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $66,366 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funds for operating costs for "A Child's Haven" (a waiting room for children of victims of domestic violence), and to pay 5% of the Grants Manager's salary, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 440, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $600,551 in the 1999

Budgets of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice Agency (County Corrections Fund) to provide for the diversion of misdemeanant populations from state facilities, funded by County Corrections Funds from the State of Indiana"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 441, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $445,100 in the 1999 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 442, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $24,000 in the Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Big Sisters, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 443, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $161,140 in the 1999 Budgets of the County Auditor and the Marion County Public Defender Agency (State and Federal Grants Fund) to continue the sentencing alternative project, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 444, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $96,908 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for police overtime to reduce drug dealing, violent crime, gang activity, domestic violence, and improve the perception of the Meadows area, funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 445, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $23,899 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for supplies, cell phones, and computer equipment for enhancing the Weed and Seed Site areas through the U.S. Marshall's Fugitive Task Force, funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 446, 1999. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $30,000 in the 1999 Budget of the Forensic Services Agency (County General Fund) for unexpected costs involved in renovation of laboratory area to provide additional working space"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 447, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $48,000 in the 1999 Budget of the County Recorder (Recorder's Perpetuation Fund) to fund the necessary purchases for

Y2K compliance (contractual services, travel expense, hardware and software) financed by fund balances"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 448, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $750,000 in the 1999 Budget of the Department of Capital Asset Management (Advanced Wastewater Treatment Facilities Reserve Fund) to fund improvements at the City's Advanced Wastewater Treatment Facility, financed by fund balances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 449, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $5,500,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund, $2,250,000; State Grants Fund, $3,250,000) to reconstruct McCarty Street including an I-70 connector and widening of the McCarty Street/Meridian Street intersection, financed by state and local grants"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 450, 1999. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal for Kroger located at 7100 East 10th Street (District 12)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 451, 1999. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Mitthoefer Road and 42nd Street (District 14)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 452, 1999. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Maple Lane and Meadowlark Drive (District 14)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 453, 1999. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi way stop at Stop 11 Road, Rahke Road, and Katherine Drive (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 454, 1999. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi way stop at Fletcher Avenue and Randolph Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 455, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi way stop at Conarroe Road and Gunnery Road (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 456, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions for Roanoke

Street between Michigan Street and North Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 457, 1999. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Hill Valley Drive from Meadowood Drive to Rahke Road (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 458, 1999. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on New Jersey Street between Fort Wayne Avenue and Tenth Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 459, 1999. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a deletion of the weight restriction on Lockerbie Street, from East Street to Park Avenue (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 460, 1999. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes an increase in the speed limit on Decatur Boulevard between Heathrow Way and Thompson Road (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 461, 1999. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in the parking meter zones and manner of parking for Westfield Boulevard from College Avenue to Guilford Avenue (Districts 2, 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 462, 1999. Introduced by Councillors McClamroch and Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the creation of a cul-de-sac on northbound Springmill Road between Copley Drive and 96th Street (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 463, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which clarifies the authority of the Housing Agency police"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 468, 1999. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which is an inducement resolution for Chip Ganassi Racing Teams, Inc. in an amount not to exceed $4,000,000 to be used for the acquisition, construction and equipping of a manufacturing facility for use in the company's business of developing and manufacturing championship automobile racing cars on a 5.81 acre parcel of land to be located at 7805 Woodland Drive (Ganassi Racing Teams, Inc. Project) (District 1)"; and the President referred it to the Economic Development Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 465, 1999. In Councillor Borst's absence, Acting Chairman Franklin reported that the Economic Development Committee heard Proposal No. 465, 1999 on July 19, 1999. The

proposal, sponsored by Councillor Borst, is a special ordinance for Roth Realty, LLC in an amount not to exceed $3,160,000 to be used for the development and construction of a 65,000 square foot building and the acquisition of machinery, equipment or other fixtures to be located at 8940 Vincennes Circle for use in the Company's communications systems manufacturing business (District 1). By a 3-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Franklin moved, seconded by Councillor Massie, for adoption. Proposal No. 465, 1999 was adopted on the following roll call vote; viz:

18 YEAS: Boyd, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Tilford
1 NAY: Gray
2 NOT VOTING: Bradford, Coonrod
7 ABSENT: Black, Borst, Moores, Short, Smith, Talley, Williams

Proposal No. 465, 1999 was retitled SPECIAL ORDINANCE NO. 6, 1999, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 6, 1999

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its $3,160,000 City of Indianapolis, Indiana Economic Revenue Bonds, Series 1999 (Roth Companies, Inc. Project) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, Roth Realty, LLC (the "Borrower") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Borrower in order to enable the Borrower to undertake and complete the development and construction of a 65,000 square foot concrete structure, the relocation of an existing facility and the acquisition of machinery, equipment or other fixtures to be used in furtherance of Roth Companies, Inc.'s manufacture of communication systems to be located at 8940 Vincennes Circle, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Borrower and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition and construction of the Project by issuing its $3,160,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1999 (Roth Companies, Inc. Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on July 14, 1999 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Indenture") dated as of August 1, 1999 between the Issuer and Bank One Trust Company, N.A. (the "Trustee") and loan the proceeds thereof pursuant to a Loan Agreement (the "Loan Agreement") dated as of August 1, 1999 by

and between the Issuer and the Borrower for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Borrower of the loan of the proceeds of the Bonds pursuant to which the Borrower will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Loan Agreement, Indenture, form of Bonds, Bond Purchase Agreement, Preliminary Official Statement relating to the Bonds, and Note of the Borrower (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Borrower for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Borrower will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the aggregate principal amount not to exceed $3,160,000 for the purpose of procuring funds to loan to the Borrower in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Borrower pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest determined as set forth in the Indenture and form of Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the Bank, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal

amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to Banc One Capital Markets, Inc. that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 7. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 469, 1999, PROPOSAL NO. 470, 1999, and PROPOSAL NOS. 471-474, 1999. Introduced by Councillor Hinkle. Proposal No. 469, 1999, Proposal No. 470, 1999, and Proposal Nos. 471-474, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on July 12, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 105-110, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 105, 1999.
99-Z-47
2465 SOUTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
SHAD HOWARD, requests a rezoning of 0.57 acre, being in the D-A District, to the C-3 classification to provide for neighborhood commercial uses.

REZONING ORDINANCE NO. 106, 1999.
99-Z-73
510 EAST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
SOUTHPORT LAWN EQUIPMENT, by Edward Williams, requests a rezoning of 0.312 acre, being in the D-A District, to the C-1 classification to provide for lawn equipment sales and service.

REZONING ORDINANCE NO. 107, 1999.
99-Z-68
2902 WEST 86th STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
PK PARTNERS, by Philip A. Nicely, requests a rezoning of 5.750 acres, being in the D-P District, to the C-S classification to provide for a neighborhood shopping center.

REZONING ORDINANCE NO. 108, 1999.
99-Z-81
1143 DR. MARTIN LUTHER KING JR. STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
NEW BAPTIST CHURCH requests a rezoning of 0.10 acre, being in the D-8 District, to the SU-1 classification to provide for a parking lot associated with an adjacent church facility.

REZONING ORDINANCE NO. 109, 1999.
99-Z-82
420 SOUTH TIBBS AVENUE (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17

WEST INDIANAPOLIS DEVELOPMENT CORPORATION, by Larry F. Whitham, requests a rezoning of 3.65 acres, being in the D-A District, to the D-4 classification to provide for a single family residential development.

REZONING ORDINANCE NO. 110, 1999.
99-CP-26Z
2321 EAST MINNESOTA STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
ROYAL FOOD PRODUCTS, by Thomas Michael Quinn, requests a rezoning of 2.2 acres, being in the I-3-U, C-4, and D-5 Districts, to the I-3-U classification to provide for the expansion of an industrial foods facility.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 297, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 297, 1999 on July 6, 1999. The proposal, sponsored by Councillor Shambaugh, approves an increase of $18,454 in the 1999 Budget of the Wayne Township Assessor (County General Fund) to pay for emergency water damage repair to the township headquarters building to prevent further damage, financed from fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Schneider moved, seconded by Councillor Shambaugh, to strike. Proposal No. 297, 1999 was stricken by a unanimous voice vote.

PROPOSAL NO. 362, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 362, 1999 on June 16, 1999. The proposal approves an increase of $186,331 in the 1999 Budgets of the County Auditor and County Sheriff (County General Fund) to hire seven court line deputies for various courts, financed by fund balances. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal No. 362, 1999 until August 2, 1999. Proposal No. 362, 1999 was postponed by unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 365, 366, 400, and 402, 1999 on June 23, 1999. He asked for consent to vote on Proposal Nos. 365, 366, 400, and 402, 1999 together. Consent was given.

PROPOSAL NO. 365, 1999. The proposal, sponsored by Councillor Dowden, approves an increase of $212,659 in the 1999 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division (Alternative School Fund) to pay the salaries for the remaining six months of 1999 for New Directions Academy, funded by fund balances. PROPOSAL NO. 366, 1999. The proposal, sponsored by Councillor Dowden, approves an increase of $200,000 in the 1999 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division (County Grants Fund) to fund a peer mediator position, a remedial reading instructor, and to pay for services provided by America Works, funded by a grant from Indianapolis Private Industry Council, Inc. PROPOSAL NO. 400, 1999. The proposal, sponsored by Councillor Dowden, approves an increase of $45,000 in the Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Project IMPACT funded by a grant from Indiana Criminal Justice Institute. PROPOSAL NO. 402, 1999. The proposal, sponsored by Councillor Curry, elects to fund MECA operations in calendar year 2000 with $2 million of COIT revenue. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 7:57 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal Nos. 365, 366, 400, and 402, 1999 were adopted on the following roll call vote; viz:

17 YEAS: Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Tilford
1 NAY: Hinkle
3 NOT VOTING: Boyd, Coonrod, Franklin
7 ABSENT: Black, Borst, Moores, Short, Smith, Talley, Williams

Proposal No. 365, 1999 was retitled FISCAL ORDINANCE NO. 77, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 77, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Two Hundred Twelve Thousand Six Hundred Fifty-nine Dollars ($212,659) in the State and Federal Grants Fund for purposes of the County Auditor and Superior Courts, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Alternative School Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court, Juvenile Division, to pay the salaries for the remaining six months of 1999 for New Directions Academy.

SECTION 2. The sum of Two Hundred Twelve Thousand Six Hundred Fifty-nine Dollars ($212,659) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	ALTERNATIVE SCHOOL FUND
1. Personal Services- fringes	42,532
MARION COUNTY SUPERIOR COURT	
JUVENILE DIVISION	
1. Personal Services	170,127
TOTAL INCREASE	212,659

SECTION 4. The said additional appropriation is funded by the following reductions:

	ALTERNATIVE SCHOOL FUND
Unappropriated and Unencumbered	
Alternative School Fund	212,659
TOTAL REDUCTION	212,659

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 366, 1999 was retitled FISCAL ORDINANCE NO. 78, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 78, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Two Hundred Thousand Dollars ($200,000) in the County Grants Fund for purposes of the County Auditor and Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court, Juvenile Division, to fund a peer mediator position, a remedial reading instructor, and to pay for services provided by America Works.

SECTION 2. The sum of Two Hundred Thousand Dollars ($200,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY AUDITOR	COUNTY GRANTS FUND
1. Personal Services	25,000
MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION	
1. Personal Services	102,000
2. Supplies	2,700
3. Other Services and Charges	70,300
TOTAL INCREASE	200,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GRANTS FUND
Unappropriated and Unencumbered	
County Grants Fund	200,000
TOTAL REDUCTION	200,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 400, 1999 was retitled FISCAL ORDINANCE NO. 79, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 79, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Forty-five Thousand Dollars ($45,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Courts, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Courts, Juvenile Division to fund Project Impact.

SECTION 2. The sum of Forty-five Thousand Dollars ($45,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARIN COUNTY SUPERIOR COURT	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	45,000
TOTAL INCREASE	45,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	45,000
TOTAL REDUCTION	45,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 402, 1999 was retitled SPECIAL ORDINANCE NO. 7, 1999, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 7, 1999

A SPECIAL ORDINANCE election to fund MECA in 2000 with County Option Income Tax (COIT) Revenues.

WHEREAS, IC 36-8-15-19(b) provides that the City-County Council may elect to fund the operation of a public safety communications system and computer facilities special taxing district from part of the certified distribution the county is to receive during a particular calendar year under IC 6-3.5-6-17; and

WHEREAS, the Marion County Metropolitan Emergency Communications Agency ("MECA") is the governing body of the Consolidated City of Indianapolis and Marion County public safety communications system and computer facilities district ("District"); and

WHEREAS, to make such an election for 2000, the City-County Council, prior to September 1, 1999, must pass an ordinance specifying the amount of the certified distribution to be used to fund the District; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby elects to fund the operation of the District through MECA in 2000 from part of the certified distribution the county is to receive under IC 6-3.5-6- 17.

SECTION 2. The amount of the certified distribution to be used for this purpose is $2,000,000.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

In Councillor Borst's absence, Acting Chairman Franklin reported that the Economic Development Committee heard Proposal Nos. 466 and 467, 1999 on July 19, 1999.

PROPOSAL NO. 466, 1999. The proposal, sponsored by Councillor Borst, is a special ordinance for Partners in Action in an amount not to exceed $11,220,000 to be used for the acquisition, renovation and upgrading of the existing 336-unit Fox Club Apartments located at 4401 South Keystone Avenue (Fox Club Apartments Project) (District 24). By a 3-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Hinkle asked if it is legal to have a 3-0 vote out of Committee when the Committee consists of seven members and no quorum was present. The President stated that he attended the meeting as an ex-officio member of the Committee in order to constitute a quorum. General Counsel Robert Elrod stated that as long as a quorum is present, the vote out of the Committee simply has to be a majority vote, not a quorum vote. He stated that if another voting member had been present, the vote could have been 3-1, and the proposal still would have passed out of Committee.

The President called for public testimony at 8:02 p.m. There being no one present to testify, Councillor Franklin moved, seconded by Councillor Coonrod, for adoption. Proposal No. 466, 1999 was adopted on the following roll call vote; viz:

19 YEAS: Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Tilford
2 NAYS: Bradford, Gray
7 ABSENT: Black, Borst, Moores, Short, Smith, Talley, Williams

Proposal No. 466, 1999 was retitled SPECIAL ORDINANCE NO. 8, 1999, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 8, 1999

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue up to an aggregate of $11,220,000 City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds (Fox Club Apartments Project) and improving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real or personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between issuer and a corporate trustee; and

WHEREAS, a representative of Partners in Action, an Arizona nonprofit corporation (the "Applicant") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Applicant in order to enable the Applicant to undertake and complete the acquisition, renovation, expansion, construction and equipping of a 336-unit multifamily residential facility known as the Fox Club Apartments located on a 25.43 acre parcel at 4401 South Keystone Avenue, including the acquisition, construction and installation of various site improvements for such project; and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report concerning the proposed financing of economic development facilities for the Applicant and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition and substantial rehabilitation of the Project by issuing up to$11,220,000 City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds (Fox Club Apartments Project) Series 1999A in an aggregate principal amount not to exceed $8,865,000 (the "Series A Bonds") and Subordinate Series 1999B bonds in the aggregate principal amount not to exceed $2,355,000 (the "Series 1999B Bonds") (collectively, the "Bonds"); and

WHEREAS, the Indianapolis, Indiana Economic Development Commission, after a public hearing conducted on July 14, 1999 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24, found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to an Trust Indenture (the "Indenture") dated as of August 1 by and between the Issuer and National City Bank of Indiana, as Trustee (the "Trustee") in order to obtain funds to lend to the Applicant pursuant to a Loan Agreement (the "Loan Agreement") dated as of August 1, 1999, between the Issuer and the Applicant for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Applicant of the loan of the proceeds of the Bonds pursuant to which the Applicant will agree to make payments sufficient to pay the principle and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there has been submitted to the Commission for its approval substantially final forms of the Loan Agreement, Trust Indenture, Promissory Notes, Tax Regulatory Agreement, Preliminary Official Statement relating to the Series A Bonds, Preliminary Private Placement Memorandum relating to the Series B Bonds, Form of Series 1999A Bond, Form of Series 1999B Bond, Tax Certificate as to Arbitrage, Bond Purchase Agreement and Bond Placement Agreement (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance which are by this reference incorporated herein by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Applicant for the purpose of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Applicant will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the principle amount not to exceed $11,220,000 for the purpose of procuring funds to loan to the Applicant in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely form the payments made by the Applicant pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 90% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 14% percent per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Private Placement Memorandum and the Preliminary Official Statement are hereby deemed final as of their dates, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement and the Preliminary Private Placement Memorandum are hereby authorized to certify to Dain Rauscher Incorporated that the information in the Preliminary Private Placement Memorandum and the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Private Placement Memorandum and the Preliminary Official Statement.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 467, 1999. The proposal, sponsored by Councillor Borst, is a special ordinance for Partners in Action in an amount not to exceed $21,780,000 to be used for the acquisition, renovation and upgrading of the existing 588-unit Lake Nora Arms Apartments located at 9000 North College Avenue (Lake Nora Arms Apartments Project) (District 3). By a 3-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:04 p.m. There being no one present to testify, Councillor Franklin moved, seconded by Councillor Massie, for adoption. Proposal No. 467, 1999 was adopted on the following roll call vote; viz:

18 YEAS: Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Tilford
3 NAYS: Bradford, Gray, Schneider
7 ABSENT: Black, Borst, Moores, Short, Smith, Talley, Williams

Proposal No. 467, 1999 was retitled SPECIAL ORDINANCE NO. 9, 1999, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 9, 1999

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue up to an aggregate of $21,780,000 City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds (Lake Nora Arms Apartments Project) and improving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real or personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between issuer and a corporate trustee; and

WHEREAS, a representative of Partners in Action, an Arizona nonprofit corporation (the "Applicant") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Applicant in order to enable the Applicant to undertake and complete the acquisition,

renovation, expansion, construction and equipping of a 588-unit multifamily residential facility known as the Lake Nora Arms Apartments located on a 40.83 gross acres parcel (34.13 acres net of the centrally positioned lake) at 9000 North College Avenue, including the acquisition, construction and installation of various site improvements for such project; and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report concerning the proposed financing of economic development facilities for the Applicant and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition and substantial rehabilitation of the Project by issuing up to$21,780,000 City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds (Lake Nora Arms Apartments Project) Series 1999A in an aggregate principal amount not to exceed $17,205,000 (the "Series A Bonds") and Subordinate Series 1999B bonds in the aggregate principal amount not to exceed $4,575,000 (the "Series 1999B Bonds") (collectively, the "Bonds"); and

WHEREAS, the Indianapolis, Indiana Economic Development Commission, after a public hearing conducted on July 14, 1999 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24, found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to an Trust Indenture (the "Indenture") dated as of August 1 by and between the Issuer and National City Bank of Indiana, as Trustee (the "Trustee") in order to obtain funds to lend to the Applicant pursuant to a Loan Agreement (the "Loan Agreement") dated as of August 1, 1999, between the Issuer and the Applicant for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Applicant of the loan of the proceeds of the Bonds pursuant to which the Applicant will agree to make payments sufficient to pay the principle and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there has been submitted to the Commission for its approval substantially final forms of the Loan Agreement, Trust Indenture, Promissory Notes, Tax Regulatory Agreement, Preliminary Official Statement relating to the Series A Bonds, Preliminary Private Placement Memorandum relating to the Series B Bonds, Form of Series 1999A Bond, Form of Series 1999B Bond, Tax Certificate as to Arbitrage, Bond Purchase Agreement and Bond Placement Agreement (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance which are by this reference incorporated herein by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Applicant for the purpose of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Applicant will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the principle amount not to exceed $21,780,000 for the purpose of procuring funds to loan to the Applicant in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely form the payments made by the Applicant pursuant to the Loan Agreement to evidence and secure said loan and as

otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 90% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 14% percent per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Private Placement Memorandum and the Preliminary Official Statement are hereby deemed final as of their dates, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement and the Preliminary Private Placement Memorandum are hereby authorized to certify to Dain Rauscher Incorporated that the information in the Preliminary Private Placement Memorandum and the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Private Placement Memorandum and the Preliminary Official Statement.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 348, 1999. Councillor Schneider reported that the Administration and Finance Committee head Proposal No. 348, 1999 on July 6, 1999. The proposal, sponsored by Councillor Smith, amends and recodifies provisions dealing with salary of county employees. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 348, 1999 was adopted on the following roll call vote; viz:

21 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Tilford
0 NAYS:
7 ABSENT: Black, Borst, Moores, Short, Smith, Talley, Williams

Proposal No. 348, 1999 was retitled GENERAL ORDINANCE NO. 79, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 79, 1999

A GENERAL ORDINANCE amending and recodifying provisions in Chapters 282 and 291 dealing with salary of county employees.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article I of Chapter 282 be and is hereby amended by deleting the stricken-through text and inserting the underlined text in secs. 282-111 through 282-115 to read as follows:

ARTICLE I. ~~MARION~~ COUNCIL'S COUNTY SALARY RECOMMENDATION PANEL

Sec. 282-111. ~~Marion~~ Council's County salary recommendations panel created.

There is hereby created ~~a Marion~~ the Council's county salary recommendations panel.

Sec. 282-112. Members, appointment and qualifications.

(a) The panel shall consist of three (3) members appointed by the city-county council:

(1) Two (2) members of the panel shall be nominated by the leader of the members of the city-county council who are members of the political party having the largest representation on the council.

(2) One (1) member of the panel shall be nominated by the leader of the members of the city-county council who are members of the political party having the second-largest representation on the council.

(b) The panel nominations shall be certified to the clerk by the leaders of the respective caucuses as soon as practicable after April 1 of each year. The panel nominees shall then be confirmed as a group by a majority vote of the council; otherwise, if they are not confirmed, there shall be no panel for that calendar year. Members of the panel shall serve until their duties under Article V of Chapter 291 of this Code are performed, or until July 20 of the year of their appointment, whichever is sooner.

(c) Qualifications required for membership on the panel are as follows:

(1) Each member must be a resident freeholder of Marion County;

(2) Each member must be an executive having substantial responsibility for determining compensation levels in a private, for-profit, organization or have substantial experience in the field of human resources, or have substantial experience as an executive responsible for determining or recommending compensation levels in governmental organizations;

(3) No member may be an employee of Marion County, the City of Indianapolis, the health and hospital corporation, the Indianapolis-Marion County building authority, the Indianapolis-Marion County airport authority, or any other entity whose governing authority is substantially appointed by officials of Marion County and the City of Indianapolis.

(d) Vacancies which occur on the panel shall be filled by nomination by the same council members who nominated the departed member subject to confirmation by a majority vote of the council.

Sec. 282-113. Officers and quorum.

(a) A quorum of the panel shall be two (2).

(b) The first meeting of the panel shall be called by the clerk of the council or the clerk's designee, who shall preside until the panel shall have chosen a chairperson from among its members. The chairperson shall preside when present. The panel shall then choose a vice-chairperson to preside in the absence of the chairperson. The clerk or the clerk's designee shall act as secretary of the panel. The panel shall govern its own affairs within the limits imposed by the this Code.

Sec. 282-114. Staff.

The panel and its individual members shall be entitled to reimbursement for their necessary and direct expenses, subject to the approval of the president of the council. The panel shall also be entitled to office facilities, clerical support, legal counsel, and the assistance of consultants, subject to the approval of the president of the council and payable from appropriations to the council office.

~~**Sec. 282-115. Duties.**~~

~~The Marion County salary recommendations panel shall perform those duties assigned to it by Article V of Chapter 291 of this Code.~~

SECTION 2. Sections 291-611 and 291-612 of Article VI of Chapter 291 be and are hereby recodified in Chapter 282 as Sec. 282-115 and 282-116 by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. ~~291-611~~ 282-115. Duties of salary recommendation panel.

(a) The panel is directed to recommend the level of salary of each employing official in county government whose compensation is derived primarily from a salary paid from the county treasury, and the state treasury when the law provides for salary payments by the state to a local official. Recommendations must be consistent with any statutory limitations on the compensation which may be paid by county government. Salaries of officers whose compensation may be determined by contract authorized by section 281-611 of the Code shall be excluded from panel review.

(b) In recommending each salary, the panel shall consider any other compensation of material value that is customarily provided to the employing official, including fringe benefits. The panel shall also consider the length of the work day and work week and the number of days worked per year that is customary for the employing official. In the context of these considerations, the panel shall employ the following four (4) criteria in recommending salaries and give them equal weight:

(1) Parity with city department and division heads;

(2) Comparability with private sector;

(3) Salary range in the county's normal classification system;

(4) Comparability with similar government organizations.

In instances where the employing official is appointed and serves at the pleasure of a board or other official, the panel shall recommend a range of salaries, with the object of allowing the appointing authority to set the actual salary.

(c) The panel shall recommend salaries with the object of the recommendations being implemented on the first day of the coming calendar year, except in the case of employing officials who regularly serve terms greater than one (1) year. In these instances, the recommendations of the panel shall be made in the year prior to the year an individual is regularly selected to serve. In other years, the panel shall recommend only the amount of a cost of living adjustment.

(d) The panel may take action up to July 20 of the year of their appointment, at which time its recommendations shall be recorded by the clerk and certified by him to the auditor. In the event the panel has taken no action to recommend a salary for an employing official, the absence of a recommendation shall be treated as a recommendation that the salary or range of salaries for that employing official be left unchanged.

Sec. ~~291-612~~ 282-116. Duties of auditor.

The auditor, in presenting the next proposed budget ordinance to the council as required by law, shall incorporate the recommendations of the panel into the text. The council shall then consider the panel's recommendations as an integral part of the proposed budget ordinance.

SECTION 3. Sec. 291-605 of Article 6 of Chapter 291 of the Revised Code of the Consolidated City and County be and is hereby amended and recodified as Sec. 151-34 by deleting the stricken-through text and inserting the underlined text to read as follows:

~~ARTICLE VI. SALARY RECOMMENDATION PANEL~~

Sec. ~~291-605~~ 151-34. ~~Transition to new classifications~~ Ad hoc county employees' salary committee.

(a) As soon as practicable after March 1 of each year, there shall be appointed an ad hoc committee of the council consisting of three (3) to seven (7) members of the administration and finance committee and the public safety committee. The committee shall be known as the ad hoc county ~~personal services~~ employees' salary committee. The membership of the committee is not limited to members of the administration and finance committee and public safety committee, but may include members of any standing committee that customarily has responsibility for reviewing county appropriations. The chairman of the administration and finance committee shall be the chairman of the committee, and the chairman of the public safety committee shall be the vice-chairman of the committee, provided that they may appoint others to serve in their places. The other members of the committee are appointed by the chairman of the administration and finance committee, in consultation with the chairmen of other standing committees which customarily have responsibility for county appropriations. All appointments are subject to the approval of the committee on committees.

(b) The ad hoc county ~~personal services~~ employees' salary committee shall focus on a partnership with county government in researching and identifying efficiencies and revenues needed to finance moving the county salary schedule toward and to market value, at the midpoint, as well as keeping the salary schedule current with necessary cost of living adjustments. This research and identification shall be based on criteria determined by the committee, but should include consideration of the rate of turnover in county employment units, the degree of unfavorable variance of salaries from the midpoints of job classification ranges, as well as prior year budget reversions.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 373, 1999. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 373, 1999 on June 30, 1999. The proposal, sponsored by Councillor Smith, repeals certain obsolete provisions and recodifies other provisions dealing with railroad crossings. By a 6-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 373, 1999 was adopted on the following roll call vote; viz:

18 YEAS: Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Franklin, Golc, Gray, Hinkle, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Tilford
0 NAYS:
3 NOT VOTING: Brents, Dowden, Gilmer
7 ABSENT: Black, Borst, Moores, Short, Smith, Talley, Williams

Proposal No. 373, 1999 was retitled GENERAL ORDINANCE NO. 80, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 80, 1999

A GENERAL ORDIANCE recodifying certain provisions and repealing the balance of Chapter 611of the Revised Code of the Consolidated City and County.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 611-602 of the Revised Code of the Consolidated City and County be and is hereby recodified as sec. 441-320 to read as follows:

Sec. ~~611-602~~ 441-320. Obstruction of streets.

It shall be unlawful for the directing officer or the operator of any railroad train or engine to direct the operation thereof while switching or in any other such manner so as to obstruct and prevent, for any time exceeding five (5) minutes, the free use of the parts of any street or roadway within the city which otherwise would

be sufficient for purposes of travel thereon by other vehicles; provided, however, this section shall not apply to the operator of a train of cars who is either compelled to stop by causes beyond his control or when such vehicles consist of no more than thirty (30) cars and are both in motion and traveling upon their regular schedule and route.

SECTION 2. All other provisions of Chapter 611 of the Revised Code of the Consolidated City and County be and are hereby repealed, which sections now read as follows:

~~**Sec. 611-601. Unlawful places for riding.**~~

~~It shall be unlawful for any person, without authority therefor, to ride on any vehicle subject to this chapter or on any train or other kind of public vehicle, when such vehicle is in motion, upon any portion thereof not designed or intended for such use of passengers; provided, however, this section shall not apply to any employee or other person engaged in the necessary discharge of a duty or to any person riding within trains or truck bodies in spaces intended for merchandise, or in charge of animals.~~

~~**Sec. 611-603. Railroad speeds.**~~

~~It shall be unlawful to operate or to permit the operation of any railroad engine, car or train of cars on any railroad over or across any street or public place which is at grade with the railroad tracks within the city at a speed greater than forty (40) miles per hour; provided, however, this limitation of speed or any provision of this Code relating to or regulating any crossings at street grade shall not apply at any such street or public place where such railroad tracks are either elevated or depressed, or otherwise so constructed as to eliminate a crossing at grade, so that there is no danger of contact with persons or traffic proceeding under or over such tracks at any such street or public place.~~

~~**Sec. 611-604. Authority to require flagmen and gates.**~~

~~The board of public safety may fix, by rules or orders from time to time, hours when flagmen shall be on duty at any grade crossings or where gates or other safety devices shall be operated in any manner at any such crossings. Such rules, when duly adopted and published in the manner penal ordinances are required to be published, or when certified copies thereof are served upon the railroads so affected, shall have thereafter the force and effect of ordinances; provided, however, any such rules shall be superseded and shall be deemed to be repealed by any ordinance, or contract authorized or approved thereby, covering the same subject matter and any such places or any such railroad company.~~

~~**Sec. 611-605. Flagman's warning.**~~

~~(a) All flagmen placed at any grade crossing of railroad tracks and streets shall be provided by the company employing them with a signal flag by day and a lighted lantern by night, and they shall give to all persons approaching or about to cross the railroad tracks at such street crossing a reasonable notice by signal with the flag by day and a lantern by night, either to cross such tracks or to stop and not cross such tracks, according to whether there is or is not danger from trains, engines or cars approaching or operating upon such tracks.~~

~~(b) Any person operating manually any kind of safety device or gate at railroad grade crossings shall operate it in a manner sufficient under subsection (a) to warn and protect travelers.~~

~~**Sec. 611-606. Switching restricted at certain intersections.**~~

~~(a) It shall be unlawful for the conductor of any railroad train, freight car or locomotive to engage in the activity generally known as "switching" in any manner that would in any way obstruct or prevent the free use by automobiles and other motor vehicles of the following intersections between the hours of 7:00 and 8:00 a.m., and between the hours of 3:00 and 5:00 p.m.:~~

~~(1) Bethel Avenue and Minnesota Street;~~

~~(2) Churchman Street and Keystone Avenue.~~

~~(b) Subsection (a) shall not apply to any railroad train which has its air hose connected and pressurized, and shall not apply on a Saturday, Sunday or holiday, or to any conductor of a railroad train who is compelled to stop by any cause beyond his control or the control of any superior officer.~~

~~(c) For the purposes of this section, the term "switching" shall mean the activity whereby freight cars not then a part of any through train are sorted out and moved to local destinations for any purpose.~~

~~**Sec. 611-607. Train crossing street in absence of safety devices.**~~

~~Any person in charge of any engine, car or train of cars, who shall run or permit it to be run across any street at which a flagman is required to be maintained or safety gates or signal bells or lights are operated pursuant to any ordinance or to an order of the board of public safety, at any time while no flagman or operator of any such gates or devices is on duty at the crossing, or when any such signal bell is not ringing, or lights or other device operating, shall be guilty of a violation of this chapter.~~

~~**Sec. 611-608. Use of bell.**~~

~~It shall be unlawful for any person in charge of any locomotive to cause or permit such locomotive to move or be moved across a grade crossing without the bell attached thereto being rung while so moving.~~

~~**Sec. 611-609. Lights on trains.**~~

~~Any person in charge of any locomotive, car or train of cars, who shall run or cause or permit the same to be run between the hours of sunset and sunrise, without a white light displayed on the front end of such locomotive, car or train of cars and a red light on the rear end thereof, shall be guilty of an offense. The words "front end" as used in this section shall mean that end of the locomotive, car or train of cars pointed in the direction in which it is moving.~~

~~**Sec. 611-610. Interfering with processions.**~~

~~Any person in charge of any locomotive or train of cars who, when able to avoid such interference, shall run or cause the same to be run over any street crossing in such a manner as to hinder or interfere with any funeral procession, or any other kind of procession permitted by ordinance, on conviction, shall be guilty of a violation.~~

~~**Sec. 611-611. Steam escaping.**~~

~~Any person in charge of any locomotive who shall allow steam to escape therefrom after the locomotive has traversed a distance of more than two hundred (200) feet from any point of starting, or while the locomotive is crossing any street or within fifty (50) feet thereof, except within a distance of two hundred (200) feet of any starting point, shall be guilty of an offense.~~

~~**Sec. 611-612. Sounding whistle.**~~

~~No person in charge of any locomotive shall sound or permit to be sounded the whistle or horn thereof for any public grade crossing within the city which is protected by flasher lights, bells, watchmen, flagmen or gates.~~

~~**Sec. 611-613. Backing train.**~~

~~Any person in charge of any locomotive, who shall run or cause or permit it to be run backward, without providing a watchman on the rear end of the locomotive to warn persons of its approach, shall be guilty of a violation; however, this section shall not apply to any locomotive that is not provided with a footboard or other similar place on the rear end thereof, suitable for a watchman to stand upon.~~

~~**Sec. 611-614. Watchman on forward end of train.**~~

~~Any person in charge of any car or train of cars on any steam or electric railroad who shall cause or permit the car or train of cars to be pushed over and along the railroad without providing a watchman on the forward end of the car or train of cars shall be guilty of a violation.~~

~~**Sec. 611-615. Requirements for signals and gates.**~~

~~(a) The signal bell provided for in this article shall consist of a metal gong located at each intersection named, and shall be so constructed that it will begin to ring when any car, train or engine, approaching such intersection of the tracks, reaches a point not less than fifteen hundred (1,500) feet from the intersection and shall continue to ring until the car, engine or train has passed such intersection. The gong shall be either automatic or manual in its construction and operation and shall make a sound loud enough to be heard by any person riding, driving or walking on the street or public place intersected by such tracks at grade, when at a distance of not less than five hundred (500) feet from the intersection.~~

~~(b) Flasher lights, as mentioned in this article, shall be one (1) of the standard types, either automatic or manually operated, as now used generally by railroads at grade crossings, and shall operate to flash warning lights, either stationary or by wigwag, or both, by day and night, visible plainly to operators of vehicles, riders and pedestrians upon the street or public place so intersected by such tracks, when such persons are at a distance of not less than five hundred (500) feet from such intersection.~~

~~(c) Safety gates, as mentioned in this article, shall be constructed with gate arms of such length as to reach across the street, including sidewalks, in which traffic is to be stopped. A gate or gates shall be placed on both sides of the tracks or group of tracks. The gate arms, when in position to stop traffic, shall be in a horizontal position and not more than three (3) feet four (4) inches above the grade of the street. The gates at each crossing may be of either automatic or manual type and shall be operated separately from and independently of the gates at any other crossing, unless otherwise specifically provided. Such gates shall be located, constructed and maintained under the direction and supervision of the city engineer.~~

~~(d) All such signal bells, flasher lights or other devices and all safety gates provided for by this section may also be controlled and operated by a person stationed in a tower or other place near the intersection.~~

~~**Sec. 611-616. Obeying warning signals.**~~

~~Where automatic or manual warning signals consisting of either bells, flasher lights or other devices of any type are in operation at any grade crossing, all persons shall obey such warnings; and all railroads installing such devices or any person operating them shall keep them in repair and proper operation.~~

~~**Sec. 611-617. Streetlights at railroad crossings.**~~

~~(a) Whenever any streetlights are placed and maintained by the city, by contract or otherwise, at or adjacent to any street crossing over which any railroad company maintaining tracks at grade operates any car, engine or train of cars at night, the railroad company shall pay to the city an amount equal to thirty (30) percent of the total cost incurred by the city in the maintenance and operation of such streetlights, so long as they are maintained, operated and continued by or for the city.~~

~~(b) The payments required by subsection (a) shall be made monthly by each such railroad company to the city controller, on or before the tenth day of each calendar month, and each payment shall cover the percentage of the cost of maintenance and operation of such lights for the preceding month.~~

~~**Sec. 611-618. Persons near track.**~~

~~A flagman shall prevent persons from standing on or within ten (10) feet of either side of the tracks of any railroad crossing at any time of danger.~~

~~**Sec. 611-619. Ordinances remaining effective.**~~

~~(a) All ordinances, whether termed therein as either general or special, relating to various railroads and requiring them to maintain at certain highway grade crossings in city the either a watchman, gates across the highway, or any type of devices for warning by signal bells or lights, operated either manually or automatically, as therein indicated and as such devices are herein referred to, which ordinances are still in effect when this Code becomes effective, shall not be repealed in any such instance, but shall continue in effect, whether the same are either set out or omitted in this Code, or appear in any appendix to this Code, or in any supplements to this Code.~~

~~(b) If so set out in any such manner or place pursuant to subsection (a), the list shall be only for convenient reference thereto and shall not, in any instance or respect, be deemed to amend, supplement, repeal or change any provisions actually in effect and contained in any such ordinance; except, however, as any such ordinances may be later amended, supplemented or repealed, and any such changes therein shall be so later included or indicated in any supplements to this Code.~~

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 374, 1999. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 374, 1999 on June 30, 1999. The proposal, sponsored by Councillor Coughenour, approves an interlocal agreement between the City of Indianapolis and the City of Greenwood relating to roadway improvements on South County Line Road from Meridian Street to Shelby Street. By an 8-0 vote, the Committee reported the proposal to the Council with

the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 374, 1999 was adopted on the following roll call vote; viz:

20 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Tilford
0 NAYS:
1 NOT VOTING: Massie
7 ABSENT: Black, Borst, Moores, Short, Smith, Talley, Williams

Proposal No. 374, 1999 was retitled GENERAL RESOLUTION NO. 10, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 10, 1999

A GENERAL RESOLUTION establishing the approval of the City-County Council of the City of Indianapolis and Marion County, Indiana for the City of Indianapolis to enter into an interlocal agreement with the City of Greenwood.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-7-4 the City-County Council shall approve an interlocal agreement authorized under IC 36-1-7-1, et seq.; and

WHEREAS, the City of Indianapolis wishes to enter into an interlocal agreement with the City of Greenwood relating to roadway improvements on South County Line Road from Meridian Street to Shelby Street; and

WHEREAS, the City-County Council, having considered the Interlocal Agreement and being duly advised, approves that the City of Indianapolis enter into the Interlocal Agreement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves that the City of Indianapolis enter into an Interlocal Agreement with the City of Greenwood relating to roadway improvements on South County Line Road from Meridian Street to Shelby Street.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 398, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 398, 1999 on July 6, 1999. The proposal, sponsored by Councillor Bradford, determines the need to lease office space at 2188 East 54th Street for the Washington Township Assessor. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Bradford, for adoption. Proposal No. 398, 1999 was adopted on the following roll call vote; viz:

21 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Tilford
0 NAYS:
7 ABSENT: Black, Borst, Moores, Short, Smith, Talley, Williams

Proposal No. 398, 1999 was retitled SPECIAL RESOLUTION NO. 51, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 51, 1999

A PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 5415 square feet of office space at 2188 E. 54th Street, Indianapolis, Indiana for the Washington Township Assessor.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS, AND OF MARION COUNTY, INDIANA:

SECTION 1. The city-county council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Washington Township Assessor is necessary.

SECTION 2. The property to be leased is located at 2188 E. 54th Street, Indianapolis, Indiana and is owned by Richard L. Clapper and Marsha L. Clapper.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 399, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 399, 1999 on June 28, 1999. The proposal, sponsored by Councillors Hinkle and Williams, urges support for full funding of the Community Development Block Grant program in the Year 2000. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. The motion to adopt Proposal No. 399, 1999 failed due to the following indecisive roll call vote; viz:

14 YEAS: Boyd, Brents, Cockrum, Coughenour, Curry, Franklin, Golc, Gray, Hinkle, McClamroch, Moriarty Adams, O'Dell, SerVaas, Tilford
7 NAYS: Bradford, Coonrod, Dowden, Gilmer, Massie, Schneider, Shambaugh
7 ABSENT: Black, Borst, Moores, Short, Smith, Talley, Williams

Councillor Hinkle stated that he is very disappointed that those who would vote to raise taxes to support less important causes would vote in opposition to a resolution encouraging tax-free funds for neighborhood programs. He asked if this proposal will remain on the agenda at the next meeting. Mr. Elrod stated that it will.

Councillor Boyd asked if there are any time constraints associated with this proposal and if holding it over to the next meeting will cause problems. Councillor Hinkle stated that there are no time-related issues.

PROPOSAL NO. 401, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 401, 1999 on June 23, 1999. The proposal approves a reduction of $1,295,000 in the 1999 Budget of the Department of Public Safety, Fire Division (City Cumulative Capital Development Fund) due to alternative financing arranged for the construction of Fire Station 14. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 401, 1999 was adopted on the following roll call vote; viz:

19 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Tilford
0 NAYS:
2 NOT VOTING: Franklin, Hinkle
7 ABSENT: Black, Borst, Moores, Short, Smith, Talley, Williams

Proposal No. 401, 1999 was retitled FISCAL ORDINANCE NO. 80, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 80, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) by reducing appropriation by One Million Two Hundred Ninety Five Thousand Dollars ($1,295,000) for the Department of Public Safety, Fire Division, City Cumulative Capital Development Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To reflect reduction in proposed expenditures since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1999 be, and is hereby amended by reductions hereinafter stated.

SECTION 2. The following appropriation is hereby reduced:

DEPARTMENT OF PUBLIC SAFETY FIRE DIVISION	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
4. Capital Outlay	1,295,000
TOTAL REDUCTION	1,295,000

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 420, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 420, 1999 on July 6, 1999. The proposal amends the fee schedule for copies of public records made by the city or county. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Schneider moved, seconded by Councillor Massie, for adoption. Proposal No. 420, 1999, as amended, was adopted on the following roll call vote; viz:

19 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Tilford
0 NAYS:
2 NOT VOTING: Coughenour, Dowden
7 ABSENT: Black, Borst, Moores, Short, Smith, Talley, Williams

Proposal No. 420, 1999, as amended, was retitled GENERAL ORDINANCE NO. 81, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 81, 1999

PROPOSAL FOR A GENERAL ORDINANCE to amend the fee schedule for copies of public records made by the city or county.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 131-101 of the "Revised Code of the Consolidated City and County," regarding fees for copies of public records, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 131-101. Copies of public records; fee schedule.

Pursuant to the provisions of IC ~~5-14-3-1 et seq.~~ 5-14-3-8, the following fee schedule is hereby established for copies of public records made by the city, the county, and each of their departments and agencies, and township assessors:

(1) For standard-sized photocopies, the fee shall be ~~fifty cents ($0.50) for the first page and six cents ($0.06)~~ four cents ($0.04) for each ~~additional~~ page copied ~~pursuant to the same request~~; and,

(2) For copies produced in any format other than standard-sized photocopies, including but not limited to over-sized paper, computer tapes, disks, CD's, or microfilm, the fee shall be equal to the ~~actual cost of copying the record~~ direct cost of supplying the information in that form, or the standard cost for selling the same information to the public in the form of a publication if the city, county, department or agency has published the information and made the publication available for sale.

This fee schedule shall apply except in instances in which another fee is specified by statute or ordered by a court.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 375 and 406-419, 1999 on June 30, 1999.

PROPOSAL NO. 375, 1999. The proposal, sponsored by Councillor Williams, authorizes parking restrictions on Vermont Street from Cleveland Street to East Street (District 22). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 375, 1999 was adopted on the following roll call vote; viz:

18 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Golc, Gray, Hinkle, Massie, McClamroch, Moriarty Adams, Schneider, SerVaas, Shambaugh, Tilford
0 NAYS:
3 NOT VOTING: Dowden, Gilmer, O'Dell
7 ABSENT: Black, Borst, Moores, Short, Smith, Talley, Williams

Proposal No. 375, 1999 was retitled GENERAL ORDINANCE NO. 82, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 82, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-202, Parking meter zones designated, and Sec. 621-126, Parking time restricted on designated days.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the deletion of the following, to wit:

TWO HOURS

Vermont Street, on the north side, from Alabama Street to East Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-126, Parking time restricted on designated days, be and the same is hereby amended by the addition of the following, to wit:

TWO HOURS
ON ANY DAY EXCEPT SATURDAY OR SUNDAY
From 6:00 a.m. to 6:00 p.m.

Vermont Street, on the north side, from Cleveland Street to East Street

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Vermont Street, on the north side, from Alabama Street to Cleveland Street

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 406-417, 1999 together. Consent was given.

PROPOSAL NO. 406, 1999. The proposal, sponsored by Councillor Coughenour, authorizes multi-way stops for the Perry Manor Neighborhood (District 24). PROPOSAL NO. 407, 1999. The proposal, sponsored by Councillor Hinkle, authorizes intersection controls for Westridge Village, Section 2 (District 18). PROPOSAL NO. 408, 1999. The proposal, sponsored by Councillor Smith, authorizes intersection controls for Bel Moore Subdivision, Section 2 (District 23). PROPOSAL NO. 409, 1999. The proposal, sponsored by Councillor Smith, authorizes intersection controls for Southern Springs, Sections 1, 2, and 3 (District 23). PROPOSAL NO. 410, 1999. The proposal, sponsored by Councillor Borst, authorizes intersection controls for Creekbend Subdivision, Sections 1 and 2 (District 25). PROPOSAL NO. 411, 1999. The proposal, sponsored by Councillor Dowden, authorizes intersection controls for Allison Commons, Section 2 (District 4). PROPOSAL NO. 412, 1999. The proposal, sponsored by Councillor Dowden, authorizes intersection controls for Allison Heights, Section 2 (District 4). PROPOSAL NO. 413, 1999. The proposal, sponsored by Councillor Gilmer, authorizes intersection controls for Eagles Landing, Sections 1, 2, and 3 (District 1). PROPOSAL NO. 414, 1999. The proposal, sponsored by Councillor Gilmer, authorizes intersection controls for Fieldstone at Twin Creeks, Sections 3 and 4 (District 1). PROPOSAL NO. 415, 1999. The proposal, sponsored by Councillor Gilmer, authorizes intersection controls for Brookstone at Twin Creeks, Sections 2 and 3 (District 1). PROPOSAL NO. 416, 1999. The proposal, sponsored by Councillor Gilmer, authorizes intersection controls for Bayswater at Eagle Creek, Sections 3 and 4 (District 1). PROPOSAL NO. 417, 1999. The proposal, sponsored by Councillor Massie, authorizes a multi-way stop at Grube Street and Linden Drive located in Southgate Farms Subdivision (District 20).

By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Massie, for adoption. Proposal Nos. 406-417, 1999 were adopted on the following roll call vote; viz:

20 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Tilford
0 NAYS:
1 NOT VOTING: Gray
7 ABSENT: Black, Borst, Moores, Short, Smith, Talley, Williams

Proposal No. 406, 1999 was retitled GENERAL ORDINANCE NO. 83, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 83, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
40	Bryan Dr, Locust Dr	Bryan Dr	Stop
40	Busy Bee Ln, Minlo Dr, Rural Dr		Stop
40	Banta Rd Marburn Dr	Banta Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
40	Bryan Dr, Locust Dr	None	All Way Stop
40	Bryan Dr, Payne Rd	None	All Way Stop
40	Busy Bee Ln, Minlo Dr, Rural Dr	None	All Way Stop
40	Banta Rd Marburn Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 407, 1999 was retitled GENERAL ORDINANCE NO. 84, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 84, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
22	Caro Dr, Koefoot Dr	Koefoot Dr	Stop
22	Caro Dr, Thousand Oaks Ln	Thousand Oaks Ln	Stop
22	Koefoot Dr, Thousand Oaks Dr	Thousand Oaks Dr	Stop
22	Koefoot Dr, Thousand Oaks Ln	Thousand Oaks Ln	Stop
22	Thousand Oaks Dr, Thousand Oaks Ln	Thousand Oaks Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 408, 1999 was retitled GENERAL ORDINANCE NO. 85, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 85, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
48	Bel Moore Blvd, Bel Moore Cir	Bel Moore Blvd	Stop
48	Bel Moore Blvd, Samuel Dr	Samuel Dr	Stop
48	Bel Moore Cir, Fendler Dr	Bel Moore Cir	Stop
48	Five Points Rd, Samuel Dr	Five Points Rd	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 409, 1999 was retitled GENERAL ORDINANCE NO. 86, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 86, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
47	Arlington Av, Southern Springs Av	Arlington Av	Stop
47	Pleasant Tree Ct, Southern Springs Dr	Southern Springs Dr	Yield
47	Southern Springs Blvd, Southern Springs Av	Southern Springs Blvd	Stop
47	Southern Springs Blvd, Southern Springs Cir	Southern Springs Blvd	Yield
47	Southern Springs Blvd, Southern Springs Ct	Southern Springs Blvd	Yield
47	Southern Springs Blvd, Southern Springs Dr	Southern Springs Blvd	Stop
47	Southern Springs Blvd, Stop 11 Rd	Stop 11 Rd	Stop
47	Southern Springs Dr, Southern Springs Ln	Southern Springs Dr	Stop
47	Southern Springs Ln, Southern Springs Way	Southern Springs Way	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 410, 1999 was retitled GENERAL ORDINANCE NO. 87, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 87, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
38	Creekbank Dr, Creekbend Blvd	Creekbank Dr	Stop
38	Creekbank Dr, Creekbend Ln	Creekbend Ln	Stop
38	Creekbend Blvd, Creekbend Ct	Creekbend Blvd,	Yield
38	Creekbend Blvd, Creekbend Ln	Creekbend Blvd	Stop
38	Creekbend Blvd, Edgewood Av	Edgewood Av	Stop
38	Creekbend Cir, Creekbend Ln	Creekbend Ln	Yield

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 411, 1999 was retitled GENERAL ORDINANCE NO. 88, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 88, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12	Allisonville Rd, Periwinkle Way	Allisonville Rd	Stop
12	Fen Ct, Periwinkle Way	Periwinkle Way	Yield
12	Periwinkle Way, Rundle Ct	Periwinkle Way	Yield

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 412, 1999 was retitled GENERAL ORDINANCE NO. 89, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 89, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12	Mead Dr, Periwinkle Ln	Periwinkle Ln	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 413, 1999 was retitled GENERAL ORDINANCE NO. 90, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 90, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15	Airport Dr, Eagles Landing Blvd	Airport Dr	Stop
15	Bluebird Ct, Eagles Landing Blvd	Eagles Landing Blvd	Yield
15	Buttonbush Ct, Eagles Landing Blvd	Eagles Landing Blvd	Yield
15	Eagles Landing Blvd, Hawks Landing Pl	Eagles Landing Blvd	Stop
15	Eagles Landing Blvd, Kinglet Ct	Eagles Landing Blvd	Yield
15	Eagles Landing Blvd, Waterthrush Dr	Eagles Landing Blvd	Stop
15	Eagles Landing Blvd, Wood Duck Ct	Eagles Landing Blvd	Yield
15	Goshawk Ct, Hawks Landing Pl	Hawks Landing Pl	Yield
15	Hawks Landing Pl, Kestrel Ct	Hawks Landing Pl	Yield
15	Waterlilly Ct, Waterthrush Dr	Waterthrush Dr	Yield

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 414, 1999 was retitled GENERAL ORDINANCE NO. 91, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 91, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
9	Brookstone Way, Stonecreek Dr	Brookstone Way	Stop
9	Robinsrock Ln, Stonecreek Dr	Robinsrock Ln	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 415, 1999 was retitled GENERAL ORDINANCE NO. 92, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 92, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
9	Brookstone Ct, Sagewood Ct, Creeks Crossing	Creeks Crossing	Stop
9	Brookstone Ln, Creeks Crossing	Creeks Crossing	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 416, 1999 was retitled GENERAL ORDINANCE NO. 93, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 93, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15	Austral Dr, Stanhope Way	Stanhope Way	Stop
15	Austral Dr, Tufton Dr	Austral Dr	Stop
15	Bayswater Blvd, Kinnerton Dr	Bayswater Blvd	Stop
15	Bayswater Blvd, Stanhope Dr	Bayswater Blvd	Stop
15	Bayswater Blvd, Stanhope Way	Bayswater Blvd	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 417, 1999 was retitled GENERAL ORDINANCE NO. 94, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 94, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
46	Grube St Linden Dr	Linden Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
46	Grube St Linden Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 418, 1999. The proposal, sponsored by Councillor O'Dell, authorizes parking restrictions on Emerson Avenue near Brookville Road (Districts 13, 15). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor O'Dell, for adoption. Proposal No. 418, 1999 was adopted on the following roll call vote; viz:

19 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Tilford
0 NAYS:
2 NOT VOTING: Gray, Hinkle
7 ABSENT: Black, Borst, Moores, Short, Smith, Talley, Williams

Proposal No. 418, 1999 was retitled GENERAL ORDINANCE NO. 95, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 95, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

Emerson Avenue, on the east side, from Brookville Road to a point 100 feet north of Brookville Road

Emerson Avenue, on the west side, from Brookville Road, to a point 180 feet north of Brookville Road

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 419, 1999. The proposal, sponsored by Councillor Schneider, authorizes a change in the speed limit on River Road and Brandt Road (District 3). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Schneider, for adoption. Proposal No. 419, 1999 was adopted on the following roll call vote; viz:

19 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Tilford
0 NAYS:
2 NOT VOTING: Gray, Hinkle
7 ABSENT: Black, Borst, Moores, Short, Smith, Talley, Williams

Proposal No. 419, 1999 was retitled GENERAL ORDINANCE NO. 96, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 96, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the deletion of the following, to wit:

35 MPH

River Road, from Bazaar Road to Brandt Road

Brandt Road, from River Road to 96th Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Cockrum stated that the Scarborough/Indianapolis Peace Games will be held this weekend, July 23-25, 1999 in Scarborough, Canada.

Councillor Boyd stated that when Scarborough Council member Frank Faubert passed away, members of the Indianapolis Council flew to Canada to be at his funeral, and that when Councillor Jones passed away, two of Scarborough's Council members were present at his funeral. He stated that this is an indication of the bond that has formed between these two sister cities.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillors Coughenour and McClamroch in memory of Philo Lange and Kathryn Starnes; and
(2) Councillors Bradford, SerVaas, Hinkle, and McClamroch in memory of Raymond Paschke; and
(3) All Councillors in memory of Frank Faubert; and
(4) Councillors Dowden, Gilmer, Bradford, Boyd, SerVaas, and McClamroch in memory of Chris C. Theofanis; and
(5) Councillor Boyd in memory of Marha L. Harris and Daniel Eugene Carmon; and
(6) Councillor Short in memory of Elizabeth Fairchild Wood; and
(7) Councillor Moriarty Adams in memory of Patricia Striby; and
(8) Councillor Bradford in memory of Gary Anker.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Philo Lange, Kathryn Starnes, Raymond Paschke, Frank Faubert, Chris C. Theofanis, Marha L. Harris, Daniel Eugene Carmon, Elizabeth Fairchild Wood, Patricia Striby, and Gary Anker. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:33 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 19th day of July, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Beurt SerVaas

President

ATTEST:

Sueller Hart

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, AUGUST 2, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:26 p.m. on Monday, August 2, 1999, with Councillor SerVaas presiding.

Councillor Schneider led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

26 PRESENT: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
3 ABSENT: Black, Borst, Moores

A quorum of twenty-six members being present, the President called the meeting to order.

Councillor Boyd stated that Councillor Black was taken to Methodist Hospital last weekend and was doing better when he visited him this afternoon. The President stated that Councillor Borst is still recovering from his accident and is not able to attend this evening.

INTRODUCTION OF GUESTS AND VISITORS

Councillor McClamroch recognized former Deputy Auditor, William H. Lantz, III. Councillor Schneider introduced boy scouts Alex and Luke Mellinger. Councillor Gray recognized friend Lacey Johnson, and Carlie Mayes of the Indianapolis Recorder. Councillor Shambaugh stated that a sports facility will be dedicated in memory of Councillor Paul Jones at Oscar Charleston Park on August 16, 1999. An invitation will be mailed to each Councillor. The President recognized and

welcomed Councillor Tommie Jones, Paul's wife, who has been sworn in as his replacement on the Council for the remainder of his term. Councillor Golc recognized colleague Margaret Vannie. Councillor Short introduced 17th Ward Chairman Herman Johnson.

BUDGET MESSAGES

John Hall, Deputy Mayor

Thank you, President SerVaas, Majority Leader McClamroch, Minority Leader Boyd, and other Council members for allowing me to speak this evening. I welcome to the Council my childhood friend, Tommie Jones.

On behalf of the Mayor, I would like to thank the Council for their support and the opportunity to work together for eight years. Eight Years Ago when Steve Goldsmith came to office, Indianapolis was a growing community facing many new challenges. The Chamber's report "Getting Indianapolis Fit for Tomorrow" (GIFT report) showed that the city's infrastructure was faced with serious problems. There were major unfinished projects with large price tags ($2 Billion) in the Circle Centre Mall and the United Airlines Maintenance Center. The city was faced with a struggling economy due to several factors: unemployment at 5.3%, the closing of Fort Benjamin Harrison and subsequent loss of 4500 jobs, urban flight of high paying jobs and tax paying residents, high tax rates, and skyrocketing Downtown vacancy rates.

The city was also faced with several Public Safety challenges. Major crime was filtering into Indianapolis from Chicago and Detroit. The city was on the brink of a major infiltration of crack cocaine and its violent culture. The police force at the time was not well-equipped technologically, and there were tenuous funding options for police and fire pensions.

Today, Indianapolis is a vibrant, expanding metropolis, "setting the standard for tomorrow." Over 3,000 visitors from state, local, and federal governments and public and private corporations from around the world have come to Indianapolis to study why we have been so successful. These representatives have come from major cities such as New York, Los Angeles, and Washington and from foreign governments such as Japan, Canada, and Israel. The city has received national awards from Ford Foundation and Arthur Andersen.

Why has this change come about? The city has managed $1.3 billion in infrastructure improvements, far exceeding the levels recommended by the GIFT report. The unemployment rate has decreased to 2.3%. Economic development has been on the rise with 47,000 jobs created and 140,000 jobs retained. The city has received three AAA bond ratings from the top national agencies, an accomplishment achieved by no other major city. The city has garnered $400 million in savings from competitive bidding of city contracts and has devoted $29 million to affordable housing options. The Downtown area is now experiencing a low vacancy rate, and the City has encouraged over $7 billion in private investment. The administration has placed great emphasis on developing vibrant neighborhoods and townships.

The administration has been able to achieve these goals while decreasing taxes. This is the City's fifth straight year of lower property tax rates, which is the lowest level in 18 years (since 1981). There has been no County Option Income Tax increase for 11 straight years.

Most importantly, we have improved city services at the same time...most notably, public safety. There are more police officers on the street, with 175 more planned in next year's budget. Arrests have risen by 75%, and total resources have increased by 31%. Technology is greatly improved through laptops, crime map/targeted sweeps, and a take-home car policy. Overall crime rates are down 7% since 1992, and murders are down drastically from this time last year...35%. The community is actively involved through programs like 10 point, National Business Road Coalition, and Community Crime Watch. As a result, today, we have a lower total crime index than nearly every other major Midwestern city.

The major goals of the 2000 budget are to continue to make us prosper well into the 21st century, continue commitment to public safety and making our streets safe, lower taxes once again, improve the quality and efficiency of city services, and address new challenges for the 21st century. The total city budget is $486 million, that is LESS dollar for dollar than the budget I was given in 1992. If budget would have grown at the same rate it did prior to my term in office it would be at $603 million—that is a savings of $117 million. For the fifth straight year, propery taxes will decrease and it is the eleventh straight year without a COIT increase. A general fund balance of $91.4 million could be used to fund unfunded mandates from state and enforce new local laws. Decisions regarding fund balances should be left to the next Mayor. The administration sees critical funding needs over 1999 in the following areas: $7 million for housing initiatives, $1.5 million for transportation, $1 million for new technology, and $.9 million for parks and recreation.

Most importantly, the 2000 Budget still emphasizes our two most important priorities: building better neighborhoods and commitment to public safety. More than $1.35 billion has been spent on building better neighborhoods since 1992. The largest infrastructure investment has taken place in the city's history—without a tax hike. There have been targeted investments in seven high-risk neighborhoods. Through 2000, the milestones we will achieve are: over 2,100 miles repaved, only administration to do curb and sidewalk replacement with 1.65 million feet repaired, 3,500 homes connected to sanitary sewers, 141 bridges upgraded, combined sewer overflows for a sensible environmental protection. All of these to be accomplished without solid waste or sewer fee increases during my entire term. There has been and will continue to be a heavy investment in our parks and natural resources, through 2000. The administration has renovated 131 playgrounds, opened Sahm Aquatics Center and Northeastway Aquatics Center, renovated 11 swimming pools, provided Day camp scholarships for low-income families, provided 82 miles of new nature trails, 29 miles of greenways, instituted the Riverside golf academy, and pedal boats, both never before provided by city government. There is $25 million dedicated to parks in the 2,000 budget alone. For those who say we have mortgaged our future through debt: despite record investment, we have the best credit rating in the city's history—three AAA ratings, unmatched by other major cities. The percentage of our property taxes that go to pay the city's debt is down by 21% and at its lowest level in years. In total, another $100 million in infrastructure investments are planned in 2000.

In regards to public safety, the city has funded an unprecedented strength of 1,090 IPD officers, over 100 more officers than when I took office and the highest level since 1970. The city will devote $192.1 million to public safety in this year's budget, over $51 million more than in 1992. Seventy-one percent of tax rates will go to public safety. Public safety workers represent 63.8% of total city workforce, up from 48.1% from when I took office. There are more police per resident than any other time. The administration has implemented innovative new programs like the Indianapolis Management Accountability Program and Indianapolis Violence Reduction Partnership and has funded police and fire pensions.

For Mayor Goldsmith's final budget, his goal is to turn over a vibrant economy and a healthy budget to his successor. His successor must face new challenges in the 21st century such as: continue to make government smaller and more efficient, reduce the tax burden on Indianapolis families and businesses, prevent flow of tax revenue across county lines, continue to provide high quality, low cost services to our residents, and make Indianapolis a hub for new business by providing a competitive, government-friendly environment for new companies to thrive.

Steve Goldsmith's vision was to start by rebuilding downtown, the heart of our city, and then bolster its soul, our neighborhoods. He recognized the importance of connection between downtown and neighborhoods and the fact that the administration must rely on our citizens and remove obstacles through programs such as the Front Porch Alliance and civil society. A healthy, productive city is the greatest boost to Public Safety.

Thank you for your time.

Martha Womacks, County Auditor

Mr. President, Members of the City-County Council, and Citizens of Marion County:

I could only wish for the amount of additional spending that the city is going to be able to fund in 2000. As all of you know from newspaper articles, the county has a debt to the State of Indiana due to the placement of juveniles at the Boys' and Girls' school. The charge for those juveniles has been increasing at a rate of approximately 20% per year. The percentage of increase since 1989 has been 498.6%. We anticipate that the bill for 1999 will be $12,000,000, almost as much as the entire budget for the City of Lawrence.

Any additional programs, technological or otherwise, are being put on hold until resolution to this problem can be found. Many of those programs would save taxpayer dollars eventually and create greater efficiencies to our clients, the citizens of Marion County. However, there are development costs that are prohibitive right now.

The budget I am presenting to you this evening is going to be funded and there will not be an increase in taxes. We anticipate an increase in assessed valuation of 3.25% and a 3% increase in COIT.

My primary objective for the 2000 Budget is to give employees at least a cost of living increase. I believe our work force is terribly underpaid and keeping our employees as satisfied as possible is of great importance to me. We will increase salaries 2.5%. We are also planning to pay the increase in employee healthcare costs in 2000. The county will continue to contribute both the county and the employee's portion of PERF (Public Employee Retirement Fund) which amounts to 3% of the employees' pay by each for a total of 6%.

In meeting with each agency prior to the compilation of the budget book, we have indicated to them that there will be no new spending other than for the additional amounts for employees. You know the expression for young people being tempted by drugs to "just say no". That is what I tell myself before going into every meeting.

A couple of items in this year's budget will appear different from the past. One of those will be the increase in the Reassessment Fund as we move into the 2001 Reassessment. The other is that all information technology charges from county agencies will be reflected in my budget. It will appear as though my budget has gone up substantially whereas other agency budgets will be less. Consequently, the reductions in other budgets will be equal to the increase in mine.

In the coming year, I will work with others on the county side of Unigov to do the following:

1. Encourage all county agencies to tap non-tax resources that might be available to them such as grants. I commend both the Prosecutor's and Sheriff's Departments for being proactive in this effort. Paul Browne, Director of the Children's Guardian Home, has exemplified what can happen when public money can help to leverage private dollars. The two million dollars appropriated by you for the Guardian Home 2000 project has produced a remarkable five million additional private dollars for the modernization of this important county safe haven for children. This kind of creative initiative will be encouraged during my term as auditor.

2. Establish a task force to address the Boys' and Girls' School issue. I believe there must be a way to solve this increasingly enormous financial drain. We were unsuccessful during this past Legislative Session to get relief from the state. We will continue that initiative along with whatever innovative ideas come from the task force.

3. Explore ways of meeting the challenges within our offices through technological and/or other resources so that we can be more responsive to the needs of the public. My office has already begun to make all the forms from my office available on the Web. This may not seem like much, but it saves our mailing them out or someone having to come in to pick them up.

4. Continue to be aggressive in dealing with the jail population problem. The 2000 Budget includes an additional $800,000 to provide for an additional forty-eight (48) prisoners in Jail II.

One of the major initiatives of the county which began in 1998 was to address the Y2K issue. We have made substantial progress and I am pleased to report that the critical applications are certified as Y2K compliant. I am particularly pleased that the property system is one of those and that will allow the Treasurer to send out tax bills so that we can fund this budget.

I look forward to working with county agencies and all of you who will be returning to carry out this budget. Thank you for your attention.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, August 2, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

July 20, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, July 21, 1999, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, July 22, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 435-445 and 447-449, 1999, said hearing to be held on Monday, August 2, 1999, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

July 23, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 78, 1999 - approves an increase of $200,000 in the 1999 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division (County Grants Fund) to fund a peer mediator position, a remedial reading instructor, and to pay for services provided by America Works, funded by a grant from Indianapolis Private Industry Council, Inc.

FISCAL ORDINANCE NO. 79, 1999 - approves an increase of $45,000 in the Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Project IMPACT funded by a grant from Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 80, 1999 - approves a reduction of $1,295,000 in the 1999 Budget of the Department of Public Safety, Fire Division (City Cumulative Capital Development Fund) due to alternative financing arranged for the construction of Fire Station 14

GENERAL ORDINANCE NO. 79, 1999 - amends and recodifies provisions dealing with salary of county employees

GENERAL ORDINANCE NO. 80, 1999 - repeals certain obsolete provisions and recodifies other provisions dealing with railroad crossings

GENERAL ORDINANCE NO. 81, 1999 - amends the fee schedule for copies of public records made by the city or county

GENERAL ORDINANCE NO. 82, 1999 - authorizes parking restrictions on Vermont Street from Cleveland Street to East Street (District 22)

GENERAL ORDINANCE NO. 83, 1999 - authorizes multi-way stops for the Perry Manor Neighborhood (District 24)

GENERAL ORDINANCE NO. 84, 1999 - authorizes intersection controls for Westridge Village, Section 2 (District 18)

GENERAL ORDINANCE NO. 85, 1999 - authorizes intersection controls for Bel Moore Subdivision, Section 2 (District 23)

GENERAL ORDINANCE NO. 86, 1999 - authorizes intersection controls for Southern Springs, Sections 1, 2, and 3 (District 23)

GENERAL ORDINANCE NO. 87, 1999 - authorizes intersection controls for Creekbend Subdivision, Sections 1 and 2 (District 25)

GENERAL ORDINANCE NO. 88, 1999 - authorizes intersection controls for Allison Commons, Section 2 (District 4)

GENERAL ORDINANCE NO. 89, 1999 - authorizes intersection controls for Allison Heights, Section 2 (District 4)

GENERAL ORDINANCE NO. 90, 1999 - authorizes intersection controls for Eagles Landing, Sections 1, 2, and 3 (District 1)

GENERAL ORDINANCE NO. 91, 1999 - authorizes intersection controls for Fieldstone at Twin Creeks, Sections 3 and 4 (District 1)

GENERAL ORDINANCE NO. 92, 1999 - authorizes intersection controls for Brookstone at Twin Creeks, Sections 2 and 3 (District 1)

GENERAL ORDINANCE NO. 93, 1999 - authorizes intersection controls for Bayswater at Eagle Creek, Sections 3 and 4 (District 1)

GENERAL ORDINANCE NO. 94, 1999 - authorizes a multi-way stop at Grube Street and Linden Drive located in Southgate Farms Subdivision (District 20)

GENERAL ORDINANCE NO. 95, 1999 - authorizes parking restrictions on Emerson Avenue near Brookville Road (Districts 13, 15)

GENERAL ORDINANCE NO. 96, 1999 - authorizes a change in the speed limit on River Road and Brandt Road (District 3)

GENERAL RESOLUTION NO. 10, 1999 - approves an interlocal agreement between the City of Indianapolis and the City of Greenwood relating to roadway improvements on South County Line Road from Meridian Street to Shelby Street

SPECIAL ORDINANCE NO. 6, 1999 - a special ordinance for Roth Realty, LLC in an amount not to exceed $3,160,000 to be used for the development and construction of a 65,000 square foot building and the acquisition of machinery, equipment or other fixtures to be located at 8940 Vincennes Circle for use in the Company's communications systems manufacturing business (District 1)

SPECIAL ORDINANCE NO. 7, 1999 - elects to fund MECA operations in calendar year 2000 with $2 million of COIT revenue

SPECIAL ORDINANCE NO. 8, 1999 - a special ordinance for Partners in Action in an amount not to exceed $11,220,000 to be used for the acquisition, renovation and upgrading of the existing 336-unit Fox Club Apartments located at 4401 South Keystone Avenue (Fox Club Apartments Project) (District 24)

SPECIAL ORDINANCE NO. 9, 1999 - a special ordinance for Partners in Action in an amount not to exceed $21,780,000 to be used for the acquisition, renovation and upgrading of the existing 588-unit Lake Nora Arms Apartments located at 9000 North College Avenue (Lake Nora Arms Apartments Project) (District 3)

SPECIAL RESOLUTION NO. 50, 1999 - commends Indianapolis and Scarborough/Toronto, Canada, for receiving a top international honor from Sister Cities International

SPECIAL RESOLUTION NO. 51, 1999 - determines the need to lease office space at 2188 East 54th Street for the Washington Township Assessor

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of July 19, 1999. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 482, 1999. The proposal, sponsored by Councillor Cockrum, congratulates Decatur Township's West Newton Elementary School for earning the "National Blue Ribbon Award." Councillor Cockrum read the proposal and presented representatives with copies of the document and Council pins. Principal Janet Larch thanked the Council for the recognition. Councillor Cockrum moved, seconded by Councillor Gilmer, for adoption. Proposal No. 482, 1999 was adopted by a unanimous voice vote.

Proposal No. 482, 1999 was retitled SPECIAL RESOLUTION NO. 52, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 52, 1999

A SPECIAL RESOLUTION congratulating Decatur Township's West Newton Elementary School for earning the "National Blue Ribbon Award."

WHEREAS, the United States Department of Education annually chooses a limited number of schools to receive the "National Blue Ribbon Award"; and

WHEREAS, the Indiana Department of Education in November, 1998, selected the West Newton Elementary School of the Metropolitan School District of Decatur Township as one of only eight schools in the state to be nominated for the Award; and

WHEREAS, the West Newton Elementary School was one of only four schools in the State of Indiana to receive the "National Blue Ribbon Award" in May, 1999; and

WHEREAS, the Award is the most prestigious education honor in the nation and is based upon excellence in leadership, teaching, curriculum, student achievements, parent involvement, and community support; and

WHEREAS, the U. S. Department of Education, when evaluating nominations, looks for overall school quality, including challenging standards, curriculum, excellent teaching, ongoing professional development

by teachers and staff members, a safe and productive school environment, family and community partnerships that contribute to school quality, and high student performance on tests; and

WHEREAS, representatives of the school have been invited to a national ceremony in Washington, D.C. this fall; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates Principal Janet B. Larch, Assistant Principal Angie Kiplinger, the teachers, staff, students, and parents of West Newton Elementary School for being selected as a "National Blue Ribbon School."

SECTION 2. The Council wishes the West Newton Elementary School family continued success in the education of the children of Decatur Township.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 499, 1999. The proposal, sponsored by Councillors Short, Moores, and Talley, recognizes the World Police and Fire Games. Councillor Short read the proposal and presented representatives with copies of the document and Council pins. Indianapolis Police Department (IPD) Officer Laura Kreiger and Chairman of the Games, Dan Moberly, thanked the Council for the recognition. Councillor Short moved, seconded by Councillor Talley for adoption. Proposal No. 499, 1999 was adopted by a unanimous voice vote.

Proposal No. 499, 1999 was retitled SPECIAL RESOLUTION NO. 53, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 53, 1999

A SPECIAL RESOLUTION recognizing the World Police & Fire Games.

WHEREAS, the World Police & Fire Games was organized in 1995 to promote physical fitness, friendly competition, and a sense of global camaraderie for full-time police and fire public safety employees; and

WHEREAS, the competition by active duty and retired firefighters and police officers features traditional Olympic-style sports such as track and field and swimming, public safety-specific events such as S.W.A.T. and police dogs, and local and unique matches such as wrist wrestling, darts, rugby and golf; and

WHEREAS, the Games are conducted every-other year in odd numbered years, and have been held in Australia, Canada and in Sweden, but from June 8-16, 2001, it will be Indianapolis' turn to host 10,000 police and firefighters from over 50 nations who will be coming to the Crossroads of America to compete in 350 different events in 72 categories, along with a major trade show and educational seminars; and

WHEREAS, this Summer in Stockholm, Sweden's Games, Indianapolis' "Team Indy" of 15 career firefighters and 10 police officers represented the city well by earning 39 medals; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the 25 local "Team Indy" police and firefighters who represented Indianapolis in the 1999 Stockholm, Sweden, World Police & Fire Games.

SECTION 2. All of this is a prelude for June, 2001, when this world event of public safety employees bring their Games to Indianapolis.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 475, 1999. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code concerning the date of implementation of a newly adopted county employee salary schedule"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 476, 1999. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Resolution which increases the salary schedule for county employees"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 477, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $55,000 and a transfer of $50,000 in the 1999 Budget of Voter's Registration (County General Fund) to fund the Y2K upgrade and the printing of pollbooks, challenge lists, and 10-day runs for the November 1999 election, funded by a character transfer and a reduction in fund balances"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 478, 1999. Introduced by Councillor Franklin. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,449,592 in the 1999 Budget of the Office of Family and Children (Family and Children Fund) to pay the expenses that will be incurred in 1999, financed by fund balances"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 479, 1999. Introduced by Councillor Franklin. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $2 million in the 1999 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenses that will be incurred in 1999, financed by a transfer from the Welfare General Fund"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 480, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines that the lease of 14,162 square feet of office space at 9245 North Meridian Street is needed for use by the Cooperative Extension Service"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 481, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $19,375 in the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding their Respite Care Program for Children, funded by grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 483, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which is the annual

budget for the Police Special Service District for 2000"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 484, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fire Special Service District Fiscal Ordinance which is the annual budget for the Fire Special Service District for 2000"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 485, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Service District Fiscal Ordinance which is the annual budget for the Solid Waste Collection Special Service District for 2000"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 486, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for the Revenue Bonds Debt Service Funds for 2000"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 487, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for the Marion County Office of Family and Children for 2000"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 488, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for the Metropolitan Emergency Communications Agency for 2000"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 489, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for Indianapolis and Marion County for 2000"; and the President referred it to the Administration and Finance, Capital Asset Management, Community Affairs, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 490, 1999 and PROPOSAL NOS. 491-498, 1999. Introduced by Councillor Hinkle. Proposal No. 490, 1999 and Proposal Nos. 491-498, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on July 26, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 111-119, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 111, 1999.
99-Z-48
1301 WEST EDGEWOOD AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

METROPOLITAN SCHOOL DISTRICT OF PERRY TOWNSHIP, by Louis H. Borgmann, requests a rezoning of 6.282 acres, being in the D-A District, to the C-S classification, to provide for a bus maintenance, service, parking and storage facility for a public school corporation.

REZONING ORDINANCE NO. 112, 1999.
99-Z-79
11201 PENDLETON PIKE (approximate address), CITY OF LAWRENCE.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5
D.B. MANN DEVELOPMENT COMPANY, by Stephen D. Mears, requests a rezoning of 6.67 acres, being in the C-3 District, to the C-4 classification to provide for a regional shopping center.

REZONING ORDINANCE NO. 113, 1999.
99-Z-84
545 SOUTH EAST STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
JOHN J. DOMONT, requests a rezoning of 0.29 acre, being in the I-3-U District, to the CBD-2 classification to provide for an art gallery, art studio and office, and a private residence.

REZONING ORDINANCE NO. 114, 1999.
99-Z-85
10540 EAST 25TH STREET (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 5
DONALD HILL requests a rezoning of 9.784 acres, being in the D-A District, to the SU-3 classification to provide for a golf course.

REZONING ORDINANCE NO. 115, 1999.
99-Z-87
8255 CRAIG STREET (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4
BUCKEYES FANS INC. requests a rezoning of 3.276 acres, being in the C-S District, to the C-S classification to provide for a full-service restaurant and bar, with an amusement arcade.

REZONING ORDINANCE NO. 116, 1999.
99-Z-89
1751 CUMBERLAND ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12
EASTGATE DEVELOPERS, INC., by Thomas Michael Quinn, requests a rezoning of 20.98 acres, being in the D-A District, to the D-3 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 117, 1999.
99-CP-12Z(A)
3279 WINTHROP AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
LITTLE BETHEL MISSIONARY BAPTIST CHURCH, requests a rezoning of 1.5 acres being in the D-5 District, to the SU-1 classification to provide for an existing church and church-related community building and a rezoning of 0.17 acres from the D-5 District, to the I-2-U classification to provide for a driveway for an industrial use.

REZONING ORDINANCE NO. 118, 1999.
99-CP-12Z(B)
3279 WINTHROP AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
LITTLE BETHEL MISSIONARY BAPTIST CHURCH, a rezoning of 0.17 acre from the D-5 District, to the I-2-U classification to provide for a driveway for an adjacent and existing industrial use.

REZONING ORDINANCE NO. 119, 1999.
99-CP-24Z (99-DP-12)

1501 BRIDGEPORT ROAD (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19
BAY DEVELOPMENT CORPORATION, by Michael D. Keele, requests a rezoning of 126.83 (+) acres, being in the D-A and SU-43 Districts, to the D-P classification to provide for single-family residential development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 362, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 362, 1999 on June 16, 1999, and it was postponed in Council on July 19, 1999. The proposal approves an increase of $186,331 in the 1999 Budgets of the County Auditor and County Sheriff (County General Fund) to hire seven court line deputies for various courts, financed by fund balances. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal No. 362, 1999 until September 27, 1999. Proposal No. 362, 1999 was postponed by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 435-445, 1999 on July 28, 1999. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 435, 1999. The proposal approves an increase of $5,000 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay the overtime for one deputy assigned to the Operation Failed Chance Task Force, funded by a U.S. Marshals Task Force Grant. PROPOSAL NO. 436, 1999. The proposal approves an increase of $500,000 in the 1999 Budgets of the County Sheriff and County Auditor (State and Federal Grants Fund) to fund 15 road deputies to continue road patrol duties (third year of the Law Enforcement Assistant Grant), funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 437, 1999. The proposal approves an increase of $177,172 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to continue the comprehensive traffic safety program, funded by a grant from the Governor's Council on Impaired and Dangerous Driving. PROPOSAL NO. 438, 1999. The proposal approves an increase of $185,011 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals) and to provide 5% of the Grants Manager's salary, funded by a Indiana Criminal Justice Institute grant. PROPOSAL NO. 439, 1999. The proposal approves an increase of $66,366 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funds for operating costs for "A Child's Haven" (a waiting room for children of victims of domestic violence), and to pay 5% of the Grants Manager's salary, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 440, 1999. The proposal approves an increase of $600,551 in the 1999 Budgets of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice Agency (County Corrections Fund) to provide for the diversion of misdemeanant populations from state facilities, funded by County Corrections Funds from the State of Indiana. PROPOSAL NO. 441, 1999. The proposal approves an increase of $445,100 in the 1999 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 442, 1999. The proposal approves an increase of $24,000 in the Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Big Sisters, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 443, 1999. The proposal approves an increase of $161,140 in the 1999 Budgets

of the County Auditor and the Marion County Public Defender Agency (State and Federal Grants Fund) to continue the sentencing alternative project, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 444, 1999. The proposal approves an increase of $96,908 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for police overtime to reduce drug dealing, violent crime, gang activity, domestic violence, and improve the perception of the Meadows area, funded by a federal grant. PROPOSAL NO. 445, 1999. The proposal approves an increase of $23,899 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for supplies, cell phones, and computer equipment for enhancing the Weed and Seed Site areas through the U.S. Marshall's Fugitive Task Force, funded by a federal grant. By majority votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Boyd asked if Proposal No. 444, 1999 provides increase in patrols just for the Meadows area. Councillor Dowden stated that this proposal is specifically for that particular community.

The President called for public testimony at 8:33 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 435-445, 1999 were adopted on the following roll call vote; viz:

24 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Franklin, Smith
3 ABSENT: Black, Borst, Moores

Proposal No. 435, 1999 was retitled FISCAL ORDINANCE NO. 81, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 81, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Five Thousand Dollars ($5,000) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to provide for a one time reimbursement for one (1) deputy assigned to the United States Marshal Service for overtime incurred in Operation Failed Chance.

SECTION 2. The sum of Five Thousand Dollars ($5,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY SHERIFF	STATE AND FEDERAL GRANTS FUND
1. Personal Services	5,000
TOTAL INCREASE	5,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	5,000
TOTAL REDUCTION	5,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 436, 1999 was retitled FISCAL ORDINANCE NO. 82, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 82, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Five Hundred Thousand Dollars ($500,000) in the State and Federal Grants Fund for purposes of the County Auditor and County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Sheriff to continue the third year of the Law Enforcement Assistant Grant to continue 15 road deputies for road patrol.

SECTION 2. The sum of Five Hundred Thousand Dollars ($500,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services- Fringes	67,392
MARION COUNTY SHERIFF	
1. Personal Services	336,959
4. Capital Outlay	95,649
TOTAL INCREASE	500,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	500,000
TOTAL REDUCTION	500,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 437, 1999 was retitled FISCAL ORDINANCE NO. 83, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 83, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Seventy-seven Thousand One Hundred Seventy-two Dollars ($177,172) in the State and Federal Grants Fund for purpose of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of County Auditor and Prosecuting Attorney for the continuation of a comprehensive traffic safety program.

SECTION 2. The sum of One Hundred Seventy-seven Thousand One Hundred Seventy-two Dollars ($177,172) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services-fringes	4,429
PROSECUTING ATTORNEY	
1. Personal Services	54,626
2. Supplies	3,000
3. Other Services and Charges	105,117
4. Capital Outlay	10,000
TOTAL INCREASE	177,172

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	177,172
TOTAL REDUCTION	177,172

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 438, 1999 was retitled FISCAL ORDINANCE NO. 84, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 84, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Eighty-five Thousand Eleven Dollars ($185,011) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1999 be, and is hereby amended by

the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide sexual assault examination by the Centers of Hope and to provide 5% of the Grants Manager's salary.

SECTION 2. The sum of One Hundred Eighty-five Thousand Eleven Dollars ($185,011) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	185,011
TOTAL INCREASE	185,011

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	185,011
TOTAL REDUCTION	185,011

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 439, 1999 was retitled FISCAL ORDINANCE NO. 85, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 85, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Sixty-six Thousand Three Hundred Sixty-six Dollars.($66,366) in the State and Federal Grants Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney for operating costs for "A Child's Haven" waiting room.

SECTION 2. The sum of Sixty-six Thousand Three Hundred Sixty-six Dollars ($66,366) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	66,366
TOTAL INCREASE	66,366

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	66,366
TOTAL REDUCTION	66,366

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 440, 1999 was retitled FISCAL ORDINANCE NO. 86, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 86, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1999) appropriating an additional Six Hundred Thousand Five Hundred Fifty-one Dollars ($600,551) in the County Corrections Fund for purposes of the Marion County Justice Agency, County Auditor, County Sheriff, and Community Corrections Agency and reducing the unappropriated and unencumbered balance in the County Corrections Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Sections (b,y,z,bb) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice Agency to provide for the diversion of misdemeanant populations.

SECTION 2. The sum of Six Hundred Thousand Five Hundred Fifty-one Dollars ($600,551) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY CORRECTIONS FUND
1. Personal Services- Fringes	4,000
COUNTY SHERIFF	
2. Supplies	100,000
3. Other Services and Charges	317,870
COMMUNITY CORRECTIONS	
3. Other Services and Charges	162,681
MARION COUNTY JUSTICE AGENCY	
1. Personal Services	16,000
TOTAL INCREASE	600,551

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY CORRECTIONS FUND
Unappropriated and Unencumbered County Corrections Fund	600,551
TOTAL REDUCTION	600,551

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 441, 1999 was retitled FISCAL ORDINANCE NO. 87, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 87, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Four Hundred Forty-five Thousand One Hundred Dollars ($445,100) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of County Auditor and Marion County Justice Agency to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities.

SECTION 2. The sum of Four Hundred Forty-five Thousand One Hundred Dollars ($445,100) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services-fringes	44,297
MARION COUNTY JUSTICE AGENCY	
1. Personal Services	220,414
3. Other Services and Charges	180,389
TOTAL INCREASE	445,100

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	445,100
TOTAL REDUCTION	445,100

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 442, 1999 was retitled FISCAL ORDINANCE NO. 88, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 88, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999(City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Twenty-four Thousand Dollars ($24,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1999 be, and is hereby amended by

the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division for a grant to Big Sisters.

SECTION 2. The sum of Twenty-four Thousand Dollars ($24,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT JUVENILE DIVISION	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	24,000
TOTAL INCREASE	24,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	24,000
TOTAL REDUCTION	24,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 443, 1999 was retitled FISCAL ORDINANCE NO. 89, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 89, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Sixty-one Thousand One Hundred Forty Dollars ($161,140) in the State and Federal Grants Fund for purposes of the County Auditor and the Marion County Public Defender Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (b,u) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Public Defender Agency to continue the sentencing alternative project.

SECTION 2. The sum of One Hundred Sixty-one Thousand One Hundred Forty Dollars ($161,140) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services – fringes	14,363
MARION COUNTY PUBLIC DEFENDER AGENCY	
1. Personal Services	71,077
3. Other Services and Charges	55,200
4. Capital Outlay	20,500
TOTAL INCREASE	161,140

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State And Federal Grants Fund	161,140
TOTAL REDUCTION	161,140

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 444, 1999 was retitled FISCAL ORDINANCE NO. 90, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 90, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Ninety-six Thousand Nine Hundred Eight Dollars ($96,908) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to increase police overtime to reduce drug dealing, violent crime, gang activity, domestic violence and to improve the perception of the Meadows area.

SECTION 2. The sum of Ninety-six Thousand Nine Hundred Eight Dollars ($96,908) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	FEDERAL GRANTS FUND
1. Personal Services	96,908
TOTAL INCREASE	96,908

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	96,908
TOTAL REDUCTION	96,908

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 445, 1999 was retitled FISCAL ORDINANCE NO. 91, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 91, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Twenty-three Thousand Eight Hundred Ninety-nine Dollars ($23,899) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Department of Public Safety, Police Division, to pay for supplies, cell phones, and computer equipment for enhancing the Weed and Seed Site areas through the U.S. Marshall's Fugitive Task Force.

SECTION 2. The sum of Twenty-three Thousand Eight Hundred Ninety-nine Dollars ($23,899) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	FEDERAL GRANTS FUND
2. Supplies	3,533
3. Other Services and Charges	5,877
4. Capital Outlay	14,489
TOTAL INCREASE	23,899

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	23,899
TOTAL REDUCTION	23,899

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 447, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 447, 1999 on July 26, 1999. The proposal approves an increase of $48,000 in the 1999 Budget of the County Recorder (Recorder's Perpetuation Fund) to fund the necessary purchases for Y2K compliance (contractual services, travel expense, hardware and software) financed by fund balances. Councillor Hinkle moved, seconded by Councillor Coughenour, to postpone Proposal No. 447, 1999 until August 30, 1999. Proposal No. 447, 1999 was postponed by a unanimous voice vote.

Councillor Boyd stated that he would like to see an update on the Year 2000 (Y2K) compliance situation in the near future. The President asked Councillor Curry, Chairman of the Y2K Sub-committee, to schedule such a presentation with the Council Clerk as an official communication at an upcoming meeting.

PROPOSAL NO. 448, 1999. The proposal approves an increase of $750,000 in the 1999 Budget of the Department of Capital Asset Management (Advanced Wastewater Treatment Facilities

Reserve Fund) to fund improvements at the City's Advanced Wastewater Treatment Facility, financed by fund balances. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, to postpone Proposal No. 448, 1999 until August 30, 1999. Proposal No. 448, 1999 was postponed by a unanimous voice vote.

PROPOSAL NO. 449, 1999. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 449, 1999 on July 28, 1999. The proposal approves an increase of $5,500,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund, $2,250,000; State Grants Fund, $3,250,000) to reconstruct McCarty Street including an I-70 connector and widening of the McCarty Street/Meridian Street intersection, financed by state and local grants. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:39 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 449, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Smith
3 ABSENT: Black, Borst, Moores

Proposal No. 449, 1999 was retitled FISCAL ORDINANCE NO. 92, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 92, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Five Million Five Hundred Thousand Dollars ($5,500,000) in the Transportation General Fund and State Grants Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing the unappropriated and unencumbered balance in the Transportation General Fund and State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(l) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management, Asset Management Division, to reconstruct McCarty Street including an I-70 connector and widening of the McCarty Street/Meridian Street intersection.

SECTION 2. The sum Five Million Five Hundred Thousand Dollars ($5,500,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	TRANSPORTATION GENERAL FUND
4. Capital Outlay	2,250,000
TOTAL INCREASE	2,250,000

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	STATE GRANTS FUND
4. Capital Outlay	3,250,000
TOTAL INCREASE	3,250,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	TRANSPORTATION GENERAL FUND
Unappropriated and Unencumbered Transportation General Fund	2,250,000
TOTAL REDUCTION	2,250,000

	STATE GRANTS FUND
Unappropriated and Unencumbered State Grants Fund	3,250,000
TOTAL REDUCTION	3,250,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 399, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 399, 1999 on June 28, 1999. In Council, on July 19, 1999, the motion to adopt the proposal failed. The proposal, sponsored by Councillors Hinkle and Williams, urges support for full funding of the Community Development Block Grant program in the Year 2000. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Williams, for adoption. Proposal No. 399, 1999 was adopted on the following roll call vote; viz:

18 YEAS: Boyd, Brents, Cockrum, Coughenour, Curry, Franklin, Golc, Gray, Hinkle, Jones, McClamroch, Moriarty Adams, O'Dell, SerVaas, Short, Talley, Tilford, Williams
7 NAYS: Bradford, Coonrod, Dowden, Gilmer, Massie, Schneider, Shambaugh
1 NOT VOTING: Smith
3 ABSENT: Black, Borst, Moores

Proposal No. 399, 1999 was retitled SPECIAL RESOLUTION NO. 54, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 54, 1999

A SPECIAL RESOLUTION urging support for full funding of the Community Development Block Grant program in the Year 2000.

WHEREAS, the Community Development Block Grant (CDBG) is celebrating its 25th year; and

WHEREAS, CDBG's success is principally due to its utility and flexibility; and

WHEREAS, CDBG has previously provided cities and counties with annual funding to address their unique low-and moderate-income neighborhood revitalization needs; and

WHEREAS, CDBG has moved people from dependency to self-sufficiency and taxpaying status; and

WHEREAS, CDBG requires and fosters community participation in identifying community needs and targeting resources; and

WHEREAS, CDBG promotes public/private partnerships which leverage substantial private resources in affordable housing, and community and economic development; and

WHEREAS, CDBG fosters intergovernmental and multi-jurisdictional cooperation; and

WHEREAS, based upon the Department of Housing and Urban Development (HUD)'s most recent report to Congress, between Fiscal Year 1996 and Fiscal Year 1998, an estimated 14 to 17 million households benefited from the CDBG program; and

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council urges the United States Congress to fully fund the Community Development Block Grant program in the year 2000, at a minimum of the Fiscal Year 1999 level of $4.75 billion as an investment in the future of America's communities.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 44, 1999. Councillor Schneider reported that the Administration and Finance Committee head Proposal No. 44, 1999 on February 2, June 8, and July 27, 1999. The proposal amends the Code regarding registration and operation of horse-drawn carriages. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Gilmer asked if Indianapolis Downtown, Inc. (IDI) is in favor of this amended proposal. Tamara Zahn, President of IDI, stated that she feels it is a good solution to administer a test period before adding more carriages Downtown.

Councillor Bradford asked if there are procedures and a registration process in place for the test period. Councillor Schneider stated that the carriages must already be registered with the Controller's Office to operate in Marion County, and a lottery will be conducted of those wishing to be included.

Councillor Gray asked if there is a big enough demand for these additional carriages that there will be registered carriages to fill the four positions. Councillor Schneider stated that there are several vendors ready to apply. Councillor Gray asked if these vendors already have equipment. Councillor Schneider stated that in order to apply, the actual carriage must be registered, so it is assumed most of them already have the equipment.

Councillor Short asked why the vendors holding eight Downtown licenses are excluded from the lottery. He stated that it might be beneficial to include them so that the four positions are filled. He stated that it does not seem fair to penalize businesses that have proved themselves in the Downtown market. Mark Mertz, Office of Corporation Counsel, stated that the Controller's Office already has applications from five companies with 12 carriages for the lottery. He stated that five have already passed inspection and are in the drawing. He stated that the issue of the two dominant companies competing in the lottery was discussed at length in the Committee, and it was

a policy matter decided by the Committee. Dave Certo, Regulatory Study Commission, stated that it is sound policy to keep the ordinance the same for the test period and then if it is proven that four additional carriages can operate safely Downtown, the ordinance can be changed as per the Council's wishes to include those dominant companies. Councillor Schneider stated that it was a simple decision not to amend the proposal further for the trial period. Councillor Short stated that he thinks this should be addressed after the trial period and a free market should be encouraged.

Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 44, 1999, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 ABSENT: Black, Borst, Moores

Proposal No. 44, 1999, as amended, was retitled GENERAL ORDINANCE NO. 97, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 97, 1999

PROPOSAL FOR A GENERAL ORDINANCE to amend the "Revised Code of the Consolidated City and County" to combine the registrations of horse-drawn carriages, horse-drawn carriage businesses, and coachmen into one registration, to impose a minimum fine for violations of the chapter, and to make certain other technical changes.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 895 of the "Revised Code of the Consolidated City and County" hereby is amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

Chapter 895

HORSE-DRAWN CARRIAGES ~~AND BUSINESSES~~

Sec. 895-1. ~~Horse-drawn carriage business; r~~Registration required.

It shall be unlawful for a person to operate, or cause to be operated, a horse-drawn carriage upon the streets of the city for the purpose of transporting persons for hire or as a contractual service, unless the ~~horse-drawn carriage business~~ carriage first is registered with the controller as provided in this chapter.

Sec. 895-2. Registration information required.

(a) Registrations of horse-drawn ~~carriage businesses~~ carriages shall be made with the controller on forms provided by the controller, and the registrant shall be the owner or operator of the carriage. In addition to ~~other~~ the information required by ~~this chapter~~ Section 801-203 of the Code, the registration shall contain the following information:

~~(1) The name and business address of the registrant, and if a corporation or partnership the name and address of any person who has a financial interest in such business;~~

(~~2~~1) The ~~number of carriages to be operated under the registration, and the~~ seating capacity, manufacturer, and scale drawing or photograph of each carriage to be registered;

(2) The name, age, address, and state motor vehicle operator's license number of each person who will act as a coachman on any registered carriage, along with written evidence of such person's experience in driving a horse-drawn carriage, or his or her successful completion of a course in such driving given by a source approved by the controller, or both;

(3) Whether the registrant has ever been convicted of a felony, if the registrant is an individual; whether any of the partners have been convicted of a felony, if the registrant is a partnership; and whether any of the officers or directors have been convicted of a felony, if the registrant is a corporation;

(4) The site or sites off-street to be used to store, stable, and load carriages and horses; and,

(5) A schedule of rates and charges to be made to passengers ~~which rates shall not be changed without ten (10) days prior written notice to the controller~~.

(b) The information on the registration form shall be verified under oath and include a written agreement by the registrant to operate the ~~business~~ carriage, if registered, strictly in accordance with Section 895-~~58~~ of the Code, and to indemnify and hold harmless the city for all judgments, losses and expenses arising out of the operations permitted by the registration.

Sec. 895-3. Certificate of registration: issuance, term and renewal.

(a) Upon the receipt of a completed registration form, the qualification of the registrant's coachmen under Section 895-6 of this chapter, and the filing of a bond or insurance under Section 895-9 of this chapter, the controller shall issue a certificate of registration for each registered carriage.

(b) Registrations of horse-drawn carriages under this chapter shall be valid for a period of one (1) year, with an expiration date of June 30.

(c) If the controller finds that the registrant of a horse-drawn carriage remains qualified and has operated as required by this chapter, the controller shall renew the registration automatically and without application for renewal by the registrant, unless at the time of renewal the registration:

(1) Has been revoked or suspended; or,

(2) Is the subject of administrative or judicial proceedings which have the potential to result in the revocation or suspension of the registration, in which case the registration may continue in effect until the conclusion of the administrative or judicial proceedings.

Sec. 895-~~3~~4. Restrictions on hours of operation, and streets.

(a) It shall be unlawful for a person to operate a horse-drawn carriage ~~business to operate~~ upon any public street in the city between the hours of 6:00 a.m. and 9:00 a.m., or 3:00 p.m. and 6:00 p.m., except on Saturdays, Sundays and city holidays.

(b) The controller shall consult the directors of the city departments of capital asset management and public safety with respect to which public streets would be unsafe or inappropriate for use by horse-drawn carriages. Upon a finding that the operation of a horse-drawn carriage ~~business~~ would present a hazard to the public safety on certain city streets or ways or would otherwise jeopardize the public welfare, the controller shall by regulation prohibit the operation of horse-drawn carriages upon those streets.

(c) The operation of horse-drawn ~~carriage businesses~~ carriages upon any public street and at any time may be prohibited by the director of the city department of public safety when such operation would be inconsistent with other special events or public safety requirements, by giving forty-eight (48) hours' advance written notice of such prohibition.

Sec. 895-~~4~~5. Designation of holding areas.

(a) The director of the city department of public safety, upon consultation with the director of the city department of capital asset management, may from time to time designate certain areas of the public right-of-way as holding areas for horse-drawn carriages, and the days and hours when such holding areas may be used exclusively by horse-drawn carriages. Such designations shall be made in consideration of the following:

(1) Public safety issues, including the flow of pedestrian and motor vehicle traffic;

(2) The suitability of such areas as places for horse-drawn carriages to pick up or discharge passengers, or to stop or stand when not carrying passengers; and,

(3) The reasonable interests of adjacent residents and businesses.

(b) The city department of capital asset management shall cause appropriate signs to be placed at each end of holding areas designated under this section, indicating the days and hours when such holding areas may be used exclusively by horse-drawn carriages. When ~~so posted~~ such signs are posted, it shall be unlawful for a person to park, stop or leave standing a motor vehicle in such a holding area.

(c) No more than one (1) carriage owned or operated by the same registrant may stop or stand at the same time in a holding area designated under this section.

Sec. 895-6. Qualification of Coachmen.

(a) It shall be unlawful for a registrant under this chapter to cause, suffer or allow the operation of a horse-drawn carriage upon any public street in the city by a person, referred to in this chapter as a *coachman*, until the controller first investigates such person's character, and such person first demonstrates to the controller that he or she is:

(1) Able to speak, read and write the English language;

(2) The holder of a valid motor vehicle operator's license issued by the state;

(3) Free of defective vision, defective hearing, and any other infirmities that would render the coachman unfit for safe operation of a public vehicle; and,

(4) Free of alcohol or drug addiction.

(b) The controller may require the coachman to demonstrate the ability to drive a horse-drawn carriage and, by test or otherwise, the coachman's knowledge of the requirements of this chapter.

Sec. 895-7. Required construction and equipment of carriages.

It shall be unlawful for a registrant under this chapter to cause, suffer or allow the operation of a horse-drawn carriage upon any public street in the city unless such carriage shall:

(1) Have spoked wheels no more narrow than one and one-fourth (1-1/4) inch, with a rubber covering thick enough to protect the streets from damage and to keep noise to a minimum;

(2) Be equipped with taillights and rear turn signals;

(3) Be equipped with front lights on both sides that will emit light to the front and side that will be visible from a distance of five hundred (500) feet;

(4) Have attached to the rear of the vehicle a slow-moving vehicle sign approved by the state; and,

(5) Not be larger in capacity than to transport six (6) passengers.

Sec. 895-~~5~~8. General requirements of ~~O~~operation ~~of horse-drawn carriage business~~.

Horse-drawn ~~carriage businesses~~ carriages shall be operated only in accordance with the following provisions.

(1) A registrant shall give the controller written notice within ten (10) days after a registered carriage, or coachmen listed in the registration, is no longer used or employed by the registrant.

(~~a~~2) A copy of the ~~horse-drawn carriage~~ certificate of registration shall be displayed in all carriages ~~used in such business. The controller shall issue one copy for each carriage identified in the registration.~~

~~(b) Each carriage used in such business shall be registered under this chapter.~~

(~~c~~3) Each ~~carriage shall be operated by a~~ coachman ~~registered under this chapter, who~~ shall carry an identification card or be wearing some type of visible identification~~, and have the certificate of registration on his or her person~~ at all times when operating such carriage.

~~(d) When carrying persons for hire or by contract, the carriage shall be operated only upon the streets and during the hours approved under Section 895-3 of the Code.~~

(~~e~~4) Horse-drawn carriages shall pick up and discharge passengers only upon the curb lane, while lawfully parked at the curb.

(~~f~~5) Horse-drawn carriages, when in motion, shall be operated only in the curb-most traffic lane on any public street, and the coachman shall obey all applicable state and local traffic and parking laws, ordinances and regulations.

~~(g) No horse-drawn carriage shall be operated on a public street unless a valid bond or public liability insurance policy as specified in Section 895-6 of the Code is on file with the controller.~~

(~~h~~6) Coachmen shall carry rate cards and exhibit them on demand. Rate cards shall also be affixed to the carriage in a prominent location so as to advise prospective clientele of the rates and fares. Rate cards shall bear the name and business address of the registrant, and a complete schedule of rates and fares, which shall be the same as those on file with the controller. It shall be the responsibility of the registrant to provide rate cards to all coachmen and affix same to the carriages. Registrants shall give the controller written notice at least ten (10) days prior to any change in the rates and fares.

(~~i~~7) Horse-drawn carriage owners and operators shall maintain their horses in good health abiding by the rules of good animal husbandry. This shall include an annual health examination of each animal by a veterinarian of equine medicine licensed by the ~~S~~state ~~of Indiana~~. A copy of such examination shall be submitted to the controller to be placed on file.

(~~j~~8) Occupancy of a horse-drawn carriage shall not exceed the rated seating capacity of the carriage.

(~~k~~9) No passenger shall be allowed to ride on any part of the carriage while in motion except seated inside the carriage.

(l10) Coachmen shall not solicit patronage in a loud tone of voice or in any manner to annoy or obstruct the movement of a person, or follow a person for the purpose of soliciting patronage.

(~~m~~11) Coachmen are prohibited from smoking while carrying passengers.

(~~n~~12) All horses must be shod with horse shoes that are either a rubber compound shoe, a steel shoe with borium or Drill-Tek on the street-gripping surfaces, or other type of shoe approved for use the director of the city department of capital asset management.

(~~o~~13) Each horse pulling a carriage on the city streets shall be equipped with manure-catching devices to prevent manure from falling to the street surface.

(~~p~~14) Each carriage shall be equipped with a chemical to be poured over horse urine so as to break down and eliminate accumulated agents and odor, and coachmen shall use the chemical each time a horse urinates on the street surface.

Sec. 895-~~6~~9. Public liability.

(a) Before the issuance of any certificate of registration or renewal of registration under this chapter, the registrant therefor shall post or maintain with the controller either an indemnity bond or a policy of public liability insurance, approved as to form by the corporation counsel and conditioned substantially that the registrant will indemnify and save harmless the city, its officers, agents and employees, from any and all loss, costs, damages or expenses, by reason of legal liability which may result from or arise out of the operation of a carriage for which a certificate of registration is issued, and that the registrant will pay any and all loss or damage that may be sustained by a person which results from or arises out of the illegal or negligent operation or maintenance of a carriage. The bond or policy of insurance shall be maintained in its original amount by the registrant at the registrant's expense at all times during the period for which the registration is in effect. In the event two (2) or more certificates of registration are issued to one registrant, one such bond or policy of insurance may be furnished to cover two (2) or more carriages and each bond or policy shall be of a type where coverage shall automatically be restored after the occurrence of any accident or event from which liability may thereafter accrue.

(b) The limit of liability upon any bond or policy posted under Subsection (a) of this section shall in no case be less than one hundred thousand dollars ($100,000.00) for death or injury of one person, three hundred thousand dollars ($300,000.00) for total liability for death or personal injury arising out of any one event or casualty, and fifty thousand dollars ($50,000.00) for property damage.

(c) Any bond posted under this section shall be accompanied by good and sufficient sureties approved by the controller.

(d) The controller shall notify the registrant under this chapter of any claim of which the city has notice, where such claim arises from the operation or maintenance of any carriage.

(e) The failure to maintain the bond or policy required under this section throughout the entire term of a registration shall constitute a violation of the Code.

Sec. 895-~~7~~10. ~~Certificate of registration; l~~Limitation on number of carriages in the downtown area.

~~(a) Upon receipt of a completed registration form under Section 895-2 of the Code, and the filing of a bond or insurance as required by Section 895-6 of the Code, the controller shall issue a horse-drawn carriage business certificate of registration to the registrant unless the number of carriages approved for existing registrations equals or exceeds the number established in Subsection (b) of this section.~~

(~~b~~a) The council determines that to prevent disruption of the primary public uses of the city streets by pedestrians and motor vehicles, the number of carriages permitted in the downtown area should be limited. ~~At no time shall the holders of horse-drawn carriage business registrations be authorized to operate~~ The controller shall authorize no more than twenty (20) registered carriages ~~in aggregate~~ to operate in the area bounded by ~~Harding Street~~ White River on the west, Eleventh Street on the north, and ~~I-65 and~~ I-70 on the ~~north,~~ east and south, ~~and no one registrant shall be authorized to operate more than eight (8) carriages in such area.~~ referred to in this chapter as the *downtown area*. The authorization shall be in writing, and noted on a registrant's certificate of registration.

(~~c~~b) If ~~there are registrants for more registrations than may be issued under Subsection (ba) of this section~~ more than twenty (20) carriages are registered, the controller shall select ~~registrations~~ carriages to be authorized to operate in the downtown area by random method until the maximum is reached.

(c) No registrant or other person may own, operate, or have a financial interest in more than eight (8) carriages authorized to operate in the downtown area.

(d) If the registration of a carriage is revoked or suspended for a period of three months or more, or if the use of such carriage has been abandoned by the registrant, then an authorization for that carriage to operate in the downtown area shall terminate automatically. When such a termination occurs, the controller shall select, under the procedures provided by this section, another carriage to operate in the downtown area.

(e) It shall be unlawful for a registrant under this chapter to operate, or cause to be operated, a carriage in the downtown area unless the carriage is authorized to do so under this section.

~~**Sec. 895-8. Horse-drawn carriages; registration required.**~~

~~(a) No horse-drawn carriage shall be operated upon the streets of the city for the purpose of transporting persons for hire or by contract unless the carriage first is registered with the controller.~~

~~(b) Only carriages constructed and equipped as follows may be registered:~~

~~(1) Carriages will have no less than one and one-fourth (1-1/4) inch spoked wheels with a rubber covering thick enough to protect the streets from damage and to keep noise to a minimum;~~

~~(2) All carriages will be equipped with taillights and turn signals on the rear of the vehicle;~~

~~(3) Carriages will be equipped with front lights on both sides that will emit light to the front and side that will be visible from a distance of five hundred (500) feet;~~

~~(4) Each carriage will be equipped with a slow-moving vehicle sign approved by the Sstate of Indiana and attached to the rear of the vehicle; and,~~

~~(5) No carriage shall be larger in capacity than to transport six (6) passengers.~~

~~(c) Upon approval of a registration and after inspection determines that the carriage complies with the requirements of this section, the controller shall issue a certificate of registration for such carriage.~~

~~**Sec. 895-9. Coachmen; registration required.**~~

~~(a) No person shall drive a horse-drawn carriage carrying persons, for hire or by contract, without first being registered with the controller under this section.~~

~~(b) The registration of a coachman shall be made under oath to the controller and shall verify or establish that the coachman is:~~

~~(1) Able to speak, read and write the English language;~~

~~(2) The holder of a valid motor vehicle operator's license issued by the state;~~

~~(3) Free of defective vision, defective hearing, and any other infirmities that would render the coachman unfit for safe operation of a public vehicle; and,~~

~~(4) Free of alcohol or drug addiction.~~

~~(c) The coachman shall produce written evidence of experience in driving a horse-drawn carriage, or successful completion of a course in such driving given by a source approved by the controller, or both, and shall, if requested, demonstrate his or her ability.~~

~~(d) The controller may require the coachman by test or otherwise to demonstrate his or her knowledge of the requirements of this chapter.~~

~~(e) The controller shall investigate the character of the coachman prior to issuing a certificate of registration.~~

~~(f) Upon approval of the coachman's registration, the controller shall issue a certificate of registration therefor.~~

~~**Sec. 895-10. Registration term; renewal.**~~

~~(a) All registrations of horse-drawn carriage businesses, carriages and coachmen under this chapter shall be valid for a period of one (1) year, with an expiration date of June 30.~~

~~(b) If the controller finds that the registrant remains qualified and has operated as required by this chapter, the controller shall renew the registration automatically and without application for renewal by the registrant, unless at the time of renewal the registration:~~

~~(1) Has been revoked or suspended; or,~~

~~(2) Is the subject of administrative or judicial proceedings which have the potential to result in the revocation or suspension of the registration, in which case the registration may continue in effect until the conclusion of the administrative or judicial proceedings.~~

Sec. 895-11. Enforcement and penalties.

In addition to controller's hearings and any penalties the controller may impose, the first violation of any provision of this chapter in a twelve (12) month period, including but not limited to the operation upon any public street in the city of a horse-drawn carriage:

(1) Which is not registered, or not in compliance with the requirements of Sections 895-7 and 895-8 of this chapter;

(2) By a coachman who is not qualified under Section 895-6 of this chapter; and,

(3) In the downtown area without authorization under Section 895-10 of this chapter;

shall be subject to admission of violation and payment of the designated civil penalty through the ordinance violations bureau in accordance with Chapter 103 of the Code. A person's second and subsequent violations in the twelve (12) month period are subject to the enforcement procedures and penalties provided in Section 103-3 of the Code.

SECTION 2. Section 103-52 of the "Revised Code of the Consolidated City and County," regarding civil penalties and the ordinance violations bureau, hereby is amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

Sec. 103-52. Schedule of Code provisions and penalties.

The following provisions of the Code and their respective civil penalties are designated for enforcement through the ordinance violations bureau:

Code Section	*Subject Matter*	*Civil Penalty*
321-1	Swimming in unguarded waters - first offense in calendar year	50.00
361-108	Littering on premises of another	45.00
361-201	Vehicle losing its load - first offense in calendar year	50.00
391-302	Unlawful noise - first offense in calendar year	50.00
391-303	Noisy house - first offense in calendar year	50.00
407-103	Loitering - first offense in calendar year	50.00
431-108	Parking prohibited for street repairs and cleaning	12.50
431-314	Premises address violation - second offense in calendar year	25.00
431-603	Operation of bicycle without required equipment	12.50
431-604	Unlawful operation of bicycle	12.50
441-108	Pedestrian violations	12.50
441-214	Parking when temporarily prohibited	12.50
441-318	Unlawful use of horn or sounding device	15.00
441-363	Unlawfully parked trailer	12.50
441-407	Display of unauthorized traffic controls	12.50
441-408	Interference with traffic control devices	12.50
441-503	Consumption or possession by operator of motor vehicle first offense in calendar year	50.00
441-504	Operating motor vehicle containing open alcoholic beverages first offense in calendar year	50.00
511-702	Open burning	50.00
531-102	Animal at large - first offense in twelve month period	50.00
611-403	Unlawful loading or unloading of private bus	12.50
611-501	Unlawful stopping of food vendor vehicle	12.50
611-502	Violation of noise restriction on food vendors	12.50
611-504	Failure of food vending vehicle to display required warnings	12.50
611-506	Unlawful vending from other than curb side of vending vehicle	12.50
621-106	Unlawful parking on sidewalk, in crosswalk, or adjacent yard	25.00
621-107	Unlawful parking in certain school areas	12.50
621-108	Unlawful manner of parking	12.50
621-109	No required lights on certain parked vehicles	12.50
621-110	Violation of handicapped parking restrictions	45.00
621-111	Unlawful parking in handicapped parking meter zone	45.00
621-112	Unloading perpendicular to curb without permit	12.50
621-113	Unlawful use of bus stops and taxicab stands	12.50
621-114	Unlawful use of passenger and loading zones	12.50
621-115	Unlawful parking adjacent to certain buildings	12.50
621-116	Unlawful parking for display for sale or advertising	12.50
621-117	Unlawful parking for more than six (6) hours	12.50
621-118	Unlawful parking of commercial vehicles at night	12.50
621-119	Unlawful parking in alleys or on certain narrow streets	12.50
621-120	Unlawful parking in designated special parking areas	12.50
621-121	Parking on certain streets where prohibited at all times	12.50
621-122	Stopping, standing or parking on streets where prohibited at all times	12.50
621-123	Parking on certain streets where prohibited at all times on certain days	12.50
621-124	Parking on certain streets when prohibited at certain times on certain days	12.50
621-125	Stopping, standing or parking during prohibited hours on certain days on certain streets. If between hours of 6:00 a.m.-9:00 a.m., 7:00 a.m.-9:00 a.m., 3:00 p.m.–6:00 p.m., 4:00 p.m.-6:00 p.m.	25.00
621-126	Parking longer than permitted on certain streets at certain times on certain days	12.50
621-203	Parking in excess of time permitted in parking meter zone	12.50
621-210	Parking in meter zone when temporarily prohibited	12.50
621-216	Overtime parking in metered parking space	12.50

621-306	Unlawful parking during snow emergency	25.00
621-404	Leaving taxicab unattended	12.50
621-405	Unlawful parking in certain mailbox zones	12.50
621-430(a)	Unlawful use of loading zone in Regional Center by non-eligible vehicle	25.00
621-430(b)	Unlawful use of loading zone in Regional Center - non-permitted use	25.00
621-430(c)	Unlawful use of loading zone in Regional Center in excess of posted time limits	25.00
621-430(d)	Unlawful obstructing traffic in the Regional Center	25.00
621-430(e)	Unlawful parking in alleys or on certain narrow streets in the Regional Center	25.00
621-501	Unlawful stopping, standing or parking near fire hydrant	45.00
621-502	Unlawful obstruction of fire lane	25.00
631-102	In park after hours-first offense in calendar year	50.00
631-109	Alcohol in park-first offense in calendar year	50.00
645-528	Skateboard or similar play device - first offense in calendar year	50.00
811-401	Second false alarm in twelve-month period	25.00
811-401	Third false alarm in twelve-month period	35.00
811-401	Fourth false alarm in twelve-month period	50.00
841-1	Operation of unregistered bicycle	7.50
~~895-4~~	~~Unlawful stopping, standing or parking in horse-drawn carriage holding area~~	~~25.00~~
Ch. 895	Horse-drawn carriage violation - first offense in twelve month period	100.00
Appendix D, Part 26, sec. 6	Civil zoning violations-first offense in calendar year	50.00

SECTION 3. The Controller, with the advice and consent of the director of the department of public safety and the manager of the regulatory study commission, hereby is authorized to provide a test program for the purpose of determining what effects on public safety and convenience would result from having more than twenty (20) horse-drawn carriages authorized to operate in the downtown area.

Notwithstanding the provisions of Sec. 895-7 (amended by this Proposal as Sec. 895-10), the test program shall consist of the controller's authorization of no more than four (4) additional carriages to operate on Fridays and Saturdays for a temporary period of four (4) consecutive weeks, and any other program elements mutually agreed to by the controller and the director. The controller shall select the additional carriages by random method from among all registered carriages which, on the effective date of this ordinance, are not authorized to operate in the downtown area; however, no registrant may own or have a financial interest in more than eight (8) carriages participating in the test program. Within forty-five (45) days following the conclusion of the test program, the controller and the manager of the regulatory study commission shall provide a written report of the results to the test program participants, relevant city officials and departments, and the chairman of the council's Administration and Finance Committee.

SECTION 4. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 5. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 6. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 351, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 351, 1999 on June 28, 1999, and again on July 26, 1999. The proposal addresses concerns of public safety and aesthetics associated with the current, unregulated placement of newsracks on the public rights-of-way, by the provision of modular newsracks in the Mile Square, and by the regulation of the placement, appearance, and maintenance of newsracks and newsstands in the City. By a 5-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Dowden asked if this affects only those boxes in the public right-of-way, and not those inside stores or hotels. Councillor Hinkle stated that this is correct.

Councillor Williams stated that she is very favorable to the concept of the modular newsracks, but she is still opposed to advertising signs on the backs of the modulars. She moved, seconded by Councillor Talley, to amend Proposal No. 351, 1999, by removing Sec. 645-813 (f). She stated that by removing this portion, it would challenge the administration to find other viable options to fund the modulars.

Councillor Schneider asked how Councillor Williams proposes the boxes be financed. Councillor Williams stated that she has not explored all the options fully, but there could be private contributions or corporate underwriting for civic event displays instead of the advertising. Councillor Schneider stated that he is opposed to the amendment because it completely eliminates any source of funding for the project.

Councillor Hinkle asked fellow Council members to defeat the motion to amend. He stated that the proposal has a 60-day delay in its effective date. He proposes that the President appoint an ad hoc committee to address and discuss alternative funding possibilities. This committee would then report back to the Council within 45 days and possibly offer an amendment at that time.

Councillor Short stated that he agrees with the idea of an ad hoc committee and is opposed to the amendment on the floor. He stated that every newsbox on the street now has advertising, which adds up to more than the one panel on the back of the modulars. He stated that to pass this proposal without a funding mechanism is ludicrous.

General Counsel Robert Elrod stated that the amendment was not submitted prior to the meeting in writing and as such, is technically against Council rules. He added that taking out this subsection, which creates an exception to the sign ordinance, needs to be thought through more carefully.

Councillor Bradford stated that he is against the amendment because there is no difference between advertising on the modulars and adopted medians, which are essentially advertising, as well. He stated that he supports the proposal as it is.

Councillor Schneider asked how Councillor Williams proposes controlling the civic events being advertised on the modulars. Councillor Williams stated that an exception to the sign ordinance would have to be applied for, which would govern this type of advertising. Councillor Schneider stated that without funding in place, the City would be closer to using tax dollars to fund the modulars. Councillor Williams stated that if it came down to the choice between advertising and tax dollars, the advertising clause could be amended back in before the ordinance takes effect. She stated that this would give the City administration the incentive needed to explore other options. Councillor Schneider stated that he is against the amendment.

Councillor Coughenour stated that while she is sympathetic for the need to limit advertising Downtown, she is opposed to using taxpayers' money for this project and cannot support the amendment without another funding source identified.

Councillor Gray asked who the members of the ad hoc committee would be. Councillor Hinkle stated that he would suggest the committee be made up of proponents both for and against the advertising, such as Councillors Boyd, Coughenour, Moores, Short, Williams and himself, with the President acting as an ex-officio member.

Councillor Williams stated that some members of City administration have been trying to get advertising into the Downtown area for some time and she wants a commitment from the staff to try and find a viable solution. She stated that it is difficult to rely on unsupportive staff members to come to a resolution.

Councillor Boyd stated that he supports Councillor Hinkle's recommendation that an ad hoc committee be formed. He stated that he will vote against the amendment, but wants to move forward with the idea of an ad hoc committee.

President SerVaas passed the gavel to Vice President McClamroch.

Councillor SerVaas stated that he sympathizes with the goal of Councillor Williams' amendment, but he believes the ad hoc committee is a better solution at this time. He stated that it would be detrimental to pass the proposal without a funding mechanism identified. He asked if Councillor Williams would be willing to withdraw her motion to amend if the Council were to proceed with the appointing of an ad hoc committee. Councillor Williams agreed and withdrew her motion to amend, and Councillor Talley withdrew his second.

Vice President McClamroch returned the gavel to President SerVaas.

The President appointed the ad hoc committee as those persons named by Councillor Hinkle and asked if anyone else on the Council would like to be involved in these discussions. Councillor Gray stated that he would like to be included. The ad hoc committee members appointed are: Councillor Hinkle as acting Chairman and Councillors Boyd, Coughenour, Gray, Moores, Short, and Williams.

Councillor Gray asked why the minority newspapers were not invited to recent meetings between Councillor Hinkle and the Indianapolis Star and News and USA Today. Councillor Hinkle stated that no one was prohibited from attending these meetings, but that the Star and News and USA Today were the only papers who opposed the proposal. The meetings were designed to formulate some compromises.

Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 351, 1999, as amended, was adopted on the following roll call vote; viz:

20 YEAS: Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, Moriarty Adams, O'Dell, SerVaas, Short, Smith, Talley, Tilford
6 NAYS: Coonrod, Franklin, McClamroch, Schneider, Shambaugh, Williams
3 ABSENT: Black, Borst, Moores

Proposal No. 351, 1999, as amended, was retitled GENERAL ORDINANCE NO. 98, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 98, 1999

A PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code regarding the placement and maintenance of individual newsracks, modular newsracks, and newsstands in the public rights-of-way.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 645 of the "Revised Code of the Consolidated City and County," regarding public rights-of-way, is hereby amended by the addition of a new Article VIII regarding newsracks and newsstands in the public rights-of-way, to read as follows:

ARTICLE VIII. NEWSRACKS AND NEWSSTANDS

DIVISION 1. GENERAL PROVISIONS

Sec. 645-801. Findings and purposes.

(a) The council hereby finds, as follows:

(1) The public rights-of-way historically have been used to circulate newspapers and other publications;

(2) The substantial growth in the number of newspapers and other publications has produced a significant increase in the number of individual newsracks located on the public rights-of way;

(3) The unregulated placement and maintenance of individual newsracks in the public rights-of-way interferes with the free and unimpeded use of such public rights-of-way, and threatens the health, safety and welfare of persons who use the public rights-of-way, including pedestrians, children, the aged, persons entering and leaving vehicles and buildings, drivers, persons performing essential utility, traffic control and emergency services, and persons with disabilities; and,

(4) The unregulated placement of multicolored, broken, rusted and abandoned individual newsracks of various shapes and sizes in the public rights-of-way significantly detracts from the aesthetic character of surrounding areas.

The council further finds that there is a need for reasonable time, place and manner guidelines regarding the installation, placement, size, appearance and maintenance of newsracks and newsstands in the public rights-of-way.

(b) Consistent with these findings, it is the purpose of this article to promote the health and safety of users of the public rights-of-way and to enhance the aesthetics of the city in a manner which may utilize newsracks and newsstands as a means of distribution of newspapers and other publications, so as to do the following:

(1) Provide for pedestrian and driving safety and convenience;

(2) Restrict unreasonable interference with the flow of pedestrian or vehicular traffic, including ingress into and egress from any residence or place of business, or from the street to the sidewalk by persons exiting or entering parked or standing vehicles;

(3) Provide for the safety of the public and property during windstorms and other inclement weather;

(4) Provide reasonable access for the use and maintenance of poles, posts, traffic signs or signals, hydrants, mailboxes and access to locations used for public transportation purposes;

(5) Replace, remove, or relocate individual newsracks that have created visual blight on the public rights-of-way or unreasonably detracted from the aesthetics of adjacent businesses, landscaping and other improvements;

(6) Maintain and protect the values of surrounding properties; and,

(7) Reduce unnecessary exposure of the public to personal injury and property damage.

It is also the purpose of this article to ensure a diversity of viewpoints consistent with the First Amendment to the United States Constitution, and to treat all newspapers and other lawful publications equally, regardless of their content.

Sec. 645-802. Definitions.

As used in this article, the following terms shall have the meanings ascribed to them in this section.

Abandoned means any individual newsrack, or compartment of a modular newsrack, that does not contain the newspaper or other publication specified therefor for more than four (4) consecutive days for a daily publication, eight (8) consecutive days for a weekly publication, sixteen (16) consecutive days for a biweekly

publication, thirty-two (32) days for a monthly publication, or sixty-four (64) days for a bimonthly publication. A newsstand shall be deemed abandoned if it is not open for business for a period of more than seven (7) consecutive days.

City controller and *controller* mean the controller of the city appointed under Section 202-201 of the Code.

Compartment means the individual space within a modular newsrack that dispenses one (1) newspaper or other publication, including the door, coin return mechanism and associated hardware.

Director means the director of the department of capital asset management.

Individual newsrack means and includes a newsrack designed with a single enclosed compartment to accommodate at any one time the display, sale, or distribution of like copies of a single newspaper or other publication, or which has more than one (1) compartment but does not exceed the dimensions of an individual newsrack as provided in Sections 645-813 or 645-814 of the Code.

Modular newsrack means a newsrack which is designed with multiple separate enclosed compartments to accommodate at any one time the display, sale, or distribution of multiple distinct and separate newspapers or other publications, and which exceeds the dimensions of an individual newsrack as provided in Sections 645-813 or 645-814 of the Code.

Modular newsrack district means and includes all public rights-of-way located within the area bounded on the north by the north right-of-way line of New York Street, on the east by east right-of-way line of Alabama Street, on the south by the north right-of-way line of the Consolidated Rail Corporation (Conrail) which runs through Union Station, and on the west by the west right-of-way line of West Street.

Modular newsrack provider means the person or other legal entity who is authorized under Section 645-811 of the Code to place and maintain modular newsracks upon the public rights-of-way.

Newspapers and other publications means and includes newspapers, periodicals, advertising circulars, and all other printed materials which may be distributed through the use of newsracks.

Newsrack means any unmanned, self-service or coin-operated box, container, storage unit or other dispenser located in or upon, or projecting onto, into, or over, any part of the public rights-of-way, and which is installed, used or maintained for the display, sale, or distribution of newspapers and other publications. Unless the context clearly indicates otherwise, *newsrack* includes both individual newsracks and modular newsracks.

Newsstand means any manned building, stand, booth or other structure located in or upon the public rights-of-way, and from which an attendant displays, sells or distributes newspapers or other publications.

Owner means the person or other legal entity which either owns a newsrack, or is responsible for its operation and maintenance.

Public rights-of-way means and includes all highways, streets, alleys, sidewalks, and other real property or easements, which are owned or controlled by the city or county, including the areas above and below such easements, and which are reserved or used for pedestrian or vehicular traffic.

Publisher means the person or other legal entity selling, displaying or distributing newspapers or other publications in a newsrack.

Regional Center means and includes all public rights-of-way located in the Regional Center, as established under Part 16 of Appendix D of the Code.

DIVISION 2. MODULAR NEWSRACKS AND INDIVIDUAL NEWSRACKS

Sec. 645-811. Provision of modular newsracks.

(a) In furtherance of the purposes of this chapter, the city by and through the office of city controller shall enter into a contract with one (1) modular newsrack provider, or otherwise provide, for the placement and maintenance of modular newsracks in the modular newsrack district; and, the city may enter into contracts with one (1) or more modular newsrack providers, or otherwise provide, for the placement and maintenance of modular newsracks in other areas of the city.

In the modular newsrack district, the contract shall provide that for a period of two (2) years following the effective date of this ordinance, the total number of compartments in modular newsracks

shall be substantially equivalent to the highest total number of individual newsracks known to have been maintained on the public rights-of-way in the modular newsrack district at any one time during the year preceding the introduction of this ordinance. After that period, the total number of compartments in modular newsracks in the modular newsrack district may be increased or decreased only on the basis of market supply or demand, or consistent with the purposes stated in Section 645-801 of the Code. The contract shall also ensure that modular newsracks shall be placed in locations throughout the district which afford easy, convenient service to pedestrians, but which do not obstruct or interfere with access to abutting properties, and which do not impede or endanger pedestrian, bicycle or vehicle traffic.

(b) A contract under this section would include, but not be limited to, the following terms and conditions:

(1) In consideration of the placement and maintenance of modular newsracks, the city shall grant to the modular newsrack provider a license with respect to the real property where the modular newsracks will be placed;

(2) A detailed description and photograph or scale drawing of the modular newsrack, including its dimensions, number of separate compartments, and method of attachment to the public rights-of-way;

(3) A scale drawing or site plan for each modular newsrack, showing its placement relative to existing buildings, curbs and other fixtures and appurtenances in the surrounding public rights-of-way for a minimum of twenty-five (25) feet in any direction; and,

(4) The terms of any contract between the modular newsrack provider and the publishers of such newspapers and other publications, including the method by which the modular newsrack provider determines the newspaper's or other publication's position within the modular newsrack.

(c) Prior to entering a contract under this section, the city may conduct such investigations, surveys, or test programs it deems reasonable or necessary to determine any of the following: whether modular newsracks would promote the stated purposes and requirements of this chapter; what different services, and modular newsrack styles and features, are offered by prospective modular newsrack providers; the degree of public acceptance and use of modular newsracks; and, the areas and exact locations where modular newsracks may be placed.

(d) After the controller and a prospective modular newsrack provider have agreed upon the terms and conditions of a contract under this section, but prior to entering the contract, the controller shall publish notice in accordance with IC 5-3-1 of a public hearing to be held before the city-county administrative board. The notice shall appear at least ten (10) days before the hearing is held, and state the date, place, and hour of the hearing, and a summary of the principal terms of the contract. The proposed contract shall be available for public inspection from the date of publication of notice through the end of the public hearing. The sole purpose of the public hearing is to receive public comment on the proposed contract, and all persons are entitled to be heard as to whether the city should enter into the contract. Based upon the public comments received at the hearing, and such other matters as the controller may consider, the proposed contract may be modified prior to its execution.

(e) It shall be unlawful to place or maintain a modular newsrack upon the public rights-of-way, except as provided in this section.

Sec. 645-812. Allocation of modular newsrack compartments.

(a) Each compartment in a modular newsrack shall contain copies of only one (1) newspaper or other publication, and have a door that is sized to fit and display such newspaper or other publication.

(b) The modular newsrack provider shall make available enough compartments in each modular newsrack to accommodate all publishers who initially wish to distribute their newspapers and other publications at that location, up to a maximum of twelve (12) compartments per newsrack in the modular newsrack district, and up to a maximum of eight (8) compartments per newsrack in the Regional Center. If more than twelve (12) publishers, or eight (8) publishers, respectively, wish to distribute newspapers or other publications at that location, then the modular newsrack provider shall allocate the compartments, as follows:

(1) Priority shall be given to publishers who continuously have distributed newspapers or other publications in newsracks at that location for more than twelve (12) months before the effective date of this ordinance, as indicated by the publisher's affidavit provided to the modular newsrack provider;

(2) Among publishers who have priority under this subsection, compartments shall be allocated first to newspapers and other publications issued at least five (5) days per week, second to newspapers and other publications issued between two (2) and four (4) days per week, third to newspapers and other

publications issued once a week, and fourth to newspapers and other publications issued less frequently;

(3) If there are more compartments than publishers with priority under this section, then the modular newsrack provider shall allocate the remaining compartments among publishers who do not have priority, first to newspapers and other publications issued at least five (5) days per week, second to newspapers and other publications issued between two (2) and four (4) days per week, third to newspapers and other publications issued once a week, and fourth to newspapers and other publications issued less frequently;

(4) Notwithstanding the requirements of this subsection, no newspaper or other publication may receive a second space in a modular newsrack until all other interested publishers have had the opportunity to have their newspaper or other publication allocated to a compartment;

(5) Whenever additional compartments become available, they shall be allocated in the manner described in this subsection; and,

(6) In the event two (2) or more publishers have equal priority under this subsection, then allocation shall be by lottery or other random method.

(c) The opportunity of publishers to have their newspapers and other publications distributed from a modular newsrack shall not be affected whatsoever by their content, consistent with the First Amendment to the United States Constitution.

Sec. 645-813. Physical characteristics and appearance of modular newsracks, and individual newsracks in the Regional Center.

(a) This section applies to individual newsracks located in the Regional Center on and after January 1, 2001, and to modular newsracks.

(b) Newsracks shall be constructed of a minimum of twenty-four (24) gauge steel; however, the use of galvanized steel is optional.

(c) Individual newsracks shall be either a Kaspar Sho-Rack model number 4916, with tray number MB1, MB2 or MB3 in conjunction with pedestal number MP2 or MP3, as manufactured by Kaspar Wire Works, Inc. (P. O. Box 1127, Shiner, Texas), or a K-Jack model number 50, with tray number 791, 792 or 793 in conjunction with pedestal number 806, as manufactured by K-Jack Engineering Company, Inc. (1522 West 134th Street, Gardena, California), or such other equivalent model which is of the same size, dimensions, materials and style as those specified in this subsection.

(d) Newsracks shall be dark green, matching the color and tint of "Pantone Matching System Color No. 553 C," a registered trademark of Pantone, Inc. (590 Commerce Boulevard, Carlstadt, New Jersey), with a forty (40) percent gloss factor.

(e) Newsracks shall be coated with electrostatically applied Powdura polyester powder with Sherwin Williams Slip-agents and Super Durable TBIC curing agent, or the equivalents thereof, for superior outdoor exposure qualities. Each cabinet component shall be placed in an oven heated to four hundred and ten (410) degrees Fahrenheit for thirty (30) minutes to ensure the coating's hardness. The coating shall be applied to a minimum thickness of five (5) mils (125 microns), and shall meet the following "American Society of Testing Materials" standards: for adhesion, ASTM D3359; for hardness, ASTM D3363; for impact, ASTM D2794; and for humidity, ASTM D2247.

(f) Modular newsracks may bear a single, commercial advertising sign, located only on the side of the modular newsrack which faces the nearest street; such sign shall not be larger than eighteen (18) square feet.

(g) Individual newsracks may not display any cardholders or advertising, but may display the trademark name or logo of the newspaper or other periodical being dispensed therefrom on the sides and back of the newsrack, but only within an area the maximum height of which is two (2) inches, and only in letters or symbols which are white or off-white in color.

Sec. 645-814. Physical characteristics and appearance of other individual newsracks.

(a) This section applies to individual newsracks which do not conform to the standards provided in Section 645-813 of the Code.

(b) An individual newsrack shall have the following dimensions:

(1) The height shall be at least thirty-five (35) inches, but not greater than fifty (50) inches;

(2) The width, measured at the widest point, shall not be less than fifteen (15) inches or greater than twenty-five (25) inches; and,

(3) The depth, measured at the widest point, shall not be less than fifteen (15) inches or greater than twenty (20) inches.

(c) An individual newsrack which is not bolted or attached permanently to the public rights-of-way shall be secured by a weighted base or pedestal to prevent the newsrack from being tipped over or upset by the elements or by minimal contact from passersby, or otherwise.

(d) An individual newsrack may display the trademark name, colors and logo of the newspaper or other periodical being dispensed therefrom, but only within an area the maximum height of which is two (2) inches. An individual newsrack may display a rack card, located only on one (1) side of the exterior of the newsrack, to announce the news of the day or other appropriate information.

(e) It shall be unlawful to own or maintain an individual newsrack upon the public rights-of-way which does not conform to the standards of either this section or Section 645-813 of the Code.

Sec. 645-815. Attachment of individual newsracks to the public rights-of-way; encroachment license required.

(a) Each individual newsrack which is located in the Regional Center on January 1, 2001 or thereafter shall be bolted or attached permanently to the public rights-of-way in such a manner as to meet American Society of Civil Engineers (ASCE) wind load calculations, as evidenced by a certified engineer's report, including calculations and a certified engineer's drawing defining and/or illustrating the method of attachment to be used to meet or exceed a maximum of one hundred and ten (110) mile per hour wind velocity.

(b) Each individual newsrack which is bolted or attached permanently to the public rights-of-way shall be licensed as an encroachment under the provisions of Article V, Division 3 of this chapter; however, because the city receives a valuable consideration from all such newsracks, the director shall waive the encroachment license fees for such newsracks, as provided in Section 645-579 of the Code.

(c) Within ten (10) days after the owner of an individual newsrack files a petition for an encroachment license under Article V, Division 3 of this chapter, the affected department shall complete its investigation and recommendation to the controller, and the controller shall issue to the owner either the license, or a written notice of denial. A petition for an individual newsrack encroachment license may be denied only for the reason that:

(1) The petition for the license contains incorrect information; or,

(2) The placement of an individual newsrack on the public rights-of-way, as requested in the petition, does not comply with this division.

If the controller denies an encroachment license petition for an individual newsrack, the written notice shall state the specific reasons for the denial, and what specific actions, if any, would be necessary for the license to be issued.

(d) An appeal under Section 645-578 of the Code with regard to an individual newsrack encroachment license or petition therefor, shall be heard within twenty (20) days following receipt of the appeal, unless the parties mutually agree to an extension of this time period. The parties shall be given at least ten (10) days advance written notice of the time and place of the hearing, and a reasonable opportunity to participate in the hearing. The council shall render its decision in writing within five (5) days after the hearing; a copy of the decision shall be delivered to the parties, and a certified copy shall be kept on file by the controller. The decision of the council may be appealed to a court of competent jurisdiction within thirty (30) days following the date the decision was issued, and such court, pursuant to its rules of procedure, shall provide the opportunity for a prompt hearing and prompt decision by a judicial officer. Failure to file an appeal within the time period provided by this subsection shall constitute a waiver of the right to appeal.

(e) Within five (5) days following the expiration of an encroachment license for an individual newsrack, the owner shall remove the newsrack and cause any necessary restoration or repair of the public rights-of-way to be made.

Sec. 645-816. Placement and location of individual newsracks.

(a) An individual newsrack shall be placed in a location which affords easy, convenient service to pedestrians, but which does not obstruct or interfere with access to abutting properties, and which does not impede or endanger pedestrian, bicycle or vehicle traffic. Accordingly, an individual newsrack shall not be placed as follows:

(1) Within the modular newsrack district, or within a radius of two hundred and fifty (250) feet in any direction from a modular newsrack not located in the modular newsrack district;

(2) Upon a sidewalk directly in front of an entrance to a building, or adjacent to a designated bus stop zone, loading zone, taxi stand, or handicapped parking space;

(3) In such a manner as to obstruct sight lines at street intersections, within the triangle area formed by the street curb lines and a line connecting points twenty-five (25) feet from the intersection of the curb lines extended;

(4) Within twelve (12) feet of a fire hydrant;

(5) Within eight (8) feet of any METRO bus shelter, METRO bus sign in the direction of traffic flow, or within twenty (20) feet of any METRO bus sign in the direction against traffic flow;

(6) Within six (6) feet of an alley, pedestrian crosswalk, curb cut, or sidewalk cafe;

(7) Within thirty (30) inches of a street curb or curb line where parking is permitted, or within eighteen (18) inches of a street curb or curb line where parking is not permitted;

(8) Within two (2) feet of a parking meter, mail box, bench, light post, planter, or tree (measured from the nearest edge of the tree grate); or,

(9) In such a manner that the remaining free and open sidewalk width is not at least five (5) feet in the Regional Center, or less than three (3) feet in all other areas of the city.

(b) An individual newsrack shall not be placed against a building unless the building manager agrees to such placement in writing, the placement of the newsrack closer to the curb cannot be achieved consistent with the other placement restrictions provided in this section, and such placement does not impede pedestrian traffic.

(c) An individual newsrack shall not be chained or otherwise attached to any tree, bench, sign post or other fixture whatsoever.

(d) It shall be unlawful to own or maintain an individual newsrack upon the public rights-of-way in a manner which does not conform to the requirements of this section.

Sec. 645-817. Maintenance.

(a) The exterior of each newsrack shall bear a label which contains the name, address and telephone number of the owner. Such label shall be inconspicuous in size and color, and placed in such a location so as to be readily visible.

(b) Each newsrack shall have a self-closing, spring-loaded door for each enclosed compartment, and each newsrack which offers newspapers or other publications for sale shall be equipped with a functional coin-return mechanism which permits customers to secure an immediate refund if the door is inoperable. The door and coin return mechanisms of newsracks shall be maintained in good working condition, and the owner shall cause any malfunction in their operation to be repaired promptly.

(c) Each newsrack shall be maintained by its owner in a reasonably clean condition, and without limiting the generality of the foregoing, shall be free of dirt and grease, rust and corrosion in visible metal areas, graffiti, discolored or bare surfaces, chipped, faded, cracked and peeling paint, cracked, dented or broken components, pasted bills and other debris, including ruined or out of date publications.

(d) No newsrack shall be abandoned; however, in the event a newsrack is abandoned due to a labor action or strike affecting the distribution of newspapers and other publications dispensed from the newsrack, and the owner or publisher so notifies the director in writing, then the newsrack or compartment shall not be deemed abandoned or unserviced until the labor action or strike is resolved.

Sec. 645-818. Insurance and indemnification.

(a) Each owner of a newsrack in the public rights-of-way shall provide to the director a current certificate of insurance, naming the city as an additional insured party, of a general liability or commercial general liability policy with a minimum limit of total coverage in the amount of three hundred thousand dollars ($300,000.00) per occurrence combined single limit for bodily injury liability and property damage liability. The owner shall maintain the insurance described by this section so long as the owner owns or maintains a newsrack in the public rights-of-way, and the failure to do so shall be a violation of the Code.

(b) Each owner of a newsrack in the public rights-of-way shall agree to execute and deliver to the director a written agreement under which such person, in exchange for the permission to place a newsrack in the public rights-of-way, agrees to indemnify, hold harmless and defend the city, its officers, agents and employees from any loss, liability, or damage sustained by any person as a result of the placement or maintenance of a newsrack in the public rights-of-way.

Sec. 645-819. Notice of violation; hearing.

(a) With respect to any newsrack which has been abandoned, or does not comply with the requirements of this division, the city may issue a written notice of violation and an order to correct the violation. The notice shall be directed to the owner of the newsrack as listed thereon, by certified mail with return receipt requested, and shall include the following information:

(1) The date of the notice, and a specific description of the violation;

(2) An order that the owner must correct the violation, or remove the newsrack from the public rights-of-way and make any necessary restoration or repair of the public rights-of-way, within seven (7) days after receipt of the notice;

(3) The procedure for the owner to dispute the notice of violation; and,

(4) The legal consequences of a failure to correct or dispute the violation in a timely manner.

(b) Within seven (7) days after receipt of the notice, the newsrack owner shall:

(1) Take all necessary measures to correct the violation by the performance of required maintenance, repair or otherwise;

(2) Remove the newsrack and make any necessary restoration or repair of the public rights-of-way; or,

(3) If the owner wishes to dispute the violation, the owner shall give written notice to the director, including a statement of the reasons the owner believes the newsrack was not in violation.

Upon the owner's failure to correct the violation or give notice to the director within the time period and in the manner provided in this subsection, the city may cause the newsrack to be removed from the public rights-of-way.

(c) Within twenty (20) days following receipt of a written notice to dispute the violation, the director shall conduct an administrative hearing to determine if the newsrack is in violation of this division, unless the parties mutually agree to an extension of this time period. The parties shall be given at least ten (10) days advance written notice of the date, time and place of the hearing, and a reasonable opportunity to participate in the hearing. The director shall conduct the hearing in the manner prescribed for adjudicative proceedings by IC 4-21.5-3-1 through 4-21.5-3-37, and the director may require that testimony be given under oath.

(d) Within five (5) days following a hearing, the director shall either affirm or rescind the notice of violation, and cause written notice of the decision and specific findings of fact to be served upon the parties. The decision of the director shall be subject to judicial review as provided by IC Chapter 4-21.5-5. If the notice of violation is affirmed, the decision shall include an order to correct the violation within thirty (30) days following the date of the decision, and specify what actions would be necessary to correct the violation. Upon the owner's failure to comply with such an order in a timely manner, the city may cause the owner's newsrack to be removed from the public rights-of-way; provided, however, that if the owner files a timely petition for judicial review, then removal of the newsrack shall be stayed pending final disposition of the judicial proceedings.

(e) The procedures provided by this section are supplemental to those of Section 103-3 of the Code, and do not affect the right of the city to initiate enforcement proceedings under that section for any violation of this division. Each day a newsrack remains abandoned or not in compliance with this division shall constitute a separate violation.

Sec. 645-820. Impoundment and other enforcement action.

(a) Notwithstanding any other provision of the Code, the city may cause to be removed from the public rights-of-way, without prior notice to the owner, a newsrack which:

(1) Presents a clear and present danger to the public, or substantially impedes the use of the public rights-of-way by pedestrians;

(2) Does not bear the name and address of the owner; or,

(3) Is an individual newsrack located in the modular newsrack district.

Further, nothing herein shall impair the right of the city, acting through its authorized employees or agents, immediately and without notice, to place a fallen individual newsrack in its upright position, or to move such a newsrack that has had its position disturbed to its original and proper location.

(b) Within forty-eight (48) hours after a newsrack has been impounded under this section or Section 645-819 of the Code, the city shall give written notice of the impoundment to the owner, using the name and address listed thereon. If there is no name, address or telephone number listed on the newsrack, then the city shall make a reasonable effort to determine the owner, for the purpose of notifying such person of the impoundment. The notice shall inform such person of the procedure to claim the impounded newsrack, including the administrative cost of impoundment and storage, if any, the time within which the newsrack must be claimed, and the legal consequences of failure to claim the newsrack in a timely manner.

(c) The administrative costs to the owner of a newsrack which has been impounded are an impoundment fee of ten dollars ($10.00) for each individual newsrack and forty dollars ($40.00) for each modular newsrack, a storage fee of two dollars ($2.00) per day for each individual newsrack and eight dollars ($8.00) per day for each modular newsrack, and the actual cost of any necessary restoration or repair of the public rights-of-way. The fees provided by this subsection shall be paid to the city prior to the return of the newsrack to the owner.

(d) No sooner than thirty (30) days after the date of notice of impoundment, or thirty (30) days after the date of impoundment if there is no notice of impoundment, the city may dispose of any impounded and unclaimed newsrack under the procedures established by statute and ordinance for the disposal of property.

DIVISION 3. NEWSSTANDS

Sec. 645-831. Placement and location.

The placement and location of a newsstand shall be subject to the same considerations and restrictions prescribed for individual newsracks under Section 645-816 of the Code.

Sec. 645-832. Permit required.

It shall be unlawful for any person to erect, locate, construct, maintain or operate a newsstand on any public rights-of-way without first obtaining a newsstand permit therefor from the director. No charge shall be made for the permit, unless otherwise required by this Code. A permittee under this section shall not be required to obtain a transient merchant activity license under Chapter 987 of the Code, or an encroachment license under Article V, Division 3 of this chapter, for a newsstand.

Sec. 645-833. Application; issuance or denial.

(a) Application for a permit required by this division shall be made to the director on such form as required and provided by the director, and shall be signed by the applicant. The application shall contain the following information:

(1) The name and address of the applicant;

(2) A scale drawing or site plan showing the proposed location of the newsstand relative to existing buildings, curbs and other fixtures and appurtenances in the surrounding public rights-of-way for a minimum of twenty-five (25) feet in any direction;

(3) A detailed description of the size, construction materials, and appearance of the proposed newsstand, including a scale drawing or color photograph, and the method by which the newsstand would be attached to the public rights-of-way;

(4) A statement that the permit shall be subject to the conditions and provisions contained therein and to all ordinances and regulations of the city; and,

(5) Such other information as the director deems appropriate and necessary.

(b) Within twenty (20) days after the director receives an application under this section, the director shall issue to the applicant either the permit, or a written notice of denial of the application. An application for a newsstand permit may be denied only for the reason that:

(1) The application for the permit contains incorrect information; or,

(2) The placement of a newsstand on the public rights-of-way, as requested in the application, does not comply with this division, or is prohibited by law.

If the director denies a newsstand permit application, the written notice shall state the reasons for the denial, and specify what actions, if any, would be necessary for the permit to be issued.

(c) The denial of an application for a newsstand permit may be appealed to a court of competent jurisdiction within thirty (30) days following the date the denial was issued, and such court, pursuant to its rules of procedure, shall provide the opportunity for a prompt hearing and prompt decision by a judicial officer. Failure to file an appeal within the time period provided by this subsection shall constitute a waiver of the right to appeal.

Sec. 645-834. Term and renewal; conditions.

(a) A newsstand permit shall have a term of one (1) year, expiring on the last day of December of each year, and may be renewed upon the same terms and conditions. Such permit shall state the name and address of the permittee and the location of the newsstand, and be posted in a prominent location on the exterior of the newsstand.

(b) A newsstand permit shall be issued upon the condition that the permittee shall:

(1) Conduct and maintain the newsstand in such a manner that it will not create a nuisance or become inimical to the public welfare, or detract from the aesthetic character of the surrounding area;

(2) Indemnify and save the city harmless against all liability which may result to the city in consequence of the granting of the permit and maintenance and use of the newsstand;

(3) Provide to the director a current certificate of public liability insurance in coverage amounts established by the corporation counsel, insuring the permittee and naming the city as an additional insured party throughout the term of the permit; and,

(4) Comply with all laws statutes, ordinances, and regulations promulgated thereunder, as well as any pertinent orders and decisions of public officials.

In addition, the director may make the permit subject to any reasonable conditions permitted by law, and which promote the stated purposes of this article.

(c) Within ten (10) days following the expiration or revocation of a newsstand permit, the owner shall remove the newsstand, and cause any necessary restoration or repair of the public right-of-way to be made; provided, however, that if the revocation of a permit has been appealed to a court of competent jurisdiction, then the removal of the newsstand shall be stayed pending final disposition of the judicial proceedings.

Sec. 645-835. Maintenance and operation.

(a) A newsstand shall not be abandoned, or left open but unattended. When a newsstand is not open for business, it shall be securely closed and locked, and all newspapers and other publications and goods which are susceptible to movement by the elements or by unauthorized persons shall be enclosed within the newsstand or otherwise removed by the permittee.

(b) A permittee under this division shall maintain the condition and appearance of a newsstand in the same manner prescribed for newsracks under Section 645-817 of the Code, and shall ensure that the public rights-of-way in the immediate area of the newsstand shall not become littered.

(c) Sales of newspapers and other publications shall not be accomplished by crying out or hawking.

(d) The opportunity for publishers to have their newspapers and other publications distributed from a newsstand shall not be affected whatsoever by their content; however, the sale or keeping at any newsstand of anything unlawful or obscene in character is prohibited, and a violation of the Code.

Sec. 645-836. Enforcement.

A person who violates any of the provisions of this division shall be subject to enforcement proceedings under Section 103-3 of the Code, and each day a newsstand remains in violation shall constitute a separate violation. Upon a finding of violation, the newsstand permit shall be revoked and the permittee shall be denied the privilege of obtaining another newsstand permit for a period of one (1) year.

SECTION 2. Section 645-529 of the "Revised Code of the Consolidated City and County," regarding permits for newspaper stands, hereby is REPEALED.

SECTION 3. Section 645-121 of the "Revised Code of the Consolidated City and County," regarding registrations by occupants of the public rights-of-way, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follow:

Sec. 645-121. Registration required.

(a) Except for those facilities exempted by subsection (b) of this section, each occupant shall file a registration statement described in sSection 645-122 of the Code.

(b) The registration requirements of this Cchapter ~~645~~ shall not apply to the following:

(1) ~~Newspaper stands, to the extent regulated by the consolidated city under section 645-529 of this Code~~ Newsracks and newsstands, to the extent regulated by Article VIII of this chapter;

(2) Temporary signs, to the extent regulated by the ~~consolidated~~ city under sSection 536-284 or Part 19 of Appendix D of the Code;

(3) Public pay telephones, to the extent regulated by the ~~consolidated~~ city under Chapter 936 of the Code;

(4) Carts, to the extent regulated by the ~~consolidated~~ city under ~~sections 961-101 through 961-604~~ Chapter 961 of the Code;

(5) Sidewalk cafes, to the extent regulated by the ~~consolidated~~ city under Chapter 961 of the Code; and,

(6) Facilities of a commercial mobile service provider as defined in 47 USC § 332(d)(1) to the extent, and only to the extent, that such facilities are located on sites within public rights-of-way that are specifically leased or licensed, exclusively or nonexclusively, to such provider by the ~~consolidated~~ city.

(c) Any entity or person having facilities referenced in subsection ~~645-121~~(b) ~~above~~ of this section as well as other facilities within the public rights-of-way shall not be exempt from the registration requirements of this Cchapter ~~645~~ with respect to such other facilities.

SECTION 4. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 5. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 6. This ordinance shall be in effect sixty (60) days from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 357, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 357, 1999 on June 16 and July 28, 1999. The proposal was returned to Committee at the Council meeting on June 21, 1999. The Committee again heard the proposal on July 28, 1999. The proposal, sponsored by Councillors Dowden and Talley, provides procedures for victim notification of certain electronic monitoring violations. By a 4-1 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Dowden moved, seconded by Councillor Smith, to strike Proposal No. 357, 1999.

Councillor Talley stated that he is opposed to striking this proposal because it will save lives. He stated that it is more important to provide safety to citizens than it is to protect anonymity. He asked Council members not to strike the proposal, but to come up with more acceptable language to deal with legal issues.

Councillor Dowden stated that legal counsel advised that there are serious legal issues by passing language such as this. He stated that the process identified in the proposal is already in place, and striking the proposal will have no effect on the saving of lives.

Councillor Golc stated that Councillor Dowden is a co-sponsor of this proposal. He asked why Councillor Dowden felt this was good policy at the time he introduced the proposal. Councillor Dowden stated that he still feels it is good policy, but it is a duplication of efforts, as the system is already in place, and the legal issues are very compelling.

Councillor Coughenour moved, seconded by Councillor Gilmer, to end debate and move the previous question. The motion to end debate carried by the following roll call vote; viz:

16 YEAS: Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
8 NAYS: Boyd, Brents, Golc, Gray, Jones, Moriarty Adams, Short, Talley
2 NOT VOTING: Franklin, Williams
3 ABSENT: Black, Borst, Moores

Proposal No. 357, 1999 was stricken by the following roll call vote; viz:

17 YEAS: Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Jones, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
7 NAYS: Boyd, Brents, Golc, Gray, Moriarty Adams, Short, Talley
2 NOT VOTING: Franklin, Williams
3 ABSENT: Black, Borst, Moores

PROPOSAL NO. 376, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 376, 1999 on June 28, 1999 and again on July 26, 1999. The proposal, sponsored by Councillor Smith, repeals and recodifies certain provisions dealing with burials and cemeteries. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Smith, for adoption. Proposal No. 376, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
0 NAYS:
4 NOT VOTING: Golc, Hinkle, Talley, Williams
3 ABSENT: Black, Borst, Moores

Proposal No. 376, 1999 was retitled GENERAL ORDINANCE NO. 99, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 99, 1999

A GENERAL ORDIANCE repealing "Chapter 541 Cemeteries" of the Revised Code of the Consolidated City and County and recodifying section 541-1 and 541-2.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Secs. 541-1 and 541-2 of the Revised Code of the Consolidated City and County be and are hereby recodified as secs. 403-8 and 403-9.

Sec. ~~541-1~~ 403-8. Interments to be made in cemeteries.

No dead body shall be interred within the city, except in regular cemeteries or burying grounds established or maintained for such purpose, and in accordance with the requirements of state law regulating burials.

Sec. ~~541-2~~ 403-9. Unauthorized burial or exhumation.

It shall be unlawful for any person to enter any cemetery or authorized burial place and there inter or exhume and remove any dead body, except under the direction and authority of the owner, manager or sexton of such cemetery or burial place.

SECTION 2. The remaining sections of Chapter 541 of the Revised Code of the Consolidated City and County be and are hereby repealed, which sections now read as follows:

~~**Sec. 541-3. Promulgation and approval of rules and regulations.**~~

~~Any person owning, maintaining or operating any cemetery within the city shall make and formulate the rules governing the cemetery, so far as they affect the public health, comfort or safety, and shall present a written copy thereof to the health and hospital corporation. The health and hospital corporation shall, within twenty (20) days from the time of any such presentation, examine and approve or reject any such rules. The health and hospital corporation shall approve any rule so presented which is valid and reasonable. In case any rule is rejected because of affecting the public health, comfort or safety, a substituted rule shall be formulated and presented so as to conform with the decision. All rules so presented shall be in force from and after the approval thereof by the health and hospital corporation, or from and after the time fixed in this section for the approval of such rules, if the health and hospital corporation fails to act thereon. In the case of a cemetery hereafter established within the city, no interment shall be made therein until the rules thereof shall have been presented to and approved by the health and hospital corporation as provided in this section in the case of existing cemeteries.~~

~~**Sec. 541-4. Reserved.**~~

Sec. 541-5. Premises in violation of chapter declared a nuisance.

~~Any cemetery, graveyard or burying ground that shall be located or used in violation of this chapter is declared to be a common nuisance, and the city or any citizen or any owner of ground adjacent to such cemetery may have the same abated as a common nuisance or may enjoin the location and use of any cemetery, graveyard or burying ground in violation of this chapter.~~

~~**Sec. 541-6. Death certificate and burial permit.**~~

~~It shall be unlawful for any person to remove or cause to be removed any dead human body from any place within the city to any place outside the city; or to cremate or deposit any dead human body in any vault within the city; or to inter or disinter, or in any manner dispose of, any dead human body or part thereof, without first filing in the office of the health and hospital corporation a certificate of death in the proper form as prescribed by the health and hospital corporation, or by law, and without first obtaining from the proper health officer a permit for such burial, removal or other disposition of any dead human body.~~

~~**Sec. 541-7. Crematories.**~~

~~(a) *Generally.* The health and hospital corporation may prescribe from time to time rules as to the location and management of crematories, as to the general character of retorts, furnaces or incinerators which may be used in any crematory within the city, and for the proper fumigation and sanitation of such premises or any instrumentality used in the process of cremation.~~

~~(b) *Structures.* It shall be unlawful for any person to erect or maintain any building or structure within the city for the purpose of cremating or destroying by fire any human body without first complying with all the rules of the health and hospital corporation with respect thereto. No existing building or structure shall be used, or altered, removed or repaired, for any of such purposes, without complying with such rules.~~

~~(c) *Permission to cremate body.* No person owning or operating a crematory within the city shall receive the dead body of any person for cremation until permission therefor has been obtained from the health and hospital corporation, which shall not issue the permit until the person in charge of the body shall have filed his request for the permit, stating therein the name, age, color and sex of the person and the number of the death certificate. In case the person died outside of the city and was brought into the city for cremation, the person in charge of the body shall also file with the health and hospital corporation the certificate of the health officer or attending physician of the place from which the body came, stating the disease or cause of death, or referring to the number of any certificate already on file in the city. It shall then be the duty of the health and hospital corporation to issue the permit unless, for any reason, it is satisfied the body should not be cremated, in which event it may refuse the permit. The fee for any permit so issued shall be fifty cents ($0.50), to be paid by the applicant therefor.~~

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 433, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 433, 1999 on July 26, 1999. The proposal amends the Wireless Communication Zoning Ordinance (99-AO-01)(Certified June 23, 1999). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Curry stated that he will cast a protest vote, because this issue should have been clarified earlier and he still has some trouble with some of the language.

Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption. Proposal No 433, 1999 was adopted on the following roll call vote; viz:

18 YEAS: Boyd, Brents, Cockrum, Coughenour, Dowden, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Tilford
5 NAYS: Bradford, Coonrod, Curry, Gray, Schneider
3 NOT VOTING: Golc, Talley, Williams
3 ABSENT: Black, Borst, Moores

Proposal No. 433, 1999 was retitled GENERAL ORDINANCE NO. 100, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 100, 1999

METROPOLITAN DEVELOPMENT COMMISSION
DOCKET N0. 99-AO-01

THE WIRELESS COMMUNICATION ZONING ORDINANCE
OF
MARION COUNTY, INDIANA

A GENERAL ORDINANCE to amend the Code of Indianapolis and Marion County, Appendix D, as amended, the Zoning Ordinance for Marion County which ordinance includes the Wireless Communication Zoning Ordinance, as amended, and fixing a time then the same shall take effect.

WHEREAS, IC 36-7-4 established the Metropolitan Development Commission of Marion County, Indiana, as the single planning and zoning authority for Marion County, Indiana, and empowers the Metropolitan Development Commission to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana, ordinances for the zoning or districting of all lands within the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood, and other danger, lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values and securing responsible development and growth; and,

WHEREAS, the wireless communications industry has produced new and changing technology not anticipated by the current zoning ordinances, but which requires regulation to protect land uses within the County; and,

WHEREAS, the Metropolitan Development Commission and the City-County Council desire to address the needs of the citizens of Marion County in preparing an ordinance which meets the long-term needs of the City/County as a whole; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Wireless Communications Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Appendix D, (adopted under Metropolitan Development Commission docket number 98-A0-1), pursuant to IC 36-7-4 be amended by deleting the stricken-through language and inserting the underscored language in bold type to read as follows:

CHAPTER 1.00 PURPOSE AND APPLICATION

Sec. 1.10. Statement of purpose.

This ordinance creates the framework for wireless communications regulations, so that wireless communications facilities can be sited in a manner which provides comprehensive service to the community, which protects the community from clutter and design, which is compatible with existing and future land use, and which reinforces the need for an urban landscape which contributes to a sense of place and sense of community. These regulations have been developed in accordance with the technological considerations known at this time, with some anticipation for future changes in the wireless communications industry. Changes to the industry which were not anticipated, will be considered in future amendments to this Ordinance.

The purpose of the wireless communications regulations set forth in this document shall be to: encourage facilities to be located in areas least disruptive to residential, park and greenway uses and functions, including wildlife habitats, and to be as unobtrusive and invisible as reasonably possible; encourage designs and use of colors which are compatible with the adjacent land uses, to retain current residents and attract new residents to the city; encourage and facilitate installation of necessary and desirable wireless communications infrastructure; preserve and improve the appearance of the city as a place in which to live and work as an attraction to non-residents who come to visit or trade; safeguard and enhance property values; protect public and private investment in buildings and open spaces; supplement and be a part of the regulations imposed and the plan set forth under the Comprehensive Plan for Marion County; and promote the public health, safety, morals and general welfare.

Sec. 1.20. Application of regulations.

The regulations of this Ordinance shall apply to the location, erection, and maintenance of all wireless communications facilities (WCF) within Marion County, Indiana.

CHAPTER 2.00 GENERAL REGULATIONS

The provisions of this section shall apply to all wireless communications facilities in Marion County.

Sec. 2.10. Wall-mounted and roof-mounted WCF.

A. When permitted in D-A, D-S, D-1, D-2, D-3, D-4, D-5 and D-5II Districts, wall-mounted and roof-mounted WCF shall be in compliance with the following requirements:

1. WCF shall be no greater than 3 square feet in area, and no more than 6 inches deep (excluding antennae).

2. Antennae may extend no more than 24 inches from the wall or other surface to which it is mounted.

3. WCF shall be compatible with the color(s) of the wall on which they are located.

4. WCF shall be located in a place least obtrusive to public view.

5. Administrator's approval is required for all wall-mounted and roof-mounted WCF.

B. In all other districts, where permitted by this Ordinance, wall-mounted WCF shall be in compliance with the following requirements:

1. Wall-mounted WCF may extend a maximum 24 inches from the facade on which the WCF is located. The distance shall be measured from the point on the wall where the WCF is attached, at right-angles from the wall, to the furthermost extension of the WCF.

2. Wall-mounted WCF shall be compatible with the color(s) of the wall on which they are located.

3. Wall-mounted WCF shall be designed to be compatible with the design and materials of the building on which the WCF will be attached, and located in a place least obtrusive to public view.

4. The total area of all wall-mounted WCF located on a facade shall not exceed 2% of the area of the facade on which the structure is located.

5. Wall-mounted WCF may extend a maximum of 10 feet above the wall on which they are located.

6. Administrator's approval is required for all wall-mounted WCF.

Sec. 2.20. Landscaping.

A landscape yard shall be provided around the entire perimeter of a tower site to screen the fence and the equipment structure, exclusive of vehicular or pedestrian entrances. This yard shall be planted to provide a continuous landscape screen around the site. This may be done by one of the following methods:

A. *Shrubs.* Shrubs must have a minimum height of four feet and shall be planted at a maximum of four feet on center. The shrubs must be either evergreen shrubs or densely twigged deciduous shrubs.

B. *Deciduous ornamental trees or multi-stemmed trees.* Deciduous ornamental trees or multi-stemmed trees must have a dense branching pattern that extends to the ground and shall be a minimum size of 1 1/2 caliper inches at time of planting and shall be planted at a maximum of 10 feet on center.

C. *Evergreen trees.* Evergreen trees must have a dense branching pattern and shall be planted at a maximum of 12.5 feet on center.

D. *Existing trees and shrubs.* Existing trees and shrubs may be used to screen the site. If the existing vegetation does not form a continuous screen around the site or does not extend from the ground to a height of six feet, it must be supplemented with additional vegetation.

E. *Combination.* A combination of the above methods may be used, provided that the vegetation forms a continuous screen around the site or extends from the ground to a height of six feet.

F. *Maintenance.* Where multiple users of a site are involved, the owner of the site shall be responsible for the installation and maintenance of all landscaping.

The landscape yard shall be a minimum of 10 feet in width. If using method C., the yard shall be 20 feet in width to accommodate the larger width of the vegetation.

The minimum size of all required landscape plant materials, at the time of planting, including replacement trees and shrubs, shall be as required in Section 2.13, G., 1., g. of the Commercial Zoning Ordinance.

The required landscaping must be maintained at all times and replaced if it dies, for as long as the use remains.

The Administrator shall have the power to modify or waive any of the foregoing landscape requirements and approve alternatives for those requirements as long as the alternative plan is appropriate for the site and its surroundings and is compabtible and consistent with the intent of the stated standards.

Sec. 2.30. Guy anchorages.

Any guy anchorages shall not be located within any front, side or rear transitional yard, and in any event, shall be set back at least 30 feet from any lot line.

Sec. 2.40. Provisions for more than one user.

A. Sufficient land shall be secured by the initial WCF tower provider, to reserve adequate area for more than one equipment structure.

B. All towers shall be designed and constructed so that more than one wireless communications company may attach equipment to the tower. When applying for an Improvement Location Permit, the owner of the tower shall provide assurance that the tower is available for use by other wireless communications providers.

Sec. 2.50. More than one tower in a half-mile.

If any tower is proposed within 1/2 mile radius of another tower, prior to obtaining an Improvement Location Permit, the entity requesting the new tower must:

A. Identify all towers within 1/2 mile radius of the proposed tower; and

B. Provide information to the Administrator outlining the reason(s) those towers cannot be used for additional WCF.

If there is space available for additional WCF on any of those towers, as required by Section 2.40 of this Ordinance, or by previous variance condition or commitment, or if the reason(s) are found by the Administrator not to be justified, the Improvement Location Permit for the new tower shall not be granted.

Sec. 2.60. Existing towers.

Any tower which is legally established on the effective date of this Ordinance, may be used for wireless communication facilities, as long as the height is not increased, nor the location of the tower changed.

Sec. 2.70. Signs prohibited.

No lettering, symbols, images, trademarks, signs or advertising of any kind shall be placed on, or affixed to, any part of a tower or structure, other than as required by the Federal Aviation Administration,

by Federal Communications Commission or other agency regulations, or as required to protect public health and safety.

CHAPTER 3.00 SPECIFIC REGULATIONS

Sec. 3.10. Where permitted.

Wireless Communication facilities may be located in the zoning districts indicated on the following chart, subject to the standards referenced on the chart. Sites located within a locally-designated historic district are also subject to the requirements of Indiana Code Section 36-7-11.1, and sites located within the Meridian Street Preservation Area are subject to the requirements of Indiana Code Section 36-7-11.2, and this Ordinance is not intended to alter or affect the authorities of the Indianapolis Historic Preservation Commission (IHPC) or the Meridian Street Preservation Commission (MSPC), or the foregoing Indiana Statutes.

Wireless Communications facilities may also be located:

A. On signs as regulated by Section 3.50 of this Ordinance;

B. In highpower electric transmission line easements or rights-of-way as regulated by Section 3.40 A of this Ordinance; and

C. In public rights-of-way, as regulated by Section 3.40 B of this Ordinance.

Zone	Wall-mounted WCF	Roof-mounted WCF	Monopole tower for WCF	All other towers for WCF	Height category
D-A	Yes	Yes	No	No	5
D-S	Yes	Yes	No	No	5
D-1	Yes	Yes	No	No	5
D-2	Yes	Yes	No	No	5
D-3	Yes	Yes	No	No	5
D-4	Yes	Yes	No	No	5
D-5	Yes	Yes	No	No	5
D-5II	Yes	Yes	No	No	5
D-6	Yes	Yes	No	No	4
D-6II	Yes	Yes	No	No	4
D-7	Yes	Yes	No	No	4
D-8	Yes	Yes	No	No	4
D-9	Yes	Yes	No	No	4
D-10	Yes	Yes	No	No	4
D-P	(Note 1)	(Note 1)	(Note 1)	(Note 1)	(Note 1)
C-1	Yes	Yes	No	No	4
C-2	Yes	Yes	No	No	4
C-3	Yes	Yes	No	No	4
C-3C	Yes	Yes	No	No	4
C-4	Yes	Yes	Yes	No	3
C-5	Yes	Yes	Yes	No	3
C-6	Yes	Yes	Yes	No	2
C-7	Yes	Yes	Yes	No	2
C-ID	Yes	Yes	Yes	No	2
C-S	Yes	Yes	(Note 2)	(Note 2)	(Note 2)
CBD-1	Yes (Note 3)	Yes (Note 3)	Yes (Note 3)	No	1 (Note 3)
CBD-2	Yes (Note 3)	Yes (Note 3)	Yes (Note 3)	No	1 (Note 3)
CBD-3	Yes (Note 3)	Yes (Note 3)	No	No	4
CBD-S	(Note 4)	(Note 4)	(Note 4)	(Note 4)	(Note 4)
I-1 (U/S)	Yes	Yes	No	No	4
I-2 (U/S)	Yes	Yes	Yes	No	2
I-3 (U/S)	Yes	Yes	Yes	Yes	2
I-4 (U/S)	Yes	Yes	Yes	Yes	2

Zone	Wall-mounted WCF	Roof-mounted WCF	Monopole tower for WCF	All other towers for WCF	Height category
HD (1/2)	Yes (Note 5)	Yes (Note 5)	Yes	Yes	(Note 5)
UQ (1/2)	Yes (Note 5)	Yes (Note 5)	Yes	Yes	(Note 5)
PK-1	Yes (Note 8)	Yes (Note 8)	Restricted (Note 11)	No	(Note 11)
PK-2	Yes (Note 5)	Yes (Note 5)	(Note 9)	(Note 9)	(Note 9)
SU-1	Yes	Yes	(Note 6)	(Note 6)	(Note 6)
SU-2	Yes	Yes	(Note 6)	(Note 6)	(Note 6)
SU-3	Yes	Yes	(Note 6)	(Note 6)	(Note 6)
SU-5	Yes	Yes	Yes	Yes	1
SU-9	Yes (Note 5)	Yes (Note 5)	(Note 10)	(Note 10)	(Note 10)
SU-10	Yes	Yes	(Note 6)	(Note 6)	(Note 6)
SU-13	Yes	Yes	Yes	Yes	1
SU-18	Yes	Yes	Yes	Yes	1
SU-23	Yes	Yes	Yes	Yes	1
SU-28	Yes	Yes	Yes	Yes	1
SU-35	Yes	Yes	Yes	Yes	1
SU(all other)	Yes	Yes	No	No	4 (Note 7)

Note 1: Provisions for wireless communications must be provided in the D-P development statement.

Note 2: Provisions for wireless communications must be provided in the C-S rezoning ordinance. If no specific provisions were listed, wall and roof-mounted WCF are subject to height Category 4.

Note 3: The appropriateness of the request will be evaluated in the Regional Center review process.

Note 4: Provisions for wireless communications must be provided in the CBD-S rezoning ordinance.

Note 5: The appropriateness of the request will be evaluated in the Special Districts review process.

Note 6: Requires Special Exception.

Note 7: Requires Administrator's Approval.

Note 8: All WCF must be camouflaged to fit in with the surrounding environment. The appropriateness of the request will be evaluated in the Special Districts review process.

Note 9: If proposed tower is within 500 feet of a dwelling, it requires special exception, where height will be determined. The height of wall and roof-mounted WCF, and towers will be determined in the Special Districts review process.

Note 10: If proposed tower is within 500 feet of a Dwelling District, requires special exception, where height will be determined. Wall and roof-mounted WCF subject to height Category 4. Towers over 500 feet from a Dwelling District subject to height Category 1.

Note 11: Generally, towers are highly discouraged from location in PK-1 Districts. In certain areas, however, a tower might be appropriate, because the land use of the specific PK-1 District might not be that typically considered a park. Towers might be permitted by special exception only on the following PK-1 sites: salt depositories; maintenance areas which are not readily accessible or visible to the public; existing or proposed sports facility lighting structures; within highpower electric transmission line easements; and in areas not readily accessible to the public on the periphery of parks adjacent to Federal Interstate Highways or active railroad lines.

Sec. 3.20. Height regulations.

A. Category 1 (CBD-1, CBD-2, SU-5, SU-13, SU-18, SU-23, SU-28, SU-35, SU-9 limited). No height restrictions.

B. Category 2 (C-6, C-7, C-ID, I-2, I-3, I-4).

1. In the C-6, C-7 and C-ID Districts, no height restrictions for free-standing WCF located 500 feet or more from a Protected District or a greenway.

   In the I-2, I-3 and I-4 Districts, no height restrictions for free-standing WCF located 300 feet or more from a Protected District or a greenway.

2. Within 500 feet of a protected District or a greenway, in the C-6, C-7, and C-ID Districts, the height for a free-standing WCF is limited to a maximum of 25 feet higher than the building height permitted by the District where the WCF is located.

Within 300 feet of a protected District or a greenway, in the I-2, I-3 and I-4 Districts, the height for a free-standing WCF is limited to a maximum of 25 feet higher than the building height permitted by the District where the WCF is located.

3. Roof mounted WCF subject to the following:

   Height may be 10 feet greater than the ~~maximum~~ **existing** building height ~~permitted by the District where the WCF is located~~.

   Height may be increased to 20 feet greater than the ~~maximum~~ **existing** building height ~~permitted by the District where the WCF is located~~, if the height increase is approved by the Administrator.

4. Wall-mounted WCF may extend a maximum of 10 feet above the wall on which they are located.

C. Category 3 (C-4, C-5).

1. Maximum height of 90 feet allowed for free-standing WCF located 500 feet or more from a Protected District or a greenway.

2. Within 500 feet of a Protected District or a greenway, the height for a free-standing WCF is limited to a maximum of 5 feet higher than the building height permitted by the District where the WCF is located.

3. Roof mounted WCF subject to the following:

   Height may be 10 feet greater than the ~~maximum~~ **existing** building height ~~permitted by the District where the WCF is located~~.

   Height may be increased to 20 feet greater than the ~~maximum~~ **existing** building height ~~permitted by the District where the WCF is located~~, if the height increase is approved by the Administrator.

4. Wall-mounted WCF may extend a maximum of 10 feet above the wall on which they are located.

D. Category 4 (D-6, D-6II, D-7, D-8, D-9, D-10, C-1, C-2, C-3, C-3C, C-S, CBD-3, I-1, SU limited).

1. Roof mounted WCF subject to the following:

   Height may be 10 feet greater than the ~~maximum~~ **existing** building height ~~permitted by the District where the WCF is located~~.

   Height may be increased to 20 feet greater than the ~~maximum~~ **existing** building height ~~permitted by the District where the WCF is located~~, if the height increase is approved by the Administrator.

2. Wall-mounted WCF may extend a maximum of 10 feet above the wall on which they are located.

E. Category 5 (D-A, D-S, D-1, D-2, D-3, D-4, D-5, D-5II).

Wall-mounted and roof-mounted WCF antennae may extend a maximum of 2 feet above the wall or roof on which they are located.

Sec. 3.30. Equipment structures for WCF.

A. Commercial, Industrial, and Dwelling Districts

Equipment structures shall be located in compliance with the specific accessory structure requirements for the district in which the site is located.

B. Central Business Districts.

Equipment structures are subject to the Regional Center approval process requirements.

C. Hospital Districts, University Quarter Districts, and Park Districts

Equipment structures are subject to the Special District approval process requirements for HD-1, HD-2, UQ-1, UQ-2 and PK-2 or special exception process as required for PK-1.

D. Special Use Districts.

1. Equipment structures shall not exceed 300 square feet in area, with a maximum height of 15 feet.

2. The location of equipment structures shall be subject to Administrator's Approval.

Sec. 3.40. Highpower electric transmission line easements or rights-of-way and public rights-of-way.

Wireless communications facilities may be located in highpower electric utility transmission line and substation easements or rights-of-way and public rights-of-way, under the following circumstances:

A. Highpower Electric Transmission Line Easements or Rights-of-way.

1. Existing Utility Structures - WCF may be located on existing utility structures, as long as the height of the WCF and the structure together is not more than 110% of the height of the existing structure.

2. New WCF Structures - New WCF structures shall only be located within the footprint of an existing utility structure (except in PK-1, where the location is subject to a special exception). WCF may be located on new structures, as long as the height of the WCF and the new structure together is not more than 110% of the height of the existing utility structure.

3. Design - Each WCF provider shall obtain written consent of the owner of the electric transmission line structure and submit a copy of such consent along with all plans to the Administrator, and shall have its WCF design package approved by the Administrator, prior to installation of any WCF on utility structures.

4. Equipment structures for WCF - Equipment structures shall not exceed 300 square feet in area for each structure, with a maximum height of 15 feet.

B. Public Rights-of-way.

1. Local and Collector Streets (Any streets not indicated in the Official Thoroughfare Plan for Marion County, Indiana.)

a. Wireless communications facilities may be located on utility poles, as long as the pole is not increased in height.

b. Extension from poles - WCF shall extend no more than 4 feet from the pole, measured from the pole to the furthest point of the WCF from the pole.

c. Equipment structures for WCF- Equipment structures shall not exceed 8 square feet in area, with a maximum project of 2 feet from the utility pole, and shall be attached to the same utility pole as the WCF.

d. Design - Each WCF provider shall obtain written consent of the owner of the utility pole and submit a copy of such consent along with all plans to the Administrator, and shall have its WCF design package approved by the Administrator, prior to installation of any WCF on utility poles.

2. All other Streets (All streets indicated in the Official Thoroughfare Plan for Marion County, Indiana.)

a. WCF may be located on utility poles, as long as the height of the WCF and the pole together is not more than 110% of the height of the existing pole.

b. Extension from poles - WCF shall extend no more than 4 feet from the pole, measured from the pole to the furthest point of the WCF from the pole.

c. Equipment structures for WCF-

I. Interstate Highways - Equipment structures in rights-of-way of Interstate Highways shall not exceed 300 square feet in area, with a maximum height of 15 feet.

II. All other streets - Equipment structures shall not exceed 8 square feet in area.

d. Design - Each WCF provider shall obtain written consent of the owner of the utility pole and submit a copy of such consent along with all plans to the Administrator, and shall have its WCF design package approved by the Administrator, prior to installation of any WCF on utility poles.

Sec. 3.50. Signs.

Sign-mounted wireless communications facilities may be located on legally established signs under the following circumstances:

A. WCF may be incorporated into a sign face, or located on a sign structure, as long as the sign face and structure are in compliance with all aspects of the Sign Regulations, for Marion County, Indiana, (71-AO-4, as amended). If the WCF is located on the outside of the sign face and structure, and is visible, the area of the antenna shall be included in the measurement of the sign area permitted by the Sign Regulations.

B. Administrator's approval is required prior to installation of WCF on any sign or sign structure.

C. Equipment structures for WCF shall not exceed 200 square feet in area, with a maximum height of 10 feet. Equipment structures shall be in compliance with Section 3.30 of this Ordinance.

D. Where signs have been approved by variance, WCF may be integrated into the sign or sign structure, only if all parameters and conditions of the variance are met.

Sec. 3.60. Special exception.

Where wireless communications facilities are permitted by special exception, an application for a wireless communication facility must be filed with the Board of Zoning Appeals having jurisdiction. A public hearing and notice to adjoining property owners and registered neighborhood organizations is required in accordance with the Rules of Procedure of the Board of Zoning Appeals.

The Board may grant the Special Exception, only if the following conditions are met:

A. The grant will not be injurious to the public health, safety, morals, convenience or general welfare, and

B. The grant will not materially and substantially interfere with the lawful use and enjoyment of adjoining property and the surrounding community,

C. The grant will assure that the design of the WCF is compatible with the surrounding environment, by camouflage, integration with existing structures, or other design-related solution, and

D. The grant is consistent with the 1996 Telecommunications Act, and

E. The grant is consistent with the statement of purposes as set forth in Section 1.10.

Written findings shall be adopted by the Board, after its decision has been rendered.

Sec. 3.70. Tower removal.

A. Any tower which ceases to be used for a period of more than one (1) year shall be removed.

B. Before obtaining an Improvement Location Permit for a tower, an applicant which is not also the owner of the property must provide recordable evidence of a written agreement (a lease, a memorandum of lease, an affidavit or other recordable instrument) between the WCF operator and the

property owner that the WCF operator has agreed to remove the tower as required by this Section 3.70 and further granting a right of access to the Department of Metropolitan Development to enforce this Section 3.70 and cause removal of the tower. If the Department of Metropolitan Development causes the removal of the tower, pursuant to this Section 3.70, the WCF operator, its successors, all other past users of the tower and the owner of the property upon which the tower is located shall be jointly and severally liable for the costs incurred by the Department of Metropolitan Development in accomplishing the removal.

C. Within thirty (30) days after use of a tower has ceased, the last user shall notify the Administrator of the discontinued use.

Sec. 3.80. Improvement location permit. An Improvement Location Permit application for a WCF shall include the following:

A. Site and landscape plans, drawn to scale.

B. A description of the WCF and its design.

C. Documentation, establishing the structural integrity of the WCF.

D. A statement that the WCF meets the standards of the American National Standards Institute.

E. A statement regarding the availability of another WCF provider to use a tower, as required in Section 2.40.

F. Proof of ownership of the proposed site, or property owner's consent to use the site for WCF.

G. Copies or other evidence of any necessary easements.

H. A map indicating the existing topography of the site.

I. For a variance or special exception, a graphic or photographic representation shall be submitted, which shows the height of the WCF, in relation to its surroundings.

CHAPTER 4.00 DEFINITIONS

The words in the text of this Ordinance shall be interpreted in accordance with the following definitions.

1. *Accessory.* A subordinate structure, building or use that is customarily associated with, and is appropriately and clearly incidental and subordinate in use to the primary structure and use, and is located on the same lot as the primary structure or use.

2. *Administrator.* Administrator of the Division of Neighborhood Services, of the Department of Metropolitan Development, or his/her appointed representative.

3. *Antenna.* A device used to collect or broadcast electromagnetic waves, including both directional antennas, such as panels and microwave dishes, and omnidirectional antennas, such as satellite dishes.

4. *Building.* Any structure designed or intended for the support, enclosure, shelter, or protection of persons, animals, or property of any kind, having a permanent roof supported by columns or walls.

5. *Building height.* The vertical distance above a reference line measured to the highest point of the coping of a flat roof or to the deck line of a mansard roof or to the height of the highest gable of a pitched or hipped roof. The reference line shall be selected by either of the following, whichever yields a greater building height:

    a. the elevation of the highest adjoining sidewalk or ground surface within a 10 foot horizontal distance from and paralleling the exterior wall of the building or structure when said sidewalk or ground surface is not more than 10 feet above lowest grade;

    b. an elevation 10 feet higher than the lowest grade when said sidewalk or ground surface is more than 10 feet above the lowest grade.

6. *Camouflage.* A structural design or treatment, including colors, intended to conceal and make a WCF visibly compatible with the surrounding area.

7. *Equipment structure.* Any structure needed to house apparatus needed for the operation and maintenance of a wireless communication antenna, and located on the same site as the wireless communication antenna.

8. *Greenway.* A linear open space that connects parklands, improves recreational opportunities, and aids in the protection of wildlife and scenic regions. Greenways regulated by this ordinance are the responsibility of the Indianapolis Department of Parks and Recreation, as outlined in the Indianapolis City Code, Chapter 241, and shall include the corridors described in the Indianapolis Greenways Plan.

9. *Highpower electric transmission line.* A line segment in an electric utility system having an operating voltage of 69,000 volts or greater.

10. *Protected district.* Specific classes of zoning districts which, because of their low intensity or the sensitive land uses permitted by them, require additional buffering and separation when abutted by certain more intense classifications of land use. For purposes of this Ordinance, a protected district shall include any Dwelling District, Hospital District, Parks District, University Quarter District, SU-1 (Church) District, or SU-2 (School District).

11. *Right-of-way.* Specific and particularly described strip of land, property, or interest therein devoted to and subject to the lawful use, typically as a thoroughfare of passage for pedestrians, vehicles, or utilities, as officially recorded by the office of the Marion County Recorder.

12. *Structure.* A combination or manipulation of materials to form a construction, erection, alteration or affixation for use, occupancy, or ornamentation, whether located or installed on, above, or below the surface of land or water.

13. *Sign.* Any structure, fixture, placard, announcement, declaration, device, demonstration or insignia used for direction, information, identification or to advertise or promote any business, product, goods, activity, services or any interests.

14. *Sign structure.* Any structure, including the supports, uprights, bracing and framework which supports or is capable of supporting any sign.

15. *Tower.* A structure designed and intended to support one or more antennae. This term includes lattice-type structures, either guyed or self supporting, and monopoles, which are self-supporting pole-type structures, tapering from base to top and supporting a fixture designed to hold one or more antennae.

16. *Utility pole.* Any pole or structure utilized for electric, telephone, telegraph, cable television, radio, microwave, television services, street lights, other lighting standards, or comparable purposes.

17. *Wireless communications facility (WCF).* Any facility used by a licensed commercial wireless telecommunications provider to provide service, including, but not limited to cellular, personal communication services, specialized mobilized radio, enhanced specialized mobilized radio, paging, and other similar services that are marketed to the general public.

18. *WCF design package.* Information used to portray all visual aspects of wireless communications facilities, and the apparatus needed to attach it to a structure, including, but not limited to, dimensions, colors, and materials.

CHAPTER 5.00 STANDARDS OF ADMINISTRATOR'S APPROVAL

Where the Administrator has been given the authority to review and approve certain aspects of WCF, the following standards shall be considered:

1. The visual impact of the proposed WCF on the adjacent properties, and the community, as a whole.

2. The recommendations of the Comprehensive Plan or the most recently adopted Neighborhood Plan for the site in question.

3. Current trends in the WCF industry and their potential impact on the community.

4. Consistency with other designs approved in other areas of the City.

5. Compliance with the Telecommunications Act of 1996.

6. Necessary or desirable infrastructure requirements of the community.

The Administrator's decision may be appealed in accordance with the provisions of the Rules of Procedure of the Board of Zoning Appeals.

CHAPTER 6.00 EXCLUDED CITIES

Prior to applying for an Improvement Location Permit (ILP) for a WCF in an excluded city, the WCF provider shall provide a written letter to the excluded city, indicating their intent. The letter shall be mailed at least 5 days prior to applying for the ILP, and shall include the proposed location, type, and design of the WCF, and a contact person for the WCF provider. The WCF provider shall submit a copy of the letter, and proof of mailing with the application for the ILP.

CHAPTER 7.00

Sec. 7.10. Severability. If any provision of this ordinance shall be held invalid, its invalidity shall not affect any other provisions of this ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this ordinance are hereby declared to be severable.

Sec. 7.20. Compliance. This ordinance shall be in full force and effect upon its adoption in compliance with IC 36-7-4.

PROPOSAL NO. 434, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 434, 1999 on July 27, 1999. The proposal, sponsored by Councillor Massie, approves the investment of public funds in money market mutual funds. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Massie, for adoption. Proposal No. 434, 1999 was adopted on the following roll call vote; viz:

20 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Tilford
2 NAYS: Coughenour, Gray
4 NOT VOTING: Golc, Smith, Talley, Williams
3 ABSENT: Black, Borst, Moores

Proposal No. 434, 1999 was retitled COUNCIL RESOLUTION NO. 63, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 63, 1999

A COUNCIL RESOLUTION of the City-County Council of the City of Indianapolis and the County of Marion, Indiana, authorizing and approving the investment of public funds in money market mutual funds.

WHEREAS, IC 5-13-9-1 et seq. authorizes county treasurers and the fiscal officers of political subdivisions to invest public funds; and

WHEREAS, the City of Indianapolis and Marion County, Indiana ("the City" and "the County," respectively) have public funds which are eligible for investment pursuant to the provisions of I.C. 5-13 by the City Controller and the County Treasurer, respectively, and regularly exercise their powers to invest such funds pursuant to the provisions thereof; and

WHEREAS, IC 5-13-9-2.4 requires that any investment of public funds in money market mutual funds be approved and authorized annually by the fiscal body of such political subdivision; and

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana (the "Council"), is the fiscal body of the City and the County and desires to authorize the City and the County to invest public funds in money-market mutual funds, subject to the limitations of IC 5-13-9-2.5; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council does hereby authorize and approve the investment of public funds by the City and the County in investments commonly known as "money market mutual funds."

SECTION 2. Pursuant to IC 5-13-9-1, the County Treasurer is the investing officer of the County and the City Controller is the investing officer of the City.

SECTION 3. Investments authorized by this Resolution may not exceed fifty percent (50%) of the funds held by the investing officer and available for investment. This limitation does not apply to investments made by the County Treasurer between the date that is ten (10) days before each property tax installment is due, and the property tax settlement distribution date.

SECTION 4. The money market mutual funds must be in the form of securities of or interests in an open-end, no-load, management-type investment company or investment trust registered under the provisions of the federal Investment Company Act of 1940, as amended (i.e., 15 U.S.C. Sec. 80a et seq).

SECTION 5. The portfolio of the investment company or investment trust described in Section 4 of this Resolution must be limited to the following: (1) direct obligations of the United States; (2) obligations issued by a federal agency, a federal instrumentality, or an enterprise sponsored by the federal government; or (3) repurchase agreements fully collateralized by obligations described in (1) or (2).

SECTION 6. The form of securities of or interests in an investment company or investment trust described in Section 4 of this Resolution must be rated as either: (1) AAAm, or its equivalent, by Standard and Poor's Corporation or its successor; or (2) Aaa, or its equivalent, by Moody's Investors Service, Inc., or its successor.

SECTION 7. Investments made pursuant to this Resolution shall be made through depositories designated by the Indiana Board of Finance as depositories for state deposits.

SECTION 8. This Resolution shall expire one (1) calendar year from its adoption.

SECTION 9. This Resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 446, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 446, 1999 on July 28, 1999. The proposal, sponsored by Councillor Borst, approves a transfer of $30,000 in the 1999 Budget of the Forensic Services Agency (County General Fund) for unexpected costs involved in renovation of laboratory area to provide additional working space. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Bradford, for adoption. Proposal No. 446, 1999 was adopted on the following roll call vote; viz:

15 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Jones, McClamroch, O'Dell, Shambaugh, Short, Tilford
0 NAYS:
11 NOT VOTING: Franklin, Golc, Gray, Hinkle, Massie, Moriarty Adams, Schneider, SerVaas, Smith, Talley, Williams
3 ABSENT: Black, Borst, Moores

Proposal No. 446, 1999 was retitled FISCAL ORDINANCE NO. 93, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 93, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Thirty Thousand Dollars ($30,000) in the County General Fund for purposes of the Forensic Services Agency and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(x) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Forensic Services Agency to fund the renovation of the laboratory area to provide additional working space.

SECTION 2. The sum of Thirty Thousand Dollars ($30,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

FORENSIC SERVICES AGENCY	COUNTY GENERAL FUND
3. Other Services and Charges	30,000
TOTAL INCREASE	30,000

SECTION 4. The said increased appropriation is funded by the following reductions:

FORENSIC SERVICES AGENCY	COUNTY GENERAL FUND
4. Capital Outlay	30,000
TOTAL DECREASE	30,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 450 and 452-461, 1999 on July 28, 1999.

PROPOSAL NO. 450, 1999. The proposal, sponsored by Councillor Tilford, authorizes a traffic signal for Kroger located at 7100 East 10th Street (District 12). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Tilford, for adoption. Proposal No. 450, 1999 was adopted on the following roll call vote; viz:

20 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Jones, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Short, Tilford
0 NAYS:
6 NOT VOTING: Golc, Hinkle, Moriarty Adams, Smith, Talley, Williams
3 ABSENT: Black, Borst, Moores

Proposal No. 450, 1999 was retitled GENERAL ORDINANCE NO. 101, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 101, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
27	10th St Kroger Dr (7100 E)	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 452-455, 1999 together. Consent was given.

PROPOSAL NO. 452, 1999. The proposal, sponsored by Councillor Talley, authorizes intersection controls for Maple Lane and Meadowlark Drive (District 14). PROPOSAL NO. 453, 1999. The proposal, sponsored by Councillor Borst, authorizes a multi way stop at Stop 11 Road, Rahke Road, and Katherine Drive (District 25). PROPOSAL NO. 454, 1999. The proposal, sponsored by Councillor Short, authorizes a multi way stop at Fletcher Avenue and Randolph Street (District 21). PROPOSAL NO. 455, 1999. The proposal, sponsored by Councillor Gilmer, authorizes a multi way stop at Conarroe Road and Gunnery Road (District 1). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Short, for adoption. Proposal Nos. 452-455, 1999 were adopted on the following roll call vote; viz:

21 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Tilford, Williams
0 NAYS:
5 NOT VOTING: Golc, Gray, Hinkle, Smith, Talley
3 ABSENT: Black, Borst, Moores

Proposal No. 452, 1999 was retitled GENERAL ORDINANCE NO. 102, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 102, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
14	Maple Ln Meadowlark Dr	Maple Ln	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 453, 1999 was retitled GENERAL ORDINANCE NO. 103, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 103, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
45	Katherine Dr Stop 11 Rd	Stop 11 Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
45	Katherine Dr Stop 11 Rd Rahke Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 454, 1999 was retitled GENERAL ORDINANCE NO. 104, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 104, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
32	Fletcher Av, Randolph St	Fletcher Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
32	Fletcher Av, Randolph St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 455, 1999 was retitled GENERAL ORDINANCE NO. 105, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 105, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
1	Conarroe Rd Gunnery Rd	Conarroe Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
1	Conarroe Rd Gunnery Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 456, 1999. The proposal, sponsored by Councillor Brents, authorizes parking restrictions for Roanoke Street between Michigan Street and North Street (District 16). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 456, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Tilford, Williams
0 NAYS:
4 NOT VOTING: Golc, Hinkle, Smith, Talley
3 ABSENT: Black, Borst, Moores

Proposal No. 456, 1999 was retitled GENERAL ORDINANCE NO. 106, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 106, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Roanoke Street, on both sides, from Michigan Street to North Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 457, 1999. The proposal, sponsored by Councillor Borst, authorizes parking restrictions on Hill Valley Drive from Meadowood Drive to Rahke Road (District 25). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 457, 1999 was adopted on the following roll call vote; viz:

21 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Tilford, Williams
0 NAYS:
5 NOT VOTING: Golc, Gray, Hinkle, Smith, Talley
3 ABSENT: Black, Borst, Moores

Proposal No. 457, 1999 was retitled GENERAL ORDINANCE NO. 107, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 107, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets; and Sec. 621-124, Parking prohibited during specified hours on certain days.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Hill Valley Drive, on the north side, from Mellowood Drive to Rahke Road

Hill Valley Drive, on the south side, from Rahke Road to Burn Court

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-124, Parking prohibited during specified hours on certain days, be and the same is hereby amended by the addition of the following, to wit:

SUNDAYS
From 7:00 a.m. to 1:00 p.m.

Parish Lane, on the east side, from Hill Valley Drive to Mellowood Drive

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 458, 1999. The proposal, sponsored by Councillor Williams, authorizes parking restrictions on New Jersey Street between Fort Wayne Avenue and Tenth Street (District 22). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do

pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 458, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Tilford, Williams
0 NAYS:
4 NOT VOTING: Golc, Hinkle, Smith, Talley
3 ABSENT: Black, Borst, Moores

Proposal No. 458, 1999 was retitled GENERAL ORDINANCE NO. 108, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 108, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-119, Parking prohibited at all times in alleys and on streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-119, Parking prohibited at all times in alleys and on streets, be and the same is hereby amended by the addition of the following, to wit:

New Jersey Street, on the east side, from Fort Wayne Avenue to Tenth Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 459, 1999. The proposal, sponsored by Councillor Williams, authorizes a deletion of the weight restriction on Lockerbie Street, from East Street to Park Avenue (District 22). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 459, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Tilford, Williams
0 NAYS:
4 NOT VOTING: Golc, Hinkle, Smith, Talley
3 ABSENT: Black, Borst, Moores

Proposal No. 459, 1999 was retitled GENERAL ORDINANCE NO. 109, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 109, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the deletion of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Lockerbie Street, from East Street to Park Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 460, 1999. The proposal, sponsored by Councillor Cockrum, authorizes an increase in the speed limit on Decatur Boulevard between Heathrow Way and Thompson Road (District 19). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Cockrum, for adoption. Proposal No. 460, 1999 was adopted on the following roll call vote; viz:

21 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Tilford
0 NAYS:
5 NOT VOTING: Golc, Hinkle, Smith, Talley, Williams
3 ABSENT: Black, Borst, Moores

Proposal No. 460, 1999 was retitled GENERAL ORDINANCE NO. 110, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 110, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

35 MPH

Decatur Boulevard, from Heathrow Way to Thompson Road

Kollman Road, from Thompson Road to Hanna Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 461, 1999. The proposal, sponsored by Councillor Bradford, authorizes a change in the parking meter zones and manner of parking for Westfield Boulevard from College Avenue to Guilford Avenue (Districts 2, 7). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Bradford, for adoption. Proposal No. 461, 1999 was adopted on the following roll call vote; viz:

19 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Tilford
0 NAYS:
7 NOT VOTING: Golc, Gray, Hinkle, Schneider, Smith, Talley, Williams
3 ABSENT: Black, Borst, Moores

Proposal No. 461, 1999 was retitled GENERAL ORDINANCE NO. 111, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 111, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-202, Parking meter zones designated; and Sec. 621-108, Manner of parking.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the deletion of the following, to wit:

TWO HOURS

Westfield Boulevard, on the north side, from College Avenue to Guilford Avenue

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Westfield Boulevard, on the north side, from Guilford Avenue to a point 487 feet west of Guilford Avenue

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-108, Manner of parking, be and the same is hereby amended by the addition of the following, to wit:

(e) *Fifty-five degree angles*. Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of fifty-five (55) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not park otherwise thereon:

Westfield Boulevard, on the north side, from College Avenue to Guilford Avenue

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Short stated that every two years the City of Indianapolis hosts a memorial service for the survivors of the USS Indianapolis. He stated that the event was this past weekend, and it was a wonderful service. He added that Councillor Gilmer is very instrumental in securing funding for the event, and he commended Councillor Gilmer for his efforts.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by Councillor Short in memory of Thomas Catterson.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Thomas Catterson. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:19 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 2nd day of August, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Beurt SerVaas

President

ATTEST:

Sueellen Hart

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, AUGUST 30, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:16 p.m. on Monday, August 30, 1999, with Councillor SerVaas presiding.

Councillor Cockrum led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

27 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
2 ABSENT: Dowden, Gray

A quorum of twenty-seven members being present, the President called the meeting to order.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council

Chambers, on Monday, August 30, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

August 3, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, August 6, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 478, 479, and 481, 1999, said hearing to be held on Monday, August 30, 1999, at 7:00 p.m. in the City-County Building and a copy of a Legal Notice of General Ordinance No. 81, 1999.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

August 12, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Monday, August 16, 1999, a copy of a Legal Notice of General Ordinance Nos. 97 and 98, 1999.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

August 6, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 81, 1999 - approves an increase of $5,000 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay the overtime for one deputy assigned to the Operation Failed Chance Task Force, funded by a U.S. Marshals Task Force Grant

FISCAL ORDINANCE NO. 82, 1999 - approves an increase of $500,000 in the 1999 Budgets of the County Sheriff and County Auditor (State and Federal Grants Fund) to fund 15 road deputies to continue road patrol duties (third year of the Law Enforcement Assistant Grant), funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 83, 1999 - approves an increase of $177,172 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to continue the comprehensive traffic safety program, funded by a grant from the Governor's Council on Impaired and Dangerous Driving

FISCAL ORDINANCE NO. 84, 1999 - approves an increase of $185,011 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals) and to provide 5% of the Grants Manager's salary, funded by a Indiana Criminal Justice Institute grant

FISCAL ORDINANCE NO. 85, 1999 - approves an increase of $66,366 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funds for operating costs for "A Child's Haven" (a waiting room for children of victims of domestic violence), and to pay 5% of the Grants Manager's salary, funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 86, 1999 - approves an increase of $600,551 in the 1999 Budgets of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice Agency (County Corrections Fund) to provide for the diversion of misdemeanant populations from state facilities, funded by County Corrections Funds from the State of Indiana

FISCAL ORDINANCE NO. 87, 1999 - approves an increase of $445,100 in the 1999 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities, funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 88, 1999 - approves an increase of $24,000 in the Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Big Sisters, funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 89, 1999 - approves an increase of $161,140 in the 1999 Budgets of the County Auditor and the Marion County Public Defender Agency (State and Federal Grants Fund) to continue the sentencing alternative project, funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 90, 1999 - approves an increase of $96,908 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for police overtime to reduce drug dealing, violent crime, gang activity, domestic violence, and improve the perception of the Meadows area, funded by a federal grant

FISCAL ORDINANCE NO. 91, 1999 - approves an increase of $23,899 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for supplies, cell phones, and computer equipment for enhancing the Weed and Seed Site areas through the U.S. Marshall's Fugitive Task Force, funded by a federal grant

FISCAL ORDINANCE NO. 92, 1999 - approves an increase of $5,500,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund, $2,250,000; State Grants Fund, $3,250,000) to reconstruct McCarty Street including an I-70 connector and widening of the McCarty Street/Meridian Street intersection, financed by state and local grants

FISCAL ORDINANCE NO. 93, 1999 - approves a transfer of $30,000 in the 1999 Budget of the Forensic Services Agency (County General Fund) for unexpected costs involved in renovation of laboratory area to provide additional working space

GENERAL ORDINANCE NO. 97, 1999 - amends the Code regarding registration and operation of horse-drawn carriages

GENERAL ORDINANCE NO. 98, 1999 – addresses concerns of public safety and aesthetics associated with the current, unregulated placement of newsracks on the public rights-of-way, by the provision of modular newsracks in the Mile Square, and by the regulation of the placement, appearance, and maintenance of newsracks and newsstands in the City

GENERAL ORDINANCE NO. 99, 1999 - repeals and recodifies certain provisions dealing with burials and cemeteries

GENERAL ORDINANCE NO. 101, 1999 - authorizes a traffic signal for Kroger located at 7100 East 10th Street (District 12)

GENERAL ORDINANCE NO. 102, 1999 - authorizes intersection controls for Maple Lane and Meadowlark Drive (District 14)

GENERAL ORDINANCE NO. 103, 1999 - authorizes a multi way stop at Stop 11 Road, Rahke Road, and Katherine Drive (District 25)

GENERAL ORDINANCE NO. 104, 1999 - authorizes a multi way stop at Fletcher Avenue and Randolph Street (District 21)

GENERAL ORDINANCE NO. 105, 1999 - authorizes a multi way stop at Conarroe Road and Gunnery Road (District 1)

GENERAL ORDINANCE NO. 106, 1999 - authorizes parking restrictions for Roanoke Street between Michigan Street and North Street (District 16)

GENERAL ORDINANCE NO. 107, 1999 - authorizes parking restrictions on Hill Valley Drive from Meadowood Drive to Rahke Road (District 25)

GENERAL ORDINANCE NO. 108, 1999 - authorizes parking restrictions on New Jersey Street between Fort Wayne Avenue and Tenth Street (District 22)

GENERAL ORDINANCE NO. 109, 1999 - authorizes a deletion of the weight restriction on Lockerbie Street, from East Street to Park Avenue (District 22)

GENERAL ORDINANCE NO. 110, 1999 - authorizes an increase in the speed limit on Decatur Boulevard between Heathrow Way and Thompson Road (District 19)

GENERAL ORDINANCE NO. 111, 1999 - authorizes a change in the parking meter zones and manner of parking for Westfield Boulevard from College Avenue to Guilford Avenue (Districts 2, 7)

SPECIAL RESOLUTION NO. 52, 1999 - congratulates Decatur Township's West Newton Elementary School for earning the "National Blue Ribbon Award"

SPECIAL RESOLUTION NO. 53, 1999 - recognizes the World Police and Fire Games

SPECIAL RESOLUTION NO. 54, 1999 - urges support for full funding of the Community Development Block Grant program in the Year 2000

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of August 2, 1999. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 526, 1999. The proposal, sponsored by Councillors Smith and Moores, congratulates the Franklin Central High School Band for winning their unprecedented and record-setting sixth Indiana State Fair Band Championship. Councillor Smith read the proposal and moved for its adoption. Councillor Moores seconded the motion, and Proposal No. 526, 1999 was adopted by a unanimous voice vote.

Proposal No. 526, 1999 was retitled SPECIAL RESOLUTION NO. 55, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 55, 1999

A SPECIAL RESOLUTION congratulating the Franklin Township High School Band for winning their unprecedented and record-setting sixth Indiana State Fair Band Championship.

WHEREAS, over 10,000 manhours of practice this summer all came down to a six minute performance in front of six judges and a near-capacity grandstand crowd at the Indiana State Fairgrounds on a nice weather Wednesday night on August 11th at the State Fair's 52nd Annual High School Band Day contest; and

WHEREAS, when it was over, Marion County's Franklin Central High School's 175-member Marching Flashes became the only marching band to have ever won the Indiana State Band Day contest six times; and

WHEREAS, the large 1999 State Fair trophy can now sit beside Franklin Central High School's 1993-94-95-96 and 1998 trophies; and

WHEREAS, since the first Indiana State Fair Band Day in 1947 when Harry Truman was President, the self-declared "World's most dangerous band"--the Franklin Township Marching Flashes, is only one of four schools to have won the contest five times, is the only school to have won the contest four years in a row, and is now the contest's only six time winner; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the Franklin Central High School Marching Flashes, the only school in Indiana to have won the Indiana State Fair Band Day contest six times.

SECTION 2. The Council specifically commends each member of the band and color guard, Band Director Raymond Hauser, the school administration, and the band parents for all of their help and encouragement to make Franklin Central the number one band in the State of Indiana.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 527, 1999. The proposal, sponsored by Councillor Talley, recognizes entrepreneur Vechel L. Rhodes, Sr. Councillor Talley read the proposal and presented Mr. Rhodes with a copy of the document and a Council pin. Mr. Rhodes thanked the Council for the recognition. Councillor Talley moved, seconded by Councillor Boyd, for adoption. Proposal No. 527, 1999 was adopted by a unanimous voice vote.

Proposal No. 527, 1999 was retitled SPECIAL RESOLUTION NO. 56, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 56, 1999

A SPECIAL RESOLUTION recognizing entrepreneur Vechel L. Rhodes, Sr.

WHEREAS, *"If it can be done, it will be done"* is the hallmark of determined Eastside business entrepreneur Vechel L. Rhodes, Sr.; and

WHEREAS, born into a family of ten children in Kentucky, he moved to Indianapolis and went to IPS School #45 and Wood High School; and

WHEREAS, a hard worker all his life, as a young man Mr. Rhodes was a newspaper carrier, farm worker, landscaper, chauffeur, chef, and interior decorator before settling in on the attraction of diesel engines and chrome smokestacks of trucking for the past 30 years; and

WHEREAS, today, Mr. Rhodes is the proprietor of Stone & Rhodes Trucking Co. of Indianapolis, but in the true enterprising spirit, he also runs trucking companies, a banquet hall and catering service, and a farm in his native state of Kentucky, and rents and leases commercial and residential properties in this city; and

WHEREAS, Mr. Rhodes has made the time in his busy worklife to be active with helping boost minority businesses and job opportunities, Concerned Clergy, the Black Chamber of Commerce, Minority Contractors Association, the East 30th Street Task Force, Friends and Neighbors Block Club, the PAL Club, and the IPD East District Task Force; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Vechel L. Rhodes, Sr. For his lifetime of hard work, enterprise, job creation, and for giving his time, talent and resources back to his community, to Black businesses, and to youth.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 528, 1999. The proposal, sponsored by Councillor Golc, urges the full support of Indianapolis in the 2000 U.S. Census count. Councillor Golc read the proposal and presented Dr. George Juretic, Government Partnership Specialist for the United States Census 2000, with a copy of the document and a Council pin.

Councillor Smith asked if this proposal has anything to do with renumeration and if the census will be a complete count or an estimation. Dr. Juretic stated that this proposal has nothing to do with the actual taking of the census, but simply builds the awareness of the community and asks the City administration to develop advertising to spread the word of the census. He stated that the census will be taken with the traditional method and will not be statistical count.

Councillor Golc moved, seconded by Councillor Boyd, for adoption. Proposal No. 528, 1999 was adopted by a unanimous voice vote.

Proposal No. 528, 1999 was retitled SPECIAL RESOLUTION NO. 57, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 57, 1999

A SPECIAL RESOLUTION urging the full support of Indianapolis in the 2000 U.S. Census count.

WHEREAS, the next Decennial Census will be taken in the year 2000, and political representation to the United States House of Representatives, state legislatures and local governments is determined by the Decennial Census, and the City of Indianapolis recognizes the equal importance of each resident in the 2000 Census count; and

WHEREAS, the City of Indianapolis has agreed to be one of 39,000 government entities in partnership with the U.S. Bureau of the Census; and

WHEREAS, the City of Indianapolis understands that its primary role in this partnership is to formulate a COMPLETE COUNT COMMITTEE that should include, but is not limited to, the following sub-committees: Government, Education, Media, Religious, Community-based Organizations, Business, Recruiting, and Special Housing; and

WHEREAS, the role of the Government sub-committee is to bridge all gaps between the community and the Census Bureau on geographic matters, outreach activities, and information centers; and

WHEREAS, the role of the Education sub-committee is to create census awareness programs for pre-kindergarten to college age students, coalesce with educational institutions, distribute Census Bureau education programs, and to encourage parents and college students to apply for Census jobs; and

WHEREAS, the role of the Media sub-committee is to utilize all aspects (print and electronic) of its industry to inform, motivate, and educate the city's residents in the necessity and importance of their rapid response and 100% participation; and

WHEREAS, the role of the Religion sub-committee is to form a cross denominational coalition for the dissemination of Census information, including special announcements in church bulletins and sermons, hosting of Census awareness activities, and circulation of Census job opening bulletins; and

WHEREAS, the role of the Community-based Organizations sub-committee is to make the community aware of the many ways that Census data is used to obtain funding for essential services and programs; and

WHEREAS, the role of the Business sub-committee is to encourage all area businesses to advertise the Census message in sales advertisements, promotional materials and displays, and to sponsor Census 2000 community awareness activities; and

WHEREAS, the role of the Recruiting sub-committee is to receive and disseminate to all segments of the community, information regarding the availability of Census jobs in the local area; and

WHEREAS, the role of the Special Housing sub-committee is to assist in the location of shelters, soup kitchens, non-sheltered outdoor locations, group quarters, and other non-conventional housing facilities; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council encourages the full support of and participation in the overwhelming success of Census 2000 through the formulation of a Complete Count Committee for Indianapolis.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 500, 1999. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 501, 1999. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 502, 1999. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 503, 1999. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 504, 1999. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 507, 1999. Introduced by Councillor Franklin. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $4,500 in the 1999 Budget of the County Auditor (County Child Advocacy Fund) to support the continuation of an interdisciplinary response to child abuse and neglect situations at the Family Advocacy Center (per IC 12-17-17-2), financed by fund balances"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 508, 1999. Introduced by Councillors Shambaugh and Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes an off-leash area in Eagle Creek Park to enable the Department of Parks and Recreation to establish a canine companion zone"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 509, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $421,089 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay for assistance in the County's efforts to recover additional federal dollars, which will be used to reimburse the Sheriff for prior year expenses related to housing of state criminals, funded by the U.S. Department of Justice"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 510, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $77,104 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the operation of the Salvation Army's Victim Assistance Program and to pay 5% of the salary of a Grants Manager funded by a Crime Victim Assistance Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 511, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $52,640 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's Resident Therapy Program for Women and to pay 5% of the salary of a Grants Manager, funded by a STOP Violence Against Women Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 512, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $17,849 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Family Advocacy Center's Domestic Violence Coordinating Council and to pay 5% of the salary of a Grants Manager, funded by a STOP Violence Against Women Formula Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 513, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $88,000 in the 1999 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to retain current Clinical Social Worker and to hire an additional Clinical Social Worker and to provide funds for other operating costs for the Title IV-D Access and Visitation Program for non-custodial parents, funded by a Federal Title IV-D Grant administered by the Indiana Family Social Services Administration"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 514, 1999. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns the unlawful disposition of dangerous weapons"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 515, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Girls School Road and Lockerbie Drive (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 516, 1999. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the reduction in the speed limit

on Stop 11 Road between Madison Avenue and Sherman Drive (Districts 20, 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 517, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes an increase in the speed limit on Indiana Avenue from West Street to 10th Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 518, 1999. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes an increase in the speed limit on Morris Street between Kentucky Avenue and Harding Street (Districts 17, 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 519, 1999. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Gasoline Alley from Rockville Road to Vermont Street (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 520, 1999. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Vermont Street between Lynhurst Drive and Gasoline Alley (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 521, 1999. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Park Davis Drive from Mitthoefer Road to a point 317 feet west of Mitthoefer Road (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 522, 1999. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on both sides of Siear Terrace between Madison Avenue and Stop 11 Road (Districts 20, 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 523, 1999. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the creation of a cul-de-sac on northbound Delaware Street at 16th Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 524, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns special use loading zones"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 525, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which deletes the requirement that parking meters be at the front end of parking spaces"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 557, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns the replacing of the marking of a street or roadway in three days after it has been repaved"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 558, 1999. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which amends Special Ordinance No. 9, 1999, which authorized the City of Indianapolis to issue City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds (Lake Nora Arms Apartments Project) and approving and authorizing other actions in respect thereto (District 3)"; and the President referred it to the Economic Development Committee.

Councillor Borst made the following motion:

> Mr. President:
>
> I move to suspend the Rules of the Council to allow consideration of Proposal No. 558, 1999, at this meeting.

Councillor McClamroch seconded the motion, and the Rules were suspended by a unanimous voice vote.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 558, 1999. The proposal, sponsored by Councillor Borst, amends Special Ordinance No. 9, 1999, which authorized the City of Indianapolis to issue City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds (Lake Nora Arms Apartments Project) and approving and authorizing other actions in respect thereto (District 3)"; and the President referred it to the Economic Development Committee. Councillor Borst stated that the amount of bonds needed for the Lake Nora Arms Apartment Project has increased due to interest rates. This proposal is simply an amendment of the amount of bonds to be issued on a previously approved project. The timeliness of the issuance of bonds requires that the proposal be approved as soon as possible. Councillor Borst moved, seconded by Councillor McClamroch, for adoption. Proposal No. 558, 1999 was adopted by the following roll call vote; viz:

> *18 YEAS: Black, Borst, Brents, Cockrum, Coonrod, Coughenour, Curry, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Smith, Talley, Tilford*
> *2 NAYS: Bradford, Schneider*
> *7 NOT VOTING: Boyd, Franklin, Gilmer, Golc, Hinkle, Short, Williams*
> *2 ABSENT: Dowden, Gray*

Proposal No. 558, 1999 was retitled SPECIAL ORDINANCE NO. 10, 1999, and reads as follows:

> CITY-COUNTY SPECIAL ORDINANCE NO. 10, 1999
>
> A SPECIAL ORDINANCE amending Special Ordinance No. 9, 1999, which authorized the City of Indianapolis to issue City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds (Lake Nora Arms Apartments Project) and approving and authorizing other actions in respect thereto.
>
> WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and
>
> WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real or personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, a representative of Partners in Action, an Arizona nonprofit corporation (the "Applicant") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Applicant in order to enable the Applicant to undertake and complete the acquisition, renovation, expansion, construction and equipping of a 588-unit multifamily residential facility known as the Lake Nora Arms Apartments located on a 40.83 gross acres parcel (34.13 acres net of the centrally positioned lake) at 9000 North College Avenue, including the acquisition, construction and installation of various site improvements for such project; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer authorized the issuance of up to$21,780,000 City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds (Lake Nora Arms Apartments Project) (the "Bonds"); and

WHEREAS, due to unfavorable changes in market interest rates, the maximum amount of Bonds required to finance the Project has increased to $22,630,000; and

WHEREAS, in all other respects, Ordinance No. 9, 1999 shall remain effective as originally passed by this Council on July 23, 1999; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Ordinance No. 9, 1999 is hereby amended by increasing the maximum amount of Bonds authorized by Section 3 thereof as well as referred to in the recitals thereof to $22,630,000.

SECTION 2. In all other respects, the provisions of Ordinance No. 9, 1999 remain unchanged and are hereby ratified and affirmed.

SECTION 3. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 505, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 505, 1999 on August 19, 1999. The proposal is an inducement resolution for Oasis of Hope Development Corporation, Inc. in an amount not to exceed $4,000,000 to be used for the acquisition, construction and rehabilitation of the existing 185-unit Parkview Place Apartments located at the corner of 25th Street and Hillside Avenue (Parkview Place Apartments Project) (District 10). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Borst stated that Councillor Jones, in whose district the project is located, had some concerns about the neighborhood association being contacted. He added that he has spoken to Councillor Jones and her concerns have been addressed and the neighbors are in favor of the project.

Abu Henderson, president of the Martindale/Brightwood Neighborhood Association, stated that he is opposed to the development because their neighborhood has not been consulted. He added that his neighborhood feels they are not represented on the Council, as the appointee does not live in that district. Jocelyn Tandy, citizen, stated that the meeting for community input on this project was called at the last minute, and there was not ample opportunity for citizens to attend. She stated that her district is not legally represented on the Council and any vote taken on projects in her community are illegal.

Councillor Short stated that this proposal is not under Public Hearing, and therefore, public testimony is out of order. Councillor Borst stated that the public had an opportunity to provide public testimony at the Committee hearing. He added that this proposal is simply an inducement resolution, and the project will have to come back before the Council for final approval at a later date. At that time, more public testimony will be allowed in Committee. He said that the

neighborhood association next door to the project and the Community Development Corporation for that area both support the project.

Councillor Gilmer asked if the proposal should be sent back to Committee. Councillor Borst stated that he does not believe it needs to be, as this is simply an inducement resolution, and the project will again come before the Committee at a later date.

Councillor Moriarty Adams asked if any Federal Housing Administration tax credits are being awarded for this project. Mike Lucas, bond counsel for the Economic Development Commission, stated that there are none.

Councillor Borst moved, seconded by Councillor Talley, for adoption. Proposal No. 505, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coughenour, Curry, Franklin, Golc, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams
2 NAYS: Bradford, Gilmer
3 NOT VOTING: Coonrod, Hinkle, SerVaas
2 ABSENT: Dowden, Gray

Proposal No. 505, 1999 was retitled SPECIAL RESOLUTION NO. 58, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 58, 1999

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development revenue bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition and rehabilitation, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company;

WHEREAS, Oasis of Hope Development Corporation, Inc. (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities referred to as the acquisition, construction and rehabilitation of a 185-unit apartment complex to be located at 2350 Hillside Avenue, Indianapolis, Indiana (the "Project");

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the acquisition, construction and rehabilitation of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens;

WHEREAS, the acquisition, construction and rehabilitation of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry,

the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed $4,000,000 under the Act to be privately placed or publicly offered with credit enhancement for the development and construction of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the development, construction and rehabilitation of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction and rehabilitation of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires February 29, 2000, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously-issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition, construction and rehabilitation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. The City-County Council recognizes that the Applicant intends to utilize Low Income Housing Tax Credits, if available, pursuant to Section 42 of the Internal Revenue Code of 1986, as amended, or any successor section thereof in connection with the financing of the Project with tax-exempt bonds.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 506, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 506, 1999 on August 19, 1999. The proposal is a special ordinance for Camby Housing Partners, LLC authorizing the issuance of $5,400,000 in the City of Indianapolis, Indiana Economic Development Refunding Revenue Bonds, Series 1999 to refund the previously-issued $5,400,000 City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds, Series 1998 (Camby Crossing Apartments, L.P. Project) located at Camby Road and State Road 67 (Kentucky Avenue) (Camby Crossing Project) (District 19). By a 6-0 vote, the Committee reported the proposal to the Council with the

recommendation that it do pass. Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 506, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
3 NOT VOTING: Coonrod, Moriarty Adams, Talley
2 ABSENT: Dowden, Gray

Proposal No. 506, 1999 was retitled SPECIAL ORDINANCE NO. 11, 1999, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 11, 1999

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Refunding Bonds, Series 1999 (GNMA Collateralized -- Camby Crossing Apartments Project) in a principal amount not to exceed $5,400,000 and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12, as amended, and Title 5, Article 1, Chapter 5, as amended (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership, limited liability company or individual for the purpose of financing or refinancing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, in order to provide money with which to fund the acquisition, construction and equipping of a 120-unit apartment complex consisting of ten two-story buildings and a clubhouse located on a 12.5 parcel of land at Camby Road and State Road 67 (Kentucky Avenue) (the "Project"), and pay certain costs of issuance, the City of Indianapolis, Indiana (the "Issuer") has previously issued, sold and delivered its $5,400,000 City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds, Series 1998 (Camby Crossing Apartments, L.P. Project) (the "Prior Series 1998 Bonds"), pursuant to a Trust Indenture (the "Prior Indenture") dated as of September 1, 1998 by and between the Issuer and PNC Bank, N.A., as Trustee (the "Prior Trustee"), and has previously made a loan (the "Prior Loan") of the proceeds thereof to Camby Crossing Apartments, L.P. (the "Company") pursuant to a Loan Agreement (the "Prior Loan Agreement") dated as of September 1, 1998 between the Issuer and the Company; and

WHEREAS, the Prior Bonds are subject to redemption prior to maturity in whole or in part on certain dates, in the event and to the extent that the outstanding principal balance of the Prior Loan is prepaid on an optional basis by the Company; and

WHEREAS, a representative of the Company has notified the Issuer of its intention to prepay the Prior Loan and cause the redemption of the Prior Bonds; and

WHEREAS, a representative of the Company has requested that the Issuer provide a new loan to the Company (the "Loan"), for the purpose of refinancing the Project and providing for the refunding of the Prior Bonds; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance and refinance the acquisition, construction and installation and equipping of the Project by issuing its City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Refunding Bonds, Series 1999 (GNMA Collateralized -- Camby Crossing Apartments Project) (the "Series 1999 Bonds") in a principal amount not to exceed $5,400,000; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Indenture") dated as of August 1, 1999 by and between the Issuer and Chase Manhattan Trust Company, National Association, as trustee (the "Trustee") and loan the proceeds to the Company pursuant to a Financing Agreement (the "Financing Agreement") dated as of August 1, 1999 among the Issuer, the Company and P/R Mortgage & Investment Corp. (the "Lender") for the purpose of refinancing the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Financing Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the refinancing and financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Trust Indenture, Financing Agreement and Regulatory Agreement and Declaration of Restrictive Covenants dated as of August 1, 1999 among the Issuer, the Company and the Trustee (the "Regulatory Agreement"), the proposed form of Preliminary Official Statement (the "Preliminary Official Statement") relating to the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing and refinancing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing, refinancing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Series 1999 Bonds in the principal amount not to exceed $5,400,000 for the purpose of procuring funds to loan to the Company in order to finance, refinance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Financing Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to the Underwriter that the information in the Preliminary Official statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 5. The City Clerk and the City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 10% per annum. The use of a Final Official Statement, in substantially the same form as the Preliminary Official Statement approved herein, is approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and the City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and the City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or the City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of the special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. The Issuer hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Company. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor to make the foregoing determination again for and on behalf of the Issuer at the request of the Company following receipt of supporting materials submitted by the Company to the Indiana Housing Finance Authority (the "IHFA") and either written representations of the Company or of the IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project, and (ii) the Project satisfied the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the purchasers thereof and on or about the date that each building of the Project is placed in service. In reliance upon the representations of the Company, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SECTION 9. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 529, 1999, PROPOSAL NO. 530, 1999, PROPOSAL NO. 531, 1999, PROPOSAL NOS. 532-536, 1999, PROPOSAL NOS. 537-544, 1999, and PROPOSAL NOS. 545-556, 1999. Introduced by Councillor Hinkle. Proposal No. 529, 1999, Proposal No. 530, 1999, Proposal No. 531, 1999, Proposal Nos. 532-536, 1999, Proposal Nos. 537-544, 1999, and Proposal Nos. 545-556, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on August 23, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 120-147, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 120, 1999.
97-Z-156
3802 KENTUCKY AVENUE (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19
ELEVENTH STREET ASSOCIATES, LLC, requests a rezoning of 41.597 acres, being in the D-A (FF) (FW) District, to the C-S (FF) (FW) classification to provide for a business park for industrial and office uses.

REZONING ORDINANCE NO. 121, 1999.
99-CP-13Z
15 WEST SOUTH STREET, 402 – 552 SOUTH MERIDIAN STREET, 501 – 545 SOUTH ILLINOIS STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
KITE MERIDIAN, LLC, by Joseph M. Scimia, requests a rezoning of 6.1 acres, being in the I-3-U (RC), C-S (RC), and CBD-2(RC) Districts, to the CBD-2 (RC) classification to provide for office uses with accessory parking.

REZONING ORDINANCE NO. 122, 1999.
99-CP-17Z (99-DP-9)
8101 LAFAYETTE ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
JANE ELDER KUNZ requests a rezoning of 46.61 acres, being in the D-A District, to the D-P classification to provide for a single-family residential development, consisting of 6 lots and a 25.44 acre common area.

REZONING ORDINANCE NO. 123, 1999.
98-Z-260 (Amended)
8102 SOUTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23.
E and F REALTY COMPANY, LLP, by David A. Retherford, requests a rezoning of 16.88 acres, being in the C-3 District, to the D-6 classification to provide for a multi-family residential condominium development.

REZONING ORDINANCE NO. 124, 1999.
99-Z-98
5925 SUNNYSIDE ROAD (approximate address), CITY OF LAWRENCE.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5
BRILL, PEERCY AND VORHIES et.al., by Thomas Michael Quinn, requests a rezoning of 4.0 (±) acres, being in the D-A District, to the C-3 classification to provide for neighborhood commercial development.

REZONING ORDINANCE NO. 125, 1999.
99-Z-99 (99-DP-15)
1389 WEST EPLER AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
CROSSMANN COMMUNITIES PARTNERSHIP, by Stephen D. Mears, requests a rezoning of 15.2 acres, being in the D-7, I-2-S (FF) District, to the D-P classification to provide for a single-family residential community.

REZONING ORDINANCE NO. 126, 1999.
99-CP-23Z
3402 KEYSTONE AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 11
MARATHON ASHLAND PETROLEUM, LLC., by Philip A. Nicely,requests a rezoning of 0.65 acre, being in the D-5 District, to the C-3 classification to provide for the construction of a gasoline service station and convenience store.

REZONING ORDINANCE NO. 127, 1999.
99-CP-25Z
8008 LAFAYETTE ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
TIM AND DIANNE SUBLETTE, by David Retherford, request a rezoning of 2.874 acres, being in the D-A District, to the D-1 classification to provide for construction of one single-family residential dwelling.

REZONING ORDINANCE NO. 128, 1999.
99-Z-83
1648 – 1664 NORTH COLUMBIA AVENUE (*Approximate Addresses*), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

ST. JOHN A.M.E. CHURCH requests a rezoning of 0.65 acre, being in the D-8 District, to the SU-1 classification to provide for a parking lot associated with an adjacent church use.

REZONING ORDINANCE NO. 129, 1999.
99-Z-90
8251 WEST 10TH STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICTS # 18
SANDOR DEVELOPMENT COMPANY, by Thomas Michael Quinn, requests a rezoning of 2.0 acres, being in the I-3-S District, to the C-3 classification to provide for neighborhood commercial development.

REZONING ORDINANCE NO. 130, 1999.
99-Z-92 (Amended)
3702 NORTH SHADELAND AVENUE (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10
ACME PROPERTIES, LLC, by Cameron F. Clark, requests a rezoning of 5.2 acres, being in the D-3 District, to the C-S classification to provide for a plumbing contracting business, limited Commercial-Industrial uses, and all C-4 uses, excluding all Adult uses.

REZONING ORDINANCE NO. 131, 1999.
99-Z-94
6666 EAST 34TH STREET (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10
SHINING STAR MISSIONARY BAPTIST CHURCH, by Louis H. Borgmann, requests a rezoning of 7.8(±) acres, being in the D-3 District, to the SU-1 classification to provide for the construction of a church.

REZONING ORDINANCE NO. 132, 1999.
99-Z-97
2110 SOUTH HOBART ROAD (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 2.25 acres, being in the D-4 District, to the SU-2 classification to provide for the current use as a school and to allow for conformance with the Southeastside Plan.

REZONING ORDINANCE NO. 133, 1999.
99-Z-102
9507 ROSS LANE (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
WOLFSON YOUNG CORPORATION requests a rezoning of 1.2 acres, being in the C-5, I-2-S, and C-S Districts, to the C-5 classification to provide an architect and construction management office.

REZONING ORDINANCE NO. 134, 1999.
99-Z-103
1606 WEST 64TH STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 9
SYCAMORE SCHOOLS, INC., by Joseph D. Calderon, requests a rezoning of 0.9 acre, being in the D-A District, to the SU-2 classification to provide for an expanded parking area associated with an adjacent school.

REZONING ORDINANCE NO. 135, 1999.
99-CP-20Z (99-DP-17)
6346 MCFARLAND ROAD (approximate address), INDIANAPOLIS
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20
DON FLEENER requests a rezoning of 15.617 acres, being in the SU-1 District, to the D-P classification to provide for single-family residential development.

REZONING ORDINANCE NO. 136, 1999.
99-Z-88 (99-DP-21)
3201 SOUTH LYNHURST AVENUE (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

M/I SCHOTTENSTEIN HOMES, INC., by Thomas Michael Quinn, requests a rezoning of 43.270 acres, being in the D-6II District, to the D-P classification to provide for single-family residential development.

REZONING ORDINANCE NO. 137, 1999.
99-Z 113 (99-DP-20)
4501 SOUTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
TIMBERLAKES DEVELOPMENT COMPANY, LLC, by Thomas Michael Quinn, requests a rezoning of 25.8 acres, being in the D-A District, to the D-P classification to provide for two-family residential development.

REZONING ORDINANCE NO. 138, 1999.
99-Z-18
5275 SOUTH MERIDIAN STREET (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT #25
KCS PROPERTIES, LLC, by Michael J. Kias, requests a rezoning of 8.0 acres, being in the D-P District, to the C-S classification to provide for commerical landscaping sales and services on the southern most two acres of the site and C-3 commercial uses on the remainder of the site.

REZONING ORDINANCE NO. 139, 1999.
99-Z-49
620 EAST FLETCHER AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
JIM AILES requests a rezoning of .09 acre, being in the I-3-U District, to the D-8 classification.

REZONING ORDINANCE NO. 140, 1999.
99-Z-57
1101 NORTH NEW JERSEY STREET & 1108 NORTH CENTRAL AVENUE (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
RILEY AREA DEVELOPMENT CORPORATION requests a rezoning of 2 acres, being in the D-8 and C-4 Districts, to the CBD-2 classification.

REZONING ORDINANCE NO. 141, 1999.
99-Z-105 (Amended)
6148 SOUTH BELMONT STREET (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
SANDERS DEVELOPMENT, LLC requests a rezoning of 3.5 acres, being in the D-A (W-1) District, to the I-2-S (W-1) classification to provide for expansion of an electrical contracting business.

REZONING ORDINANCE NO. 142, 1999.
99-Z-106
2402 EAST 65TH STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 7
AMERICAN STORES PROPERTIES, INC. requests a rezoning of 0.70 acre, being in the C-1 District, to the C-S classification to provide for a parking lot associated with an integrated retail center.

REZONING ORDINANCE NO. 143, 1999.
99-Z-108
2190 LAFAYETTE ROAD (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 16
FIRST TIMOTHY EVANGELICAL LUTHERAN CHURCH requests a REZONING of 2.3 (±) acres, being in the C-4 District, to the SU-1 classification to provide for construction of a church.

REZONING ORDINANCE NO. 144, 1999.
99-Z-109
10715 EAST 56TH STREET (approximate address), CITY OF LAWRENCE.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

BGP DEVELOPMENT, LTD., by Douglas W. Pool, requests a rezoning of 6.686 acres, being in the D-A District, to the I-1-S classification to provide for a platted industrial park.

REZONING ORDINANCE NO. 145, 1999.
99-Z-110
10433 EAST 56TH STREET (approximate address), CITY OF LAWRENCE,
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5
BGP DEVELOPMENT, LTD., by Douglas W. Pool, requests a REZONING of 20.798 acres, being in the I-1-S, D-A Districts, to the I-3-S classification to provide for a platted industrial park.

REZONING ORDINANCE NO. 146, 1999.
99-CP-18Z
4720 SOUTH SHELBY STREET (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT #20
MICHAEL AND TONI HURM, by Joseph D. Calderon, request a rezoning of 3.0(±) acres, being in the D-3 District, to the D-A classification to provide for the placement of an off-premise advertising sign.

REZONING ORDINANCE NO. 147, 1999.
99-CP-28Z
7250 EAST THOMPSON ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
BAY DEVELOPMENT, by David Retherford, requests a rezoning of 58.5 acres, being in the D-A District, to the D-2 classification to provide for single-family residential development.

SPECIAL ORDERS - PUBLIC HEARING ON PROPOSED BUDGETS

The President called for public testimony on any of the following budget ordinances and resolutions, stating that no action is scheduled to be taken by the Council this evening:

PROPOSAL NO. 483, 1999. The proposal is the annual budget for the Police Special Service District for 2000. PROPOSAL NO. 484, 1999. The proposal is the annual budget for the Fire Special Service District for 2000. PROPOSAL NO. 485, 1999. The proposal is the annual budget for the Solid Waste Collection Special Service District for 2000. PROPOSAL NO. 486, 1999. The proposal is the annual budget for the Revenue Bonds Debt Service Funds for 2000. PROPOSAL NO. 487, 1999. The proposal is the annual budget for the Marion County Office of Family and Children for 2000. PROPOSAL NO. 488, 1999. The proposal is the annual budget for the Metropolitan Emergency Communications Agency for 2000. PROPOSAL NO. 489, 1999. The proposal is the annual budget for Indianapolis and Marion County for 2000. PROPOSAL NO. 500, 1999. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District. PROPOSAL NO. 501, 1999. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County. PROPOSAL NO. 502, 1999. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County. PROPOSAL NO. 503, 1999. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board. PROPOSAL NO. 504, 1999. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation.

Margaret Shatner, Marion County taxpayer, stated that she has concerns about public transportation and parks issues, such as alcohol being served in parks.

Beverly Hopkins, citizen, stated that she has a strong objection to taxpayer money going to Capital Improvement Board for-profit organizations that segregate on the basis of gender.

John McClain, citizen, stated that he has an objection to using taxpayer money to fund the buses. He stated that revenue from companies and advertising should be used to fund public transportation. He added that the City should charge out-of-town customers for the use of City parks.

Carl Kakasuleff, citizen, and Andrea Price, president of the Board of Public Access of Indianapolis, asked the Council to support the $75,000 grant from cable franchise fees to be used to help create a Media Access Center run by Public Access of Indianapolis, a 501(c)(3) non-profit organization.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 447, 1999. Councillor Hinkle reported that the Metropolitan Development Committee postponed Proposal No. 447, 1999 on July 26, 1999 and heard the proposal on August 23, 1999. The proposal approves an increase of $48,000 in the 1999 Budget of the County Recorder (Recorder's Perpetuation Fund) to fund the necessary purchases for Y2K compliance (contractual services, travel expense, hardware and software) financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:14 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 447, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Black, Brents, Massie, Smith
2 ABSENT: Dowden, Gray

Proposal No. 447, 1999 was retitled FISCAL ORDINANCE NO. 94, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 94, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Forty-eight Thousand Dollars ($48,000) in the Recorder's Perpetuation Fund for purposes of the County Recorder and reducing the unappropriated and unencumbered balance in the Recorder's Perpetuation Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(h) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Recorder to complete necessary purchases for Y2K compliance.

SECTION 2. The sum of Forty-eight Thousand Dollars ($48,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY RECORDER	RECORDER'S PERPETUATION FUND
3. Other Services and Charges	31,000
4. Capital Outlay	17,000
TOTAL INCREASE	48,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	RECORDER'S PERPETUATION FUND
Unappropriated and Unencumbered Recorder's Perpetuation Fund	48,000
TOTAL REDUCTION	48,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 448, 1999. The proposal, sponsored by Councillor Coughenour, approves an increase of $750,000 in the 1999 Budget of the Department of Capital Asset Management (Advanced Wastewater Treatment Facilities Reserve Fund) to fund improvements at the City's Advanced Wastewater Treatment Facility, financed by fund balances. Councillor Coughenour moved, seconded by Councillor Gilmer, to postpone Proposal No. 448, 1999 until September 13, 1999. Proposal No. 448, 1999 was postponed by a unanimous voice vote.

Councillor Franklin stated that Proposal Nos. 478 and 479, 1999 have not yet been heard in Committee. He added that because the Welfare budget is now the responsibility of the Rules and Public Policy Committee, it may be beneficial for a member of that Committee to sponsor these proposals. He stated that Councillor McClamroch offered to sponsor these proposals.

The President asked Councillor Curry, chairman of the Rules and Public Policy Committee, if he has a preference about sponsorship or hearing these proposals in his committee. Councillor Curry stated that it would be perfectly acceptable for Councillor McClamroch to act as sponsor, or he would also be willing to do so if needed.

Councillor Franklin stated that it is not necessary that the proposals be heard in the Rules and Public Policy Committee, but he felt it more appropriate to defer his sponsorship. He stated that the Community Affairs Committee will hear Proposal Nos. 478 and 479, 1999 on September 8, 1999. Councillor McClamroch agreed to sponsor the proposals.

PROPOSAL NO. 478, 1999. The proposal, sponsored by Councillor McClamroch, approves an increase of $1,449,592 in the 1999 Budget of the Office of Family and Children (Family and Children Fund) to pay the expenses that will be incurred in 1999, financed by fund balances. PROPOSAL NO. 479, 1999. The proposal, sponsored by Councillor McClamroch, approves an increase of $2 million in the 1999 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenses that will be incurred in 1999, financed by a transfer from the Welfare General Fund. Councillor Franklin moved, seconded by Councillor McClamroch, to postpone Proposal Nos. 478 and 479, 1999 until September 13, 1999. Proposal Nos. 478 and 479, 1999 were postponed by a unanimous voice vote.

PROPOSAL NO. 481, 1999. The proposal, sponsored by Councillor Dowden, approves an increase of $19,375 in the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding their Respite Care Program for Children, funded by grant from the Indiana Criminal Justice Institute. In Councillor Dowden's absence, Councillor McClamroch moved, seconded by Councillor Schneider, to postpone Proposal No. 481, 1999 until September 13, 1999. Proposal No. 481, 1999 was postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 353, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 353, 1999 on June 16, 1999. The proposal was returned to Committee in Council on June 21, 1999. Proposal No. 353, 1999 was again heard in Committee on August 18, 1999. The proposal concerns the powers, duties, and organization of the Department of Parks and Recreation. By a 4-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Golc thanked James Parham, Acting Parks Director, for his staff's efforts in focusing on family issues and making Indianapolis Parks a first-class parks department. He stated that he still has concerns about potential liability problems with decisions made by an acting administrator appointed by a mayor, rather than by a director who has been confirmed by the Council as ordinance dictates.

Councillor McClamroch stated that the mayor contracted the services of the current director because he wanted a professional in the position, and Mr. Parham does not reside within the County boundaries. Therefore, Mr. Parham cannot legally be confirmed as director, or even as a City employee. The mayor entered into a six-month contract with a professional to work with the current staff and other staff Mr. Parham brought to the department as a part of the contractual services to better organize the Department of Parks and Recreation (DPR). The City administration wrestled with how to deal with this issue from a legal standpoint, and improved the contract relationship to address liability issues. The Council did approve the contract and was therefore involved in the appointment process. Councillor McClamroch stated that Mr. Parham has done an outstanding job, and when his term ends in 2000, the new mayor will make the decision as to how to proceed with this position.

Councillor Golc asked if the next mayor could also enter into a contract as opposed to hiring a full-time employee as director for that department. The President stated that either option is open to the new administration.

Councillor Williams asked why this proposal for reorganization of DPR is being considered, when the administration will be changing shortly. She stated that it seems more appropriate to leave this reorganization until a new administration is in place. Councillor McClamroch stated that this ordinance reflects the reality of the department's organization as it stands now. He stated that passing this ordinance will help the new administration have a better handle on the current system.

Councillor Short stated that he agrees with Councillor Williams and feels a change in the department organization should be delayed until the new administration takes office.

Councillor Shambaugh moved, seconded by Councillor Massie, for adoption. Proposal No. 353, 1999, as amended, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford
5 NAYS: Brents, Golc, Jones, Short, Williams
1 NOT VOTING: Black
2 ABSENT: Dowden, Gray

Proposal No. 353, 1999 was retitled GENERAL ORDINANCE NO. 112, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 112, 1999

A GENERAL ORDINANCE amending Chapter 241 of the Revised Code concerning the powers, duties, and organization of the Department of Parks and Recreation.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 241 of the "Revised Code of the Consolidated City and County" be, and is hereby, amended by deleting the stricken-through text and inserting the underlined text to read as follows:

ARTICLE I. DEPARTMENT ESTABLISHED

Sec. 241-101. Department established.

Pursuant to IC 36-10-3-3 there is hereby established a department of parks and recreation for the park district pursuant to IC 36-3-5-4 subject to IC 36-3-4-23. The department's official name will be Indianapolis Department of Parks and Recreation (a/k/a Indy Parks ~~and Recreation~~).

Sec. 241-102. Duties, powers.

It shall be the responsibility of the department of parks and recreation to operate and maintain parks and sports and recreational facilities owned by the consolidated city or the county or the park district. The department shall exercise powers granted by this chapter, any additional powers granted the department of parks and recreation of a consolidated city by the city-county council, and any other powers and duties granted by statute or ordinance or delegated by the mayor.

ARTICLE II. ORGANIZATION

Sec. 241-201. Director.

The director of the department of parks and recreation shall be appointed by the mayor subject to the approval of the city-county council as required by IC 36-3-5-2. The director shall be appointed for a term ending December thirty-first of the year appointed and until his successor is appointed and qualifies, but serves at the pleasure of the mayor.

Sec. 241-202. Duties of the director.

The director shall:

(1) Manage the divisions within the department, provide policy direction and develop strategic management and capital improvement plans;

(2) Oversee the daily operations of the department;

(3) Prepare and submit the department's budget to the fiscal officer as required by IC 36-3-6-4(b)(1);

(4) Appoint division administrators, assistant division administrators, and an executive officer subject to the approval of the mayor as provided in IC 36-3-5-5;

(5) Approve the hiring and dismissal of the personnel of the department subject to limitations prescribed by law and rules adopted by the mayor as provided in IC 36-3-5-5;

(6) Provide administrative support to the department;

(7) Delegate to the personnel employed in the department authority to act in his behalf, as provided in IC 36-3-5-5(c);

(8) Execute contracts on behalf of the department subject to the powers of the mayor and the board of parks and recreation;

(9) Exercise any other powers which may be granted by statute or ordinance or delegated by the city-county council or the mayor.

Sec. 241-203. Divisions.

The department of parks and recreation shall be composed of the following divisions:

(1) ~~Neighborhood parks~~ Administration division.

(2) ~~Magnet parks~~ Support services division.

(3) ~~Regional parks~~ Recreation and leisure services division.

~~(4) Quality recreation programs division.~~

~~(5) Resource development division.~~

(64) Golf division.

(75) ~~Support services~~ Greenways division.

Sec. 241-204. Board of parks and recreation.

(a) *Established.* There is hereby established a board of parks and recreation pursuant to IC 36-3-5-6 and IC 36-3-4-23.

(b) *Members.* The board shall be composed of five (5) members; the department director, who serves as presiding officer of the board; two (2) members appointed by the mayor, and two (2) members appointed by the city-county council. Each appointed member shall serve a one-year term and until his successor is appointed and qualified, but serves at the pleasure of the appointing authority. In the event of a vacancy prior to the expiration of a term, the appointing authority shall appoint a member for the remainder of the unexpired term.

(c) *Meetings.* The board shall hold regular meetings at least once a month, at times and places prescribed by its rules or established by resolution. No notice to members is required for holding or taking any action at a regular meeting. A special meeting of the board may be called by the presiding officer or by two-fifths of the members, at any place in the county designated in the call. Each member shall be notified of the time and place of such a meeting by written notice which must be delivered, mailed or sent by ~~telegram~~ other expedient means so that each member has at least seventy-two (72) hours' notice of the meeting. The notice requirements may be waived as to a member if he attends the meeting or executes a written waiver of notice. The waiver may be executed either before or after the meeting, but if executed after, it must state in general terms the purpose of the meeting.

(d) *Board action.* A majority of all the members of the board constitutes a quorum. A majority vote of all the board members is required to pass a resolution.

(e) *Powers.* The board of parks and recreation shall have the following powers:

(1) To review all budgets prepared by the department and recommend to the city-county council any revisions the board feels desirable;

(2) To hold any hearings to be held following public notice and make findings and determinations required by applicable law;

(3) To approve the award and amendment of contracts let by the department for the purchase or lease of capital equipment or other property where the contract is required to be bid under IC ~~36-1-9~~ 5-22;

(4) To approve the award and amendment of public construction contracts let by the department which are required to be bid under IC 36-1-12;

(5) To approve the acquisition of and leases for real estate by the department;

(6) To approve the employment of persons engaged by the department by contract to render professional or consulting services;

(7) To establish a cumulative building and sinking fund pursuant to IC 36-10-4-36;

(8) To approve the disposal of property by the department as specified in IC 36-1-11, excluding leases of real property, pursuant to IC36-1-11, for the siting of cellular, digital personal communications systems, or other wireless communications systems towers and related equipment;

(9) In addition, the board shall have the powers granted to the board of parks and recreation of a consolidated city by IC 36-10-4, by ordinance or by the mayor.

Sec. 241-211. Committee established.

There is hereby established the Indianapolis Greenways Development Committee.

Sec. 241-212. Objective.

The Indianapolis Greenways Development Committee shall counsel and advise the Board of Indianapolis Department of Parks and Recreation, to encourage use, preservation and improvement of the Indianapolis greenways, with regard to present and future operations, development, recreation, and its natural environment.

Sec. 241-213. Duties.

The Indianapolis Greenways Development Committee shall perform the following duties:

(1) To request grants and in-kind support from the White River Greenways Foundation, Inc., and other support organizations for selected greenways-related projects;

(2) To review Greenways projects, guidelines, and grants, and provide comment to the Indianapolis Department of Parks and Recreation, the Indianapolis Department of Parks and Recreation Board, and other appropriate agencies and organizations;

(3) To assist in identifying appropriate groups for adoption of segments of the Indianapolis greenways, matching appropriate adoptive groups to the interest and needs of neighborhoods and communities for stewardship of adoptive areas;

(4) To assist in determining and developing appropriate recreation and event usage guidelines for the Indianapolis greenways system; and

(5) To advocate and promote the Indianapolis greenways system based upon the Indianapolis Greenways Master Plan.

Sec. 241-214. Members.

(a) The committee shall consist of fifteen (15) voting members and one (1) nonvoting member appointed as follows:

(1) Five (5) members of the committee shall be appointed by the mayor, one (1) of whom shall be designated as vice chair-person.

(2) Five (5) members of the committee shall be appointed by the city-county council, one (1) of whom shall be designated as secretary.

(3) Four (4) members of the committee shall be appointed by the Board of Indianapolis Department of Parks and Recreation, one (1) of whom shall be designated as chair-person.

(4) One (1) member of the committee shall be appointed by the director of the Indianapolis Department of Parks and Recreation to represent a not-for-profit local greenways 501(c)(3) organization.

(5) The director of the Indianapolis Department of Parks and Recreation or his or her designee shall be a nonvoting member.

(b) A committee member who is eligible to vote but who attends fewer than fifty (50) percent of the regular meetings during the member's appointment shall not be eligible for reappointment to the committee for twelve (12) months after the expiration of his or her term.

(c) Only persons who are at least eighteen (18) years of age and residents of Marion County shall be eligible for membership on the committee.

(d) Members shall represent the interests of the community, businesses and property owners.

(e) At least one (1) member appointed by each appointing authority shall represent one (1) of the following greenway corridors:

B & O Rail Corridor
Buck Creek
Crooked Creek
Eagle Creek
Fall Creek
Grassy Creek
Indianapolis Water Company Canal
Indian Creek
Monon Rail Corridor
Mud Creek
Pleasant Run
White Lick Creek
White River

Sec. 241-215. Terms of appointment.

(a) In the making of initial appointments, three (3) of the mayor's appointees', two (2) of the city-county council's appointees' terms, and two (2) of the parks and recreation board's appointees shall be appointed for terms ending December 31, 1997. All other initial appointments shall be appointed for terms ending December 31, 1999.

(b) After the initial appointments, members shall be appointed for terms of four (4) years and shall serve at the pleasure of the appointing authority.

(c) A committee member may resign from the committee at any time.

(d) The committee shall request the authority who appointed any member who does not attend fifty (50) percent of the committee meetings in any calendar year to have that member replaced.

Sec. 241-216. Vacancies.

(a) Vacancies occurring on the committee shall be filled in a timely manner by the authority who appointed the member whose vacancy must be filled.

(b) A committee member appointed to fill a vacancy shall be appointed for the remainder of the unexpired term.

Sec. 241-217. Officers.

(a) The officers of the committee shall be a chairperson, a vice-chairperson and a secretary.

(b) A vacancy in any office shall be filled by the appointing authority under section 241-~~34~~214.

Sec. 241-218. Officer duties.

(a) *The chairperson:*

(1) The chairperson shall preside over all committee meetings.

(2) The chairperson shall be recognized as the chief representative of the committee, but when speaking on the committee's behalf, shall express only the positions specifically determined by the committee.

(b) *The vice-chairperson*: The vice-chairperson shall assume the responsibilities of the chairperson and/or the secretary in either's absence.

(c) *The secretary*:

(1) The secretary, with the assistance of an employee of the Indianapolis Department of Parks and Recreation appointed by the director, will keep a true and complete record of the minutes of each committee meeting.

(2) The secretary shall sign the minutes and make them available for inclusion in the next general mailing to all committee members.

(3) The secretary shall be responsible for keeping all committee members apprised of the actions and official positions taken by the committee.

(4) The secretary shall keep a current roll of all members, which shall consist of members' names, current addresses and telephone numbers and appointing authority.

(5) The secretary shall keep attendance records of members at committee meetings, and such attendance records shall be presented to the committee at the last scheduled regular meeting of each calendar year.

Sec. 241-219. Meetings.

(a) Regular meetings of the committee shall be held regularly, at least once monthly.

(b) Special meetings of the committee may be called by the executive committee.

(c) A written notice of the location, date, time and agenda of each meeting shall be mailed to each committee member at least forty-eight (48) hours (excluding Saturdays, Sundays and holidays) prior to a scheduled regular meeting, and ten (10) days before a special meeting.

Sec. 241-220. Quorum and voting.

(a) The presence of nine (9) voting members shall constitute a quorum at any meeting.

(b) Each voting member shall be entitled to one (1) vote on each matter submitted for the committee's determination.

(c) All voting must be in person, and no proxy shall be recognized.

(d) A quorum must exist for any valid vote. If a quorum is present , the vote of a majority of the voting members present shall be deemed action by the committee. A tie vote shall not be deemed action taken by the committee.

Sec. 241-221. Subcommittees.

(a) Executive subcommittee:

(1) The executive subcommittee shall be comprised of the three (3) officers of the board.

(2) The executive subcommittee shall provide for continuity between meetings of the committee and may take any appropriate action as necessary.

(3) To be valid as an expression of the committee, actions of the executive subcommittee must be ratified by a majority vote of the committee at its next meeting.

(b) The committee may designate other subcommittees and delegate to such subcommittees such responsibilities and powers of the committee as the committee may specify.

ARTICLE III. DIVISIONS.

Sec. 241-301. ~~Neighborhood parks~~ Administration division.

The ~~neighborhood parks~~ administration division shall:

(1) ~~Establish and monitor baseline quality maintenance standards for all neighborhood parks~~ Provide management and support to the department's lines of business;

(2) ~~Implement an enhancement program to work with organized neighborhood entities to enhance their local park; and~~ Provide support in areas of human resources and staff development, training, payroll administration, personnel policy and procedures, employee relations and labor negotiations;

(3) ~~Provide every neighborhood the opportunity and responsibility to reclaim stewardship of their public spaces.~~ Oversee the administration of all grants;

(4) Manage all aspects of the department's management information systems;

(5) Provide all marketing needs of the department, including public and media relations, printing, photography, market research, volunteer coordination, sponsorships, partnerships, and grants.

(6) Provide a customer service operation which includes the issuance of permits and centralized registration;

(7) Provide support in areas of purchasing, procurement, stock inventory, and fleet management;

(8) Be responsible for the preparation of the budget and fiscal ordinances, as well as financial planning and analysis;

(9) Be responsible for the management of all aspects of the department's accounting and auditing systems, including the monitoring of all cash control systems; and

(10) Administer and coordinate the preparation of all contracts within the department.

Sec. 241-302. ~~Magnet parks~~ Support services division.

The ~~magnet parks~~ support services division shall:

(1) ~~Generate significant opportunities for neighborhoods to utilize parks close in proximity to their home that have major amenities not available in a neighborhood park;~~ Coordinate all property transactions for the park district;

(2) ~~Generate sufficient fee revenue to help offset the cost of the enhanced programs and facilities; and~~ Provide stewardship of natural resource areas within the park district;

(3) ~~Coordinate all amenities of the park from a resource management perspective to create additional positive, collaborative, and interactive synergies for program and customer satisfaction.~~ Manage the planning, design, and construction of parks and facilities and administer the capital improvement program and the resource development model;

(4) Before any city-owned park land (defined herein as real estate which is currently being used as a public park or is designated for such use in the comprehensive plan approved by the parks board, but excluding park land legally designated as surplus property) is disposed of for any purpose other than its intended use as a park, there shall be a special notice and mailing to residents in the area around the park, and a special public hearing shall be held with no less than four (4) weeks advance notice to citizens in the park's vicinity. Such notice shall be given by first class mail addressed to the owners of real estate adjacent to the park in question to a depth of two (2) ownerships or six hundred (600) feet, whichever is less, as determined from the records of the township assessor, and by publication as required under IC 5-3-1-2(b). The foregoing notice and public hearing requirements shall not apply, however, to disposals of city-owned park land as a result of the following:

a. Grants of rights-of-way, easements, rights of entry, use permits, licenses and the like;

b. Exchanges with or transfers to other governmental entities; or

c. Leases;

(5) Manage and execute maintenance plans for park assets, ~~greenways systems,~~ and other properties;

(6) Provide beautification, forestry, and land improvement services for the departments;

(7) Provide for the building and grounds maintenance of parks and facilities within the parks district; and

(8) Provide for the safety and security of all park and recreation facilities customers.

Sec. 241-303. ~~Regional parks~~ Recreation and leisure services division.

The ~~regional parks~~ recreation and leisure services division shall:

(1) Establish and monitor baseline quality maintenance standards for all regional, community, and neighborhood parks;

(2) Implement an enhancement program to work with organized neighborhood entities to enhance their local parks; ~~and~~

(3) Provide every neighborhood the opportunity and responsibility to reclaim stewardship of their public spaces~~.~~;

(4) Generate significant opportunities for neighborhoods to utilize parks close in proximity to their home that have major amenities not available in a neighborhood park;

(5) Generate sufficient fee revenue to help offset the cost of the enhanced programs and facilities; ~~and~~

(6) Coordinate all amenities of the park from a resource management perspective to create additional positive, collaborative, and interactive synergies for program and customer satisfaction~~.~~;

(~~1~~7) Manage and operate ~~Eagle Creek Park and Riverside Regional Park and any other parks which may be designated as regional in nature~~ programs, services, and facilities at regional, community, and neighborhood parks;

(~~2~~8) Draw patrons from more than a county-wide demographic area and have a revenue enhancement focus; ~~and~~

(~~3~~9) Create programs and events to provide leisure opportunities in a safe and enjoyable environment for all people~~.~~;

(10) Plan, develop, and provide community recreation opportunities for individuals, families, and groups of Indianapolis and Marion County of varied ages and backgrounds;

(11) Organize activities that represent a wide range of offerings in sports, arts, play, social, environmental, self-improvement, travel, and more; and

(12) Offer quality recreation programs to those who seek to improve their lives and the greater community good, through participation in physical, social and creative endeavors, regardless of their ability, economic status, or residence.

~~**Sec. 241-401. Quality recreation program division.**~~

~~The quality recreation program division shall:~~

~~(1) Plan, develop, and provide community recreation opportunities for individuals, families, and groups of Indianapolis and Marion County of varied ages and backgrounds;~~

~~(2) Organize activities that represent a wide range of offerings in sports, arts, play, social, environmental, self-improvement, travel, and more; and~~

~~(3) Offer quality recreation programs to those who seek to improve their lives and the greater community good, through participation in physical, social and creative endeavors, regardless of their ability, economic status, or residence.~~

~~**Sec. 241-501. Resource development division.**~~

~~The resource development division shall:~~

~~(1) Coordinate all property transactions for the park district;~~

~~(2) Provide stewardship of natural resource areas within the park district;~~

~~(3) Oversee the administration of all grants;~~

~~(4) Manage the planning, design and construction of parks and facilities and administer the capital improvement program and the resource development model; and~~

~~(5) Develop and manage the Indianapolis greenways system; and~~

~~(6) Before any city-owned park land (defined herein as real estate which is currently being used as public park or is designated for such use in the comprehensive plan approved by the parks board, but excluding park land legally designated as surplus property) is disposed of for any purpose other than its intended use as a park, there shall be a special notice and mailing to residents in the area around the park, and a special public hearing shall be held with no less than four (4) weeks advance notice to citizens in the park's vicinity. Such notice shall be given by first class mail addressed to the owners of real estate adjacent to the park in question to a depth of two (2) ownerships or six hundred (600) feet, whichever is less, as determined from the records of the township assessor, and by publication as required under IC 5-3-1-2(b). The foregoing notice and public hearing requirements shall not apply, however, to disposals of city-owned park land as a result of the following:~~

~~a. Grants of rights-of-way, easements, rights of entry, use permits, licenses and the like;~~

~~b. Exchanges with or transfers to other governmental entities; or~~

~~c. Leases.~~

Sec. ~~241-601~~ 241-304. Golf division.

The golf division shall:

(1) Create meaningful and enjoyable golfing opportunities for people of all ages and playing abilities;

(2) Provide competitive playing conditions that meet customer expectations at fair market pricing;

(3) Provide ancillary golf amenities like driving ranges, pro shops, golf carts, and concessions that meet quality standards; and

(4) Ensure the golfing customer, the City of Indianapolis, and the golf operators are receiving value for dollars spent.

~~**Sec. 241-701. Support services division.**~~

~~The support services division shall:~~

~~(1) Provide management and support to the department's lines of business;~~

~~(2) Provide support in areas of human resources and staff development, training, payroll administration, personnel policy and procedures, employee relations and labor negotiations;~~

~~(3) Provide for the building and grounds maintenance of parks and facilities within the park district;~~

~~(4) Manage all aspects of the department's management information systems;~~

~~(5) Provide for the safety and security of all park and recreation facilities;~~

~~(6) Provide all marketing needs of the department, including public and media relations, printing, photography, market research, volunteer coordination, sponsorships, partnerships, and grants;~~

~~(7) Provide a customer service operation which includes the issuance of permits and centralized registration;~~

~~(8) Provide support in areas of purchasing, procurement, stock inventory and fleet management;~~

~~(9) Be responsible for the preparation of the budget and fiscal ordinances, as well as financial planning and analysis;~~

~~(10) Be responsible for the management of all aspects of the department's accounting and auditing systems, including the monitoring of all cash control systems, and~~

~~(11) Administer and coordinate the preparation of all contracts within the department.~~

Sec. 241-305. Greenways division.

The greenways division shall:

(1) Develop, manage, improve and maintain the greenways system within Marion County;

(2) Provide recreation and fitness opportunities;

(3) Promote open space conservation;

(4) Link neighborhoods with each other and parks and other community assets; and

(5) Provide environmental education for the public concerning the greenways system.

Sec. ~~241-801~~ 241-306. Additional powers.

In addition, each division shall have all powers, duties and responsibilities granted by statute or ordinance or delegated by the mayor.

SECTION 2. The expressed and implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 480, 1999. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 480, 1999 on August 4, 1999. The proposal, sponsored by Councillor Dowden, determines that the lease of 14,162 square feet of office space at 9245 North Meridian Street is needed for use by the Cooperative Extension Service. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Borst asked how long this lease will be for. Councillor Franklin stated that it is a two-year lease with a one-year renewal option. He stated that the Cooperative Extension Service is currently doing a feasibility study and looking for a new location. Councillor Borst stated that he is glad to see this and hopes they will be able to relocate to a more central area.

Councillor Franklin moved, seconded by Councillor Black, for adoption. Proposal No. 480, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 ABSENT: Dowden, Gray

Proposal No. 480, 1999 was retitled SPECIAL RESOLUTION NO. 59, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 59, 1999

A PROPOSAL FOR A SPECIAL RESOLUTION determining that the lease of 14,162 square feet of office space at 9245 N. Meridian Street, Indianapolis, Indiana, is needed for use by the Marion County Cooperative Extension Service.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines that the lease of office space for the use of the Marion County Cooperative Extension Service is necessary.

SECTION 2. The property located at 9245 North Meridian Street, Indianapolis, Indiana is owned by Echo Associates, LLC, 10585 North Meridian Street, No. 101, Indianapolis, Indiana 46290.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Short asked Dennis Neidigh, Director of the Departments of Capital Asset Management and Public Works, if there is a schedule for street cleaning made available to law enforcement personnel. He stated that there are often people who do not move their vehicles on the days streets are cleaned, but instead of being cited with a violation, the streets are simply not cleaned. This is not fair to the citizens who take heed of street cleaning notices and move their vehicles. He asked if there could be better coordination with the police to ensure that violators are towed. Mr. Neidigh stated that he will look into the matter.

Councillor Golc stated that the issue of gender equity has been brought up several times in the Municipal Corporations Committee meetings. He moved, seconded by Councillor Williams, to form a gender equity standing committee to address issues raised at these meetings. The President stated that this issue would be well suited to the Community Affairs Committee. Councillor Hinkle stated that in order to form a standing committee, a proposal must be submitted to amend the Council rules, which lists the standing committees. Councillor Franklin stated that he would be happy to address the issue of gender equity as chairman of the Community Affairs Committee. Councillor Williams withdrew her second, and Councillor Golc withdrew his motion. Councillor Golc thanked Councillor Franklin for his willingness to address the issue.

Councillor Black asked if there has been any progress on the insurance study for City-County employees. Councillor Hinkle stated that the study is progressing and he will provide Councillor Black with an update. He said that he hopes some changes can be worked out with the new administration, for a proposal to be discussed during 2000.

Councillor Golc stated that he would like to see the Parks Department do a feasibility study for a community center for Stringtown, and would like to see this process begin before he leaves the

Council in January. The President stated that Councillor Golc should contact Mr. Parham to proceed with this issue.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor Cockrum in memory of Norma Richhart; and
(2) Councillor Gilmer in memory of Olive Purdy; and
(3) Councillor Talley in memory of Cassie Pollard.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Norma Richhart, Olive Purdy, and Cassie Pollard. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:43 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 30th day of August, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Beurt SerVaas

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, SEPTEMBER 13, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:17 p.m. on Monday, September 13, 1999, with Councillor SerVaas presiding.

Councillor Smith led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Dowden thanked the Indianapolis Fire Department for hosting dinner for Council members and other government officials this evening. Councillor Gray introduced Bill Douglas, an employee of the Center Township Trustee's office. Councillor Borst recognized Dr. John P. McGoff, County Coroner.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, September 13, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

August 31, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, September 1, 1999, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, September 2, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 477, 507, and 509-513, 1999, said hearing to be held on Monday, September 13, 1999, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

September 3, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 94, 1999 - approves an increase of $48,000 in the 1999 Budget of the County Recorder (Recorder's Perpetuation Fund) to fund the necessary purchases for Y2K compliance (contractual services, travel expense, hardware and software) financed by fund balances

GENERAL ORDINANCE NO. 112, 1999 - concerns the powers, duties, and organization of the Department of Parks and Recreation

SPECIAL RESOLUTION NO. 55, 1999 - congratulates the Franklin Central High School Band for winning their unprecedented and record-setting sixth Indiana State Fair Band Championship

SPECIAL RESOLUTION NO. 56, 1999 - recognizes entrepreneur Vechel L. Rhodes, Sr.

SPECIAL RESOLUTION NO. 57, 1999 - urges the full support of Indianapolis in the 2000 U.S. Census count

SPECIAL RESOLUTION NO. 58, 1999 - an inducement resolution for Oasis of Hope Development Corporation, Inc. in an amount not to exceed $4,000,000 to be used for the acquisition, construction and rehabilitation of the existing 185-unit Parkview Place Apartments located at the corner of 25th Street and Hillside Avenue (Parkview Place Apartments Project) (District 10)

SPECIAL RESOLUTION NO. 59, 1999 - determines that the lease of 14,162 square feet of office space at 9245 North Meridian Street is needed for use by the Cooperative Extension Service

SPECIAL ORDINANCE NO. 10, 1999 - amends Special Ordinance No. 9, 1999, which authorized the City of Indianapolis to issue City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds (Lake Nora Arms Apartments Project) and approving and authorizing other actions in respect thereto (District 3)

SPECIAL ORDINANCE NO. 11, 1999 - a special ordinance for Camby Housing Partners, LLC authorizing the issuance of $5,400,000 in the City of Indianapolis, Indiana Economic Development Refunding Revenue Bonds, Series 1999 to refund the previously-issued $5,400,000 City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds, Series 1998 (Camby Crossing Apartments, L.P. Project) located at Camby Road and State Road 67 (Kentucky Avenue) (Camby Crossing Project) (District 19)

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of August 30, 1999. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 578, 1999. The proposal, sponsored by Councillor Dowden, recognizes firefighter Harry W. Tibbetts. Councillor Dowden read the proposal and presented Deputy Chief Tibbetts with a copy of the document and a Council pin. Tom Hanify, president of Indianapolis Professional Firefighters Union of Indiana, Local 416, and Chief Keith Smith, Indianapolis Fire Department, expressed their thanks to Deputy Chief Tibbetts, and stated that he will be missed greatly. Deputy Chief Tibbetts thanked the Council for the recognition and stated that it has been a pleasure to serve the citizens of this City. Councillor Dowden moved, seconded by Councillor Gilmer, for adoption. Proposal No. 578, 1999 was adopted by a unanimous voice vote.

Proposal No. 578, 1999 was retitled SPECIAL RESOLUTION NO. 60, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 60, 1999

A SPECIAL RESOLUTION recognizing firefighter Harry W. Tibbetts.

WHEREAS, 1968 was a year of tumult with many disorderly college students, Vietnam, assassinations of political figures; Lyndon Johnson was in the White House, and Richard Lugar began his first year as Mayor of Indianapolis; and

WHEREAS, also that year Indianapolis Fire Department Chief David Russell swore in an eager new firefighter, Harry W. Tibbetts, a young George Washington High School graduate; and

WHEREAS, Mr. Tibbetts took his chosen profession of firefighting very seriously, taking four different courses at the National Fire Academy, and graduating with a perfect 4.0 grade point average from Indiana Vocational Technical College with an Associate Degree in Applied Fire Science, and within the Department he received numerous promotions eventually becoming Deputy Chief of Operations and Training with responsibility for the Training and EMS Divisions and being the commander at major fires; and

WHEREAS, he earned the Medal Of Bravery, was named Firefighter of the Year by the City and inducted twice in the American Red Cross Hall of Fame, gave hundreds of volunteer hours teaching fire science to candidates for promotion, and still found time to play the bagpipes in the fire department's Emerald Society; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1.The Indianapolis City-County Council recognizes and commends Chief Harry W. Tibbetts for his lifetime of dedicated fire suppression work, and wishes him well as the Training Coordinator of the Perry Township Fire Department.

SECTION 2. Harry Tibbetts is an outstanding example of the many dedicated public safety personnel who daily go about their work of serving the citizens of Indianapolis and Marion County in an exceedingly capable and professional manner.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch asked for consent to vote on Proposal Nos. 393 and 404, 1999 together. Both proposals are board appointments which passed out of their respective committees with unanimous do pass recommendations. Consent was given.

PROPOSAL NO. 393, 1999. The proposal reappoints Edward B. Tunstall to the Information Technology Board. PROPOSAL NO. 404, 1999. The proposal appoints John Dillon to the Board of Ethics. Councillor McClamroch moved, seconded by Councillor Curry, for adoption. Proposal Nos. 393 and 404, 1999 were adopted by a unanimous voice vote.

Proposal No. 393, 1999 was retitled COUNCIL RESOLUTION NO. 64, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 64, 1999

A COUNCIL RESOLUTION reappointing Edward B. Tunstall to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council appoints:

Edward B. Tunstall

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 404, 1999 was retitled COUNCIL RESOLUTION NO. 65, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 65, 1999

A COUNCIL RESOLUTION appointing John Dillon to the Board of Ethics.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Ethics, the Council appoints:

John Dillon

SECTION 2. The appointment made by this resolution is for a term ending April 13, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 559, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $30,000 in the 1999 Budgets of the County Auditor and the Cooperative Extension Service (County Grants Fund) to pay the salary of a Commercial Horticulture Program Assistant for one year, funded by a grant from Ivy Tech State College"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 560, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Daniel Cartwright to the Indianapolis Public Transportation Corporation Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 561, 1999. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of $12,075 to the White River State Park Development Commission for the purpose of creating a signature sculpture in White River State Park memorializing Michael Carroll, Frank McKinney, John Weliever, and Robert Welch"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 562, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $18,528 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay the overtime for two officers assigned to the Indianapolis Violent Crime Major Offender Fugitive Task Force, funded by a F.B.I. Task Force Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 563, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $76,488 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center for Project Safe Families to assist battered women, a child interviewer, a battered women's advocate, and to pay 5% of the salary of a grant manager, funded by a grant from the Indiana Criminal Justice Institute (STOP Violence Against Women Grants Program)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 564, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $162,825 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center for domestic violence and protective order advocates, and to pay 5% of the salary of the grants manager, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant Program)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 565, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $234,582 in the 1999 Budgets of the of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Prosecutor's Office Victim Advocate and Adult Protective Services Programs, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant Program)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 566, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $4,711 in the 1999 Budget of the Marion County Superior Count, Juvenile Division (Guardian Ad Litem Fund) to increase funding to Child Advocates, Inc. funded by a grant from the State of Indiana"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 567, 1999. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Gladstone Avenue and St. Clair Street (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 568, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 79th Street and Marsh Road (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 569, 1999. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Gimber Street, Maywood Road, and Tibbs Avenue (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 570, 1999. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Fuller Drive and Rinehart Avenue (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 571, 1999. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Bancroft Avenue and 37th Street (District 14)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 572, 1999. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which removes parking restrictions on 64th Street from Tacoma Avenue to Rural Street (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 573, 1999. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which changes parking restrictions on Kentucky Avenue from Mann Road to Southwest Drive (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 574, 1999. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Emerson Avenue between 10th Street and 16th Street (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 575, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes one-way southbound on Blackford Street from Michigan Street to New York Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 576, 1999. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reviews the Council's policies, practices, and criteria for censuring its own members and, where needed, to recommend specific changes toward the achievement of consistency and equity of application"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 577, 1999. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which repeals Sec. 291-106 concerning deductions for political contributions"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 579, 1999. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which increases the mayor's salary"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 580, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves a settlement agreement with respect to litigation over the 1999 tax rate for the Indianapolis-Marion County Public Library"; and the President referred it to the Municipal Corporations Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 581-584, 1999 and PROPOSAL NO. 585, 1999. Introduced by Councillor Hinkle. Proposal Nos. 581-584, 1999 and Proposal No. 585, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on September 9, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 148-152, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 148, 1999.
99-Z-96 (Amended)
1201 WEST STOP 11 ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
CROSSMANN COMMUNITIES PARTNERSHIP, by Stephen D. Mears, requests a rezoning of 68.4 acres, being in the D-A (FF) District, to the D-3 (FF) classification to provide for single-family residential development.

REZONING ORDINANCE NO. 149, 1999.
99-Z-111 (99-DP-19)
5302 MANNING ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2
CROSSMANN COMMUNITIES PARTNERSHIP, by Stephen D. Mears, requests a rezoning of 21.75 acres, being in the D-2 District, to the D-P classification to provide for single-family residential development.

REZONING ORDINANCE NO. 150, 1999.
99-Z-114
3621 RACEWAY ROAD (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18
SPIRIT OF LIFE CHURCH, by Thomas Michael Quinn, requests a rezoning of 4.31 acres, being in the C-1 District, to the SU-1 classification to provide for the construction of a church.

REZONING ORDINANCE NO. 151, 1999.
99-CP-32Z
7201 COMBS ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT #23
SENTRY DEVELOPMENT, INC, by Thomas Michael Quinn, requests a rezoning of 50.546 acres, being in the D-A District, to the D-2 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 152, 1999.
99-Z-100
6916 MILHOUSE ROAD (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19
D. B. MANN DEVELOPMENT COMPANY, by Stephen D. Mears, requests a rezoning of 48.83 acres, being in the D-A District, to the D-3 classification to provide for single-family residential development.

SPECIAL ORDERS – FINAL ADOPTION – 1999 BUDGET ORDINANCES POLICE SPECIAL SERVICE DISTRICT

The President convened the Police Special Service District Council.

PROPOSAL NO. 483, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 483, 1999 on September 1, 1999. The proposal is the annual budget for the Police Special Service District for 2000. By a 4-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Talley stated that at the Committee hearing a Committee member had asked for clarification of the number of cases handled. This information was promised before the Council would take a vote on this proposal. He has not yet received the information. Councillor Dowden stated that Councillor Curry requested the information and was provided with the information. Councillor Talley stated that he had asked that a copy also be given to him. Councillor Curry provided Councillor Talley with a copy.

Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 483, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
1 NAY: Talley
1 NOT VOTING: Franklin

Proposal No. 483, 1999 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1999, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1999

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 2000, and ending December 31, 2000, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund, fixing and establishing the annual rate of taxation and tax levy for the year 2000 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Police Force of the City of Indianapolis for the fiscal year beginning January 1, 2000, and ending December 31, 2000, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Service District Fund for the purposes herein specified, subject to the law governing the same:

2000 ANNUAL BUDGET DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Police Division	POLICE SERVICE DISTRICT FUND	
1. Personal Services	63,820,257	63,820,257
2. Supplies	1,014,903	1,014,903
3. Other Services and Charges	12,041,031	12,041,031
4. Capital Outlay	754,500	754,500
5. Internal Charges	3,926,890	3,926,890
TOTAL	81,557,581	81,557,581

SECTION 2. For the expenses and obligations of the Police Pension of the City of Indianapolis, for the fiscal year beginning January 1, 2000 and ending December 31, 2000, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Pension Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Police Division	POLICE PENSION FUND	
1. Personal Services	28,590,804	28,590,804
2. Supplies	4,200	4,200
3. Other Services and Charges	90,625	90,625
4. Capital Outlay	500	500
5. Internal Charges	4,080	4,080
TOTAL	28,690,209	28,690,209

SECTION 3. (a) The salaries, wages, and compensation of the various officers and employees of the Police Special Service District for the ensuing year are now fixed and approved as follows: (i) for all classified personnel of the Police Special Service District set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 2000					
Grade	Minimum	1st Quarter	Midpoint	3rd Quarter	Maximum
9	$49,283	$61,605	$73,925	$86,247	$98,567
8	$42,175	$52,720	$63,263	$73,807	$84,350
7	$36,089	$45,122	$54,133	$63,155	$72,177
6	$31,172	$38,965	$46,759	$54,551	$62,344
5	$26,916	$33,645	$40,374	$47,102	$53,831
4	$23,021	$28,776	$34,532	$40,287	$46,042
3	$19,688	$24,610	$29,533	$34,455	$39,376
2	$16,836	$21,046	$25,255	$29,464	$33,673
1	$14,397	$17,996	$21,595	$25,195	$28,794

and (ii) for all merit police officers in accordance with the applicable labor agreements approved by the Mayor. Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Police Special Service District.

(b) The respective amounts herein specified for personal services are hereby appropriated therefore; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance, or any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute.

Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week. Wages and hours of uniformed employees shall be determined in accordance with applicable provisions of the Fair Labor Standards Act.

SECTION 4. To defray the costs of government of the Police Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The Police Service District Fund for 2000 shall consist of all balances as of the end of fiscal 1999 available for transfer into said fund, all miscellaneous revenues of Police General Fund, Law Enforcement Training Fund, Police General-Grants, and Police Training Fund and derived from sources connected with the operation of the Police Force, including traffic fines and intergovernmental reimbursements, Police Training Fund Transfers, Court Docket Fees, portions of the receipts from the County Option Income Tax and PILOT allocated to this fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Police Special Service District by virtue of section 5 of this ordinance.

(b) The Police Pension Fund for 2000 shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Pension Fund, amounts allocated herein from the Supplemental Pension Trust, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate tax for this fund on all taxable property located in the Police Special Service District by virtue of section 5 of this ordinance.

SECTION 5. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and choses in action of every kind and character in the Police Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1999, payable in 2000, a tax rate of one dollar and twenty-four cents ($1.2400) for the Police Special Service District Fund on each one hundred dollars ($100.00) valuation of such special service district taxable property, and seventeen and seventy-five hundredths cents ($0.1775) for Police Pension Fund on each one hundred dollars ($100.00) valuation of such special service district taxable property.

SECTION 6. The budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
POLICE SERVICE DISTRICT FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
County Option Income Tax	13,405,146	26,487,508
Auto Excise	1,396,149	2,849,522
Financial Institutions Tax	494,738	867,539
ALL OTHER REVENUE		
Licenses and Permits	88,000	228,000
Charges for Services	1,452,793	2,120,805
Intergovernmental	1,000,000	1,986,600
Sale and Lease of Property	66,400	66,400
Fees for Services	205,000	281,000
Fines and Penalties	-340,000	675,000
Miscellaneous Revenue	241,775	75,250
Intragovernmental	0	1,850,000
Transfer to Y2K Fund	-629,637	0
Transfers from Consolidated County Fund	2,850,000	3,300,000

Transfers from Parking Meter Fund	600,000	1,200,000
Transfers from State Grants Fund	1,450,000	0
TOTAL	22,280,363	41,987,624

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
POLICE PENSION FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
County Option Income Tax	3,625,000	7,000,000
Auto Excise	196,344	407,895
Financial Institutions Taxes	69,576	124,184
ALL OTHER REVENUE		
Intergovernmental	4,034,050	8,308,000
Miscellaneous		16,000
Trust and Agency Receipts	4,932,646	6,100,000
Intragovernmental		500,000
TOTAL	12,857,617	22,456,079

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
POLICE SERVICE DISTRICT FUND

2000 NET ASSESSED VALUATION 3,178,143,272
1999 BILLED NET ASSESSED VALUATION 3,026,803,116

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	11,304,419	11,304,419
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	48,994,980	48,994,980
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	48,994,980	48,994,980
6. Remaining property taxes to be collected present year	17,493,584	17,493,584
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	22,280,363	22,280,363
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	39,773,947	39,773,947
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**2,083,386**	**2,083,386**
10. Total budget estimate for January 1 to December 31 of incoming year	81,557,581	81,557,581
11. Miscellaneous revenue for January 1 to December 31 of incoming year	42,750,116	41,987,624
12. Property tax to be raised from January 1 to December 31 of	38,283,006	39,408,977

incoming year		
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,558,927	1,922,406
14. Estimated December 31 cash balance, of incoming year	1,558,927	1,922,406
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**1.2394**	**1.2394**
Proposed tax rate for incoming year	**1.2400**	**1.2400**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
POLICE PENSION FUND

2000 NET ASSESSED VALUATION 3,178,143,272
1999 BILLED NET ASSESSED VALUATION 3,026,803,116

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	-891,179	-891,179
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	13,403,470	13,403,470
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	13,403,470	13,403,470
6. Remaining property taxes to be collected present year	2,460,168	2,460,168
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	12,857,617	12,857,617
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	15,317,785	15,317,785
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**1,023,136**	**1,023,136**
10. Total budget estimate for January 1 to December 31 of incoming year	28,690,209	28,690,209
11. Miscellaneous revenue for January 1 to December 31 of incoming year	23,256,079	22,456,079
12. Property tax to be raised from January 1 to December 31 of incoming year	5,480,027	5,641,204
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,069,033	430,210
14. Estimated December 31 cash balance, of incoming year	1,069,033	430,210
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.1743**	**0.1743**
Proposed tax rate for incoming year	**0.1775**	**0.1775**

SECTION 7.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Police General	81,557,581	41,987,624	39,408,977	3,178,143,272	1.2400
Police Pension	28,690,209	22,456,079	5,641,204	3,178,143,272	0.1775
Total	110,247,790	64,443,703	45,050,181	N/A	1.4175

SECTION 8. The Auditor of Marion County, be, and he is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Police Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 9. This ordinance shall be in full force and effect beginning January 1, 2000, after passage by the Police Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

FIRE SPECIAL SERVICE DISTRICT

The President convened the Fire Special Service District Council.

PROPOSAL NO. 484, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 484, 1999 on September 1, 1999. The proposal is the annual budget for the Fire Special Service District for 2000. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gray stated that he will abstain from voting on Proposal No. 484, 1999 to avoid the appearance of a conflict of interest.

Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 484, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Franklin, Gray

Proposal No. 484, 1999 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1999, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1999

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 2000, and ending December 31, 2000, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund, fixing and establishing the annual rate of taxation and tax levy for the year 2000 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 2000, and ending December 31, 2000, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Service District Fund for the purposes herein specified, subject to the law governing the same:

2000 ANNUAL BUDGET DEPARTMENT OF PUBLIC SAFETY FIRE DIVISION		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Fire Division	FIRE SERVICE DISTRICT FUND	
1. Personal Services	42,951,994	42,951,994
2. Supplies	1,054,001	1,054,001
3. Other Services and Charges	2,815,017	2,815,017
4. Capital Outlay	1,444,689	1,444,689
5. Internal Charges	1,207,913	1,207,913
TOTAL	49,473,614	49,473,614

SECTION 2. For the expenses and obligations of the Fire Pension of the City of Indianapolis, for the fiscal year beginning January 1, 2000, and ending December 31, 2000, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Pension Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Fire Division	FIRE PENSION FUND	
1. Personal Services	23,275,000	23,275,000
2. Supplies	5,700	5,700
3. Other Services and Charges	76,475	76,475
4. Capital Outlay	4,000	4,000
5. Internal Charges	4,080	4,080
TOTAL	23,365,255	23,365,255

SECTION 3. (a) The salaries, wages, and compensation of the various officers and employees of the Fire Special Service District for the ensuing year are now fixed and approved as follows: (i) for all classified personnel of the Fire Special Service Districts set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 2000					
Grade	Minimum	1st Quarter	Midpoint	3rd Quarter	Maximum
9	$49,283	$61,605	$73,925	$86,247	$98,567
8	$42,175	$52,720	$63,263	$73,807	$84,350
7	$36,089	$45,122	$54,133	$63,155	$72,177
6	$31,172	$38,965	$46,759	$54,551	$62,344
5	$26,916	$33,645	$40,374	$47,102	$53,831
4	$23,021	$28,776	$34,532	$40,287	$46,042
3	$19,688	$24,610	$29,533	$34,455	$39,376
2	$16,836	$21,046	$25,255	$29,464	$33,673
1	$14,397	$17,996	$21,595	$25,195	$28,794

and (ii) for all merit firefighters in accordance with the applicable labor agreements approved by the Mayor. Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Fire Special Service District.

(b) The respective amounts herein specified for personal services are hereby appropriated therefore; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance, or any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute.

Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week. Wages and hours of uniformed employees shall be determined in accordance with applicable provisions of the Fair Labor Standards Act.

SECTION 4. To defray the costs of government of the Fire Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated revenues are allocated as follows:

(a) The Fire Service District Fund for 2000 shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Force, portions of the receipts from the County Option Income Tax allocated to this fund, the allocation of PILOT to this fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received from the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of section 5 of this ordinance.

(b) The Fire Pension Fund for 2000 shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Pension Fund, amounts allocated herein from the Supplemental Pension Trust, portions of the receipts from the County Option Income Tax allocated to this fund, the allocation of PILOT to this fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received from the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of section 5 of this ordinance.

SECTION 5. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and choses in action of every kind and character in the Fire Special Service District of the City of Indianapolis, as assessed for and returned for taxation in said District for the year 1999, payable in 2000, a tax rate of one dollar and ten and sixty hundredths cents ($1.1060) for the Fire Special Service District Fund of each one hundred dollars ($100.00) valuation of such special service taxable property; and seventeen and seventy-five hundredths cents ($0.1775) for the Fire Pension Fund of each one hundred dollars ($100.00) valuation of such special service district taxable property.

SECTION 6. The budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
FIRE SERVICE DISTRICT FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
County Option Income Tax	5,125,000	12,250,000
Auto Excise	1,170,177	2,385,086
Financial Institution Tax	503,664	887,185
ALL OTHER REVENUE		
Charges for Services	265,677	635,188
Intergovernmental	307,300	200,000
Sale and Lease of Property	90,000	15,000
Fees for Services	100	500
Miscellaneous	2,500	5,100
Intragovernmental	0	2,050,000
TOTAL	7,464,417	18,428,059

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **FIRE PENSION FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
County Option Income Tax	3,025,000	6,000,000
Auto Excise	185,839	382,778
Financial Institutions Tax	80,392	142,383
ALL OTHER REVENUE		
Intergovernmental	3,588,861	7,289,000
Miscellaneous	0	0
Trust and Agency	2,952,387	3,890,000
Intragovernmental	0	500,000
TOTAL	9,832,480	18,204,161

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **FIRE SERVICE DISTRICT FUND** 2000 NET ASSESSED VALUATION 2,781,911,912 1999 BILLED NET ASSESSED VALUATION 2,649,439,916		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	7,477,847	7,477,847
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	26,833,125	26,833,125
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	26,833,125	26,833,125
6. Remaining property taxes to be collected present year	13,767,803	13,767,803
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	7,464,417	7,464,417
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	21,232,220	21,232,220
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**1,876,942**	**1,876,942**
10. Total budget estimate for January 1 to December 31 of incoming year	49,473,614	49,473,614
11. Miscellaneous revenue for January 1 to December 31 of incoming year	18,428,059	18,428,059
12. Property tax to be raised from January 1 to December 31 of incoming year	29,888,862	30,767,946
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	720,249	1,599,333

14. Estimated December 31 cash balance, of incoming year	720,249	1,599,333
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**1.1014**	**1.1014**
Proposed tax rate for incoming year	**1.1060**	**1.1060**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
FIRE PENSION FUND

2000 NET ASSESSED VALUATION 2,781,911,912
1999 BILLED NET ASSESSED VALUATION 2,649,439,916

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	17,810	17,810
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	11,279,627	11,279,627
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	11,279,627	11,279,627
6. Remaining property taxes to be collected present year	2,197,548	2,197,548
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	9,832,480	9,832,480
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	12,030,028	12,030,028
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**768,210**	**768,210**
10. Total budget estimate for January 1 to December 31 of incoming year	23,365,255	23,365,255
11. Miscellaneous revenue for January 1 to December 31 of incoming year	18,804,161	18,204,161
12. Property tax to be raised from January 1 to December 31 of incoming year	4,796,811	4,937,894
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,003,927	545,010
14. Estimated December 31 cash balance, of incoming year	1,003,927	545,010
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.1758**	**0.1758**
Proposed tax rate for incoming year	**0.1775**	**0.1775**

SECTION 7.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Fire General	49,473,614	18,428,059	30,767,946	2,781,911,912	1.1060
Fire Pension	23,365,255	18,204,161	4,937,894	2,781,911,912	0.1775
Total	72,838,869	36,632,220	35,705,840	N/A	1.2835

SECTION 8. The Auditor of Marion County, be, and he is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Fire Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 9. This ordinance shall be in full force and effect beginning January 1, 2000, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT

The President convened the Solid Waste Collection Special Service District Council.

PROPOSAL NO. 485, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 485, 1999 on September 2, 1991. The proposal is the annual budget for the Solid Waste Collection Special Service District for 2000. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Talley asked why only six percent of the proposed total City tax rate is being used for solid waste collection according to a chart he received. Councillor Coughenour stated that Councillor Talley is looking at only one graph. That graph only portrays the budget that funds the collections, not the disposal. She stated that the rest of the tax dollars being used for solid waste are located throughout the City budget.

Councillor Coughenour moved, seconded by Councillor Gilmer, for adoption. Proposal No. 485, 1999, as amended, was adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:

Proposal No. 485, 1999, as amended, was retitled SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1999, and reads as follows:

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1999

A SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE creating the annual budget for the Solid Waste Collection Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 2000 and ending December 31, 2000, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste Collection Special Service District, fixing and establishing the annual rate of taxation and tax levy for the year 2000 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Solid Waste Collection Special Service District of the City of Indianapolis for the fiscal year beginning January 1, 2000 and ending December 31, 2000, the sums of money herein set out are hereby appropriated and ordered set apart out of the Solid Waste Collection Service District Fund for the purposes herein specified, subject to the law governing the same:

2000 ANNUAL BUDGET DEPARTMENT OF PUBLIC WORKS		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC WORKS Contract Compliance Division	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	710,766	710,766
2. Supplies	8,462	8,462
3. Other Services and Charges	11,432,945	11,432,945
4. Capital Outlay	72,000	72,000
5. Internal Charges	2,161,035	2,161,035
TOTAL	14,385,208	14,385,208

DEPARTMENT OF PUBLIC WORKS Environmental Management Division	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	42,478	42,478
2. Supplies	3,657	3,657
3. Other Services and Charges	467,512	467,512
4. Capital Outlay	1,100	1,100
5. Internal Charges	0	0
TOTAL	514,747	514,747

DEPARTMENT OF PUBLIC WORKS Solid Waste Management	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	4,548,832	4,548,832
2. Supplies	128,200	128,200
3. Other Services and Charges	1,044,478	1,044,478
4. Capital Outlay	1,810,900	1,849,807
5. Internal Charges	2,831,339	2,831,339
TOTAL	10,363,749	10,402,656

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Financial Services	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	500,000	500,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	500,000	500,000

DEPARTMENT OF PARKS AND RECREATION	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	193,161	193,161
TOTAL	193,161	193,161

SECTION 2. The salaries, wages and compensation of the various officers and employees of the Solid Waste Collection Special Service District for the ensuing year as are hereby fixed and approved as follows: (i) for all classified personnel of the Solid Waste Collection Special Service District by the Solid Waste Collection Special Service District Council set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 2000					
Grade	Minimum	1st Quarter	Midpoint	3rd Quarter	Maximum
9	$49,283	$61,605	$73,925	$86,247	$98,567
8	$42,175	$52,720	$63,263	$73,807	$84,350
7	$36,089	$45,122	$54,133	$63,155	$72,177
6	$31,172	$38,965	$46,759	$54,551	$62,344
5	$26,916	$33,645	$40,374	$47,102	$53,831
4	$23,021	$28,776	$34,532	$40,287	$46,042
3	$19,688	$24,610	$29,533	$34,455	$39,376
2	$16,836	$21,046	$25,255	$29,464	$33,673
1	$14,397	$17,996	$21,595	$25,195	$28,794

and (ii) for hourly employees on a bargaining unit shall be paid in accordance with the terms of the Master Agreement as approved by the Mayor. Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Solid Waste Collection Special Service District, and the respective amounts herein specified for personal services are hereby appropriated therefor. Provided, however, that no person, official or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance or any ordinance hereafter adopted shall have any vested right to receive such amount, or any minimum amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week.

SECTION 3. To defray the costs of government of the Solid Waste Collection Special Service District in accordance with the appropriations stated in Section 1 of this ordinance, certain anticipated and estimated revenues are allocated as follows: The Solid Waste Collection Service District Fund for 2000 shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Solid Waste Collection Special Service District, including federal grants and intergovernmental reimbursements, user charges, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Solid Waste Collection Special Service District by virtue of Section 4 of this ordinance.

SECTION 4. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and chooses in action of every kind and character in the Solid Waste Collection Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1999, payable in 2000, a tax rate of twenty-five and twelve hundredths cents ($0.2512) or the Solid Waste Collection Service District Fund on each one hundred dollars ($100.00) valuation of such special service district taxable property.

SECTION 5. The budget of the Solid Waste Collection Special Service District shall be carried out with the revenues from taxation provided from the tax levy fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions or current balances, all indicated on the following tables:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **SOLID WASTE COLLECTION SERVICE DISTRICT FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Auto Excise	875,051	1,877,339
Financial Institutions Tax	140,881	260,138
ALL OTHER REVENUE		
Charges for Services	54,800	75,600
Intergovernmental	0	60,000
Sale and Lease	150,000	160,000
Fines and Penalties	0	110,000
Miscellaneous	281,000	560,000
TOTAL	1,501,732	3,103,077

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **SOLID WASTE COLLECTION SERVICE DISTRICT FUND** 2000 NET ASSESSED VALUATION 8,707,265,512 1999 BILLED NET ASSESSED VALUATION 8,292,633,821			
		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999			
1.	June 30 actual cash balance of present year	16,111,261	16,111,261
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	15,197,281	15,197,281
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	15,197,281	15,197,281
6.	Remaining property taxes to be collected present year	9,432,685	9,432,685
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,501,732	1,501,732
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	10,934,417	10,934,417
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**11,848,397**	**11,848,397**
10.	Total budget estimate for January 1 to December 31 of incoming year	25,956,865	25,995,772
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	3,103,077	3,103,077
12.	Property tax to be raised from January 1 to December 31 of incoming year	21,456,029	21,872,651
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	10,871,260	10,828,353

14. Estimated December 31 cash balance, of incoming year	10,871,260	10,828,353
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.2412**	**0.2412**
Proposed tax rate for incoming year	**0.2512**	**0.2512**

FUND	TAX RATE	TAX LEVY
Solid Waste Collection Service District	0.2512	21,872,651

SECTION 6. The Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the aforesaid levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Solid Waste Collection Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 7. This ordinance shall be in full force and effect beginning January 1, 2000, after passage by the Solid Waste Collection Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

SPECIAL ORDERS – FINAL ADOPTION – 1999 BUDGET ORDINANCES CITY-COUNTY COUNCIL

The President reconvened the City-County Council.

PROPOSAL NO. 500, 1999. Councillor Coonrod reported that the Municipal Corporations Committee heard Proposal No. 500, 1999 on September 9, 1999. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coonrod moved, seconded by Councillor Cockrum, for adoption. Proposal No. 500, 1999 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
1 NAY: Williams

Proposal No. 500, 1999 was retitled GENERAL RESOLUTION NO. 11, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 11, 1999

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 2000 and ending December 31, 2000, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Indianapolis Airport Authority of Marion County, established pursuant to IC 8-22-3; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

INDIANAPOLIS AIRPORT AUTHORITY DISTRICT
BUDGET FOR 2000

SECTION 1. The operating budget for the expenses of the Indianapolis Airport Authority District of Indianapolis, Indiana, and its departments, division, and officials, for the fiscal year beginning January 1, 2000, and ending December 31, 2000, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Airport System Fund" of said Indianapolis Airport Authority District the sums as hereinafter appear in this section for the purposes herein named.

INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	14,613,352	14,613,352
2. Supplies	2,293,900	2,293,900
3. Other Services and Charges	111,965,268	111,965,268
4. Capital Outlay	385,650	385,650
TOTAL	129,258,170	129,258,170

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Capital Improvement Fund" the following:

INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	39,822,000	39,822,000
TOTAL	39,822,000	39,822,000

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE		
Airport Revenues	52,412,564	124,299,849
TOTAL	52,412,564	124,299,849

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE		
Federal and State Grant Funds	8,338,573	7,125,000
Federal Payments	195,418	280,000
Transfer	4,814,000	12,355,000
Interest	2,297,680	2,200,000
Bank financing	27,039,858	7,462,000

Other financing, as necessary	0	0
PFC's	5,626,540	10,400,000
TOTAL	48,312,069	39,822,000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND**		
2000 NET ASSESSED VALUATION 1999 BILLED NET ASSESSED VALUATION	$9,060,133,385	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	31,041,916	31,041,916
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	69,593,873	69,593,873
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	69,593,873	69,593,873
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	52,412,564	52,412,564
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	52,412,564	52,412,564
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**13,860,607**	**13,860,607**
10. Total budget estimate for January 1 to December 31 of incoming year	129,258,170	129,258,170
11. Miscellaneous revenue for January 1 to December 31 of incoming year	124,299,849	124,299,849
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	8,902,286	8,902,286
14. Estimated December 31 cash balance, of incoming year	**8,902,286**	**8,902,286**
Net tax rate on each one hundred dollars of taxable property **Current year tax rate** **Proposed tax rate for incoming year**		

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND**		
2000 NET ASSESSED VALUATION 1999 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	704,450	704,450
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	45,125,309	45,125,309
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	45,125,309	45,125,309
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	48,312,069	48,312,069
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	48,312,069	48,312,069
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**3,891,210**	**3,891,210**
10. Total budget estimate for January 1 to December 31 of incoming year	39,822,000	39,822,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	39,822,000	39,822,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	3,891,210	3,891,210
14. Estimated December 31 cash balance, of incoming year	**3,891,210**	**3,891,210**
Net tax rate on each one hundred dollars of taxable property **Current year tax rate** **Proposed tax rate for incoming year**		

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Indianapolis Airport Authority System	129,258,170	124,299,849			0
Indianapolis Airport Authority Capital Improvement	39,822,000	39,822,000			0
Total	169,080,170	164,121,849			0

SECTION 6. This resolution shall be in full force and effect beginning January 1, 2000, after passage by the City-County Council.

PROPOSAL NO. 501, 1999. Councillor Coonrod reported that the Municipal Corporations Committee heard Proposal No. 501, 1999 on September 9, 1999. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County. By a 5-1-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillors McClamroch and Shambaugh stated that they will abstain from voting on Proposal No. 501, 1999 to avoid the appearance of a conflict of interest.

Councillor Coonrod moved, seconded by Councillor Short, for adoption. Proposal No. 501, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, Moriarty Adams, O'Dell, Schneider, SerVaas, Short, Smith, Tilford
3 NAYS: Golc, Talley, Williams
4 NOT VOTING: Black, McClamroch, Moores, Shambaugh

Proposal No. 501, 1999 was retitled GENERAL RESOLUTION NO. 12, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 12, 1999

A GENERAL RESOLUTION reviewing, modifying and approving the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Board of Managers for the fiscal year beginning January 1, 2000, and ending December 31, 2000, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-10-9-8 provides that the City-County Council shall review, approve, or reject the operating budget of the Capital Improvement Board of Managers of Marion County, established pursuant to IC 36-10-9; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

CAPITAL IMPROVEMENT BOARD OF MANAGERS OF MARION COUNTY
BUDGET FOR 2000

SECTION 1. The operating budget for the expenses of the Capital Improvement Board of Managers of Marion County, Indiana, for the fiscal year beginning January 1, 2000, and ending December 31, 2000, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Capital Operating Fund" of said Board of Managers, the sums as hereinafter appear in this section for the purposes herein named.

CAPITAL IMPROVEMENT BOARD OF MANAGERS OPERATING FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	12,092,200	12,092,200
2. Supplies	1,534,300	1,534,300
3. Other Services and Charges	35,427,200	35,427,200
4. Capital Outlay	6,000,000	6,000,000
TOTAL	55,053,700	55,053,700

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

CAPITAL IMPROVEMENT BOARD OF MANAGERS BOND FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	24,628,000	24,628,000
TOTAL	24,628,000	24,628,000

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **CAPITAL IMPROVEMENT BOARD OF MANAGERS OPERATING FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE		
Interest on Investments	599,143	913,500
Rental Income	1,530,071	3,667,400
Food Service and Concessions Income	3,094,051	4,820,500
Labor Reimbursements	1,527,794	3,808,800
Parking Lot Receipts	599,199	1,151,400
Box Office, Colts Novelties, Miscellaneous Income	602,234	964,500
Transfers from Bond Fund	7,132,931	12,588,600
Suites License Fees	3,356,444	7,535,000
Arena Lease	-0-	-0-
Advertising Income	581,000	1,292,300
Baseball Fixed Rentals	375,000	500,000
Baseball Additional Rentals	37,500	50,000
Cable Franchise Revenues	591,869	1,150,000
Borrowed Funds/Mall Investors	3,064,481	3,300,000
Borrowed Fund/Dome Improvements	-0-	-0-
Operating Reserve/Restricted Escrow	-0-	2,670,000
TOTAL	23,091,717	44,412,000

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **CAPITAL IMPROVEMENT BOARD OF MANAGERS BOND FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
SPECIAL TAXES		
Cigarette Tax Revenues	175,000	350,000
Hotel-Motel Tax (5%)	7,760,381	14,086,600
Food and Beverage Tax	6,595,178	13,733,200
County Admissions Tax	279,945	3,229,700
Hotel-Motel Tax (1%)	1,552,116	2,817,300
Auto Rental Tax	925,163	1,758,900
PSDA Revenues	-0-	2,750,000
ALL OTHER REVENUE		
Interest on Investments	232,503	554,000
Transfers to Operating Fund	(7,132,931)	(12,588,600)
TOTAL	10,387,355	26,691,100

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **CAPITAL IMPROVEMENT BOARD OF MANAGERS OPERATING FUND** 2000 NET ASSESSED VALUATION 1999 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	26,033,688	26,033,688
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	34,674,686	34,674,686
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)	34,674,686	34,674,686
6. Remaining property taxes to be collected present year		
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	23,091,717	23,091,717
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	23,091,717	23,091,717
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**14,450,719**	**14,450,719**
10. Total budget estimate for January 1 to December 31 of incoming year	55,053,700	55,053,700
11. Miscellaneous revenue for January 1 to December 31 of incoming year	44,412,000	44,412,000
12. Property tax to be raised from January 1 to December 31 of incoming year		

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year	**3,809,019**	**3,809,019**
Net tax rate on each one hundred dollars of taxable property **Current year tax rate** **Proposed tax rate for incoming year**		

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **CAPITAL IMPROVEMENT BOARD OF MANAGERS BOND FUND**		
2000 NET ASSESSED VALUATION 1999 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	4,393,045	4,393,045
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	5,541,400	5,541,400
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)	5,541,400	5,541,400
6. Remaining property taxes to be collected present year		
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	10,387,355	10,387,355
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	10,387,355	10,387,355
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**9,239,000**	**9,239,000**
10. Total budget estimate for January 1 to December 31 of incoming year	24,628,000	24,628,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	26,691,100	26,691,100
12. Property tax to be raised from January 1 to December 31 of incoming year		
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year	**11,302,100**	**11,302,100**
Net tax rate on each one hundred dollars of taxable property **Current year tax rate** **Proposed tax rate for incoming year**		

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
CIB Operating	55,053,700	44,412,000			
CIB Debt Service	24,628,000	26,691,100			
Total	79,681,700	71,103,100			

SECTION 6. This resolution shall be in full force and effect beginning January 1, 2000, after passage by the City-County Council.

PROPOSAL NO. 502, 1999. Councillor Coonrod reported that the Municipal Corporations Committee heard Proposal No. 502, 1999 on September 9, 1999. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 502, 1999 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
1 NAY: Williams

Proposal No. 502, 1999 was retitled GENERAL RESOLUTION NO. 13, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 13, 1999

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 2000, and ending December 31, 2000, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, established pursuant to IC 8-22-3; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

HEALTH AND HOSPITAL CORPORATION
BUDGET FOR 2000

SECTION 1. The operating budget for the expenses of the Health and Hospital Corporation of Marion County, Indiana, and its departments, division, and officials, for the fiscal year beginning January 1, 2000, and ending December 31, 2000, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Health and Hospital Corporation the sums as hereinafter appear in this section for the purposes herein named.

HEALTH AND HOSPITAL GENERAL FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
PUBLIC HEALTH AND HEADQUARTERS STAFF		
1. Personal Services	19,246,600	19,246,600
2. Supplies	2,403,200	2,403,200
3. Other Services and Charges	5,835,000	5,835,000
4. Capital Outlay	1,350,000	1,350,000
TOTAL	28,834,800	28,834,800

DIVISION OF PUBLIC HOSPITALS WILLIAM N. WISHARD MEMORIAL HOSPITAL		
1. Personal Services	112,641,000	112,641,000
2. Supplies	43,255,000	43,255,000
3. Other Services and Charges	66,398,000	66,398,000
4. Capital Outlay	10,000,000	10,000,000
TOTAL	232,294,000	232,294,000

GRAND TOTAL	261,128,800	261,128,800

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Retirement Fund" the following:

HEALTH AND HOSPITAL BOND RETIREMENT FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	2,319,490	2,319,490
TOTAL	2,319,490	2,319,490

SECTION 4. For said fiscal year, there is hereby appropriated out of the "Cumulative Building Fund" the following:

HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
4. Capital Outlay	4,000,000	4,000,000
TOTAL	4,000,000	4,000,000

SECTION 5. That foregoing budget shall be carried out without any revenues from property taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 98, 1999 with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
HEALTH AND HOSPITAL GENERAL FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institution Tax	584,145	1,179,973
License Excise Tax	3,091,038	6,144,840
ALL OTHER REVENUE		
Wishard Patient Receipts	98,466,842	163,969,560
Wishard Grant Receipts	5,693,200	7,900,000
Wishard Non-Patient Receipts	3,135,000	7,612,000
Lockfield Village Receipts	3,467,484	8,493,000
Public Health Receipts	803,243	3,582,550
Public Health - DSF Grant	200,000	200,000
Administration Staff Receipts	80,000	235,000
Mental Health Taxes	614,759	1,250,800
TOTAL	116,135,711	200,567,723

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
HEALTH AND HOSPITAL BOND RETIREMENT FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institution Tax	18,776	37,928
License Excise Tax	73,793	171,700
ALL OTHER REVENUE		
Miscellaneous Receipts	0	0
TOTAL	92,569	209,628

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institution Tax	1,590	3,148
Excise Tax	8,080	16,061
ALL OTHER REVENUE		
Miscellaneous Receipts	688,750	793,750
TOTAL	698,420	812,959

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **HEALTH AND HOSPITAL GENERAL FUND**		
2000 NET ASSESSED VALUATION 9,907,127,009 1999 BILLED NET ASSESSED VALUATION 8,882,483,711		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	29,147,537	29,147,537
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	162,240,438	162,240,438
3. Additional appropriations necessary to be made July 1 to December 31 of present year	6,200,000	6,200,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	168,440,438	168,440,438
6. Remaining property taxes to be collected present year	33,408,682	33,408,682
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	116,135,711	116,135,711
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	149,544,393	149,544,393
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**10,251,492**	**10,251,492**
10. Total budget estimate for January 1 to December 31 of incoming year	261,128,800	261,128,800
11. Miscellaneous revenue for January 1 to December 31 of incoming year	200,567,723	200,567,723
12. Property tax to be raised from January 1 to December 31 of incoming year	76,161,007	76,161,007
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year	**25,851,422**	**25,851,422**
Net tax rate on each one hundred dollars of taxable property **Current year tax rate** **Proposed tax rate for incoming year**	 **0.7653** **0.7687**	 **0.7653** **0.7687**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **HEALTH AND HOSPITAL BOND RETIREMENT FUND**		
2000 NET ASSESSED VALUATION 9,907,127,009 1999 BILLED NET ASSESSED VALUATION 8,882,483,711		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	942	942
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,156,255	1,156,255

3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,156,255	1,156,255
6. Remaining property taxes to be collected present year	1,073,897	1,073,897
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	92,569	92,569
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,166,466	1,166,466
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**11,153**	**11,153**
10. Total budget estimate for January 1 to December 31 of incoming year	2,319,490	2,319,490
11. Miscellaneous revenue for January 1 to December 31 of incoming year	209,628	209,628
12. Property tax to be raised from January 1 to December 31 of incoming year	2,098,709	2,098,709
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0246**	**0.0246**
Proposed tax rate for incoming year	**0.0212**	**0.0212**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND

2000 NET ASSESSED VALUATION 9,907,127,009
1999 BILLED NET ASSESSED VALUATION 8,882,483,711

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	20,801,830	20,801,830
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	5,591,983	5,591,983
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	5,591,983	5,591,983
6. Remaining property taxes to be collected present year	87,309	87,309
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	698,420	698,420

8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	785,729	785,729
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**15,995,576**	**15,995,576**
10. Total budget estimate for January 1 to December 31 of incoming year	4,000,000	4,000,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	812,959	812,959
12. Property tax to be raised from January 1 to December 31 of incoming year	198,143	198,143
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year	**13,006,678**	**13,006,678**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0020**	**0.0020**
Proposed tax rate for incoming year	**0.0020**	**0.0020**

SECTION 6.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Health & Hospital General	261,128,800	200,567,723	76,161,007	9,907,127,009	0.7687
Health & Hospital Bond Retirement	2,319,490	209,628	2,098,709	9,907,127,009	0.0212
Health & Hospital Cumulative Building	4,000,000	812,959	198,143	9,907,127,009	0.0020
Total	267,448,290	201,590,310	78,457,859		0.7919

SECTION 7. This resolution shall be in full force and effect beginning January 1, 2000, after passage by the City-County Council and approval by the State Tax Boards as required by law.

PROPOSAL NO. 503, 1999. Councillor Coonrod reported that the Municipal Corporations Committee heard Proposal No. 503, 1999 on September 9, 1999. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Golc, for adoption. Proposal No. 503, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
2 NAYS: Boyd, Gray
1 NOT VOTING: Talley

Proposal No. 503, 1999 was retitled GENERAL RESOLUTION NO. 14, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 14, 1999

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Library Board for the fiscal year beginning January 1, 2000 and ending December 31, 2000.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating budget of the Indianapolis-Marion County Public Library Board of Marion County, established pursuant to IC 20-14; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY BOARD BUDGET FOR 2000

SECTION 1. The operating and maintenance budget for the expenses of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, for the fiscal year beginning January 1, 2000, and ending December 31, 2000, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Operating Fund" of said Library Board the sums as hereinafter appear in this section for the purposes herein named.

LIBRARY OPERATING FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	17,794,030	17,794,030
2. Supplies	706,050	706,050
3. Other Services and Charges	5,443,875	5,443,875
4. Capital Outlay	6,617,349	6,617,349
TOTAL	30,561,349	30,561,349

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

LIBRARY BOND FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	4,491,627	4,491,627
TOTAL	4,491,627	4,491,627

SECTION 4. That foregoing budget shall be carried out without any revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 98, 1999, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
LIBRARY OPERATING FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institution Tax	135,081	277,835
License Excise Tax	1,162,383	2,336,729
ALL OTHER REVENUE		
State Distribution	92,012	-
Fines and Fees	479,843	970,000
Photocopy Fees	78,757	175,000
Interest on Investments	61,622	150,000
Telephone Commissions	2,100	4,000
Library Service Authority	38,000	60,000
PLAC Cards	40,991	25,000
Literacy	14,000	-
Miscellaneous	531,000	582,000
TOTAL	2,635,789	4,580,564

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
LIBRARY BOND FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
SPECIAL TAXES		
Financial Institution Tax	21,361	40,000
License Excise Tax	257,343	370,683
Interest on Investments	18,000	23,000
TOTAL	296,704	433,683

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
LIBRARY OPERATING FUND

2000 NET ASSESSED VALUATION $8,753,700,162 Library is using$8,826,799,540
1999 BILLED NET ASSESSED VALUATION $8,417,019,387

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	6,475,793	6,475,793
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	16,177,251	16,177,251
3. Additional appropriations necessary to be made July 1 to December 31 of present year	415,680	415,680
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	16,592,931	16,592,931
6. Remaining property taxes to be collected present year	12,697,226	12,697,226

7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,635,789	2,635,789
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	15,333,015	15,333,015
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**5,215,877**	**5,215,877**
10. Total budget estimate for January 1 to December 31 of incoming year	30,561,304	30,561,304
11. Miscellaneous revenue for January 1 to December 31 of incoming year	4,580,564	4,580,564
12. Property tax to be raised from January 1 to December 31 of incoming year	26,603,974	26,603,974
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	5,839,111	5,839,111
14. Estimated December 31 cash balance, of incoming year	**5,839,111**	**5,839,111**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**.3014**	**.3014**
Proposed tax rate for incoming year	**.3014**	**.3014**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
LIBRARY BOND FUND

2000 NET ASSESSED VALUATION 8,826,799,540
1999 BILLED NET ASSESSED VALUATION

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	727,219	727,219
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,901,862	2,901,862
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,901,862	2,901,862
6. Remaining property taxes to be collected present year	1,964,997	1,964,997
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	296,704	296,704
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,178,291	2,178,291
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**87,058**	**87,058**
10. Total budget estimate for January 1 to December 31 of incoming year	4,491,627	4,491,627
11. Miscellaneous revenue for January 1 to December 31 of incoming year	433,683	433,683

12. Property tax to be raised from January 1 to December 31 of incoming year	3,980,886	3,980,886
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	10,000	10,000
14. Estimated December 31 cash balance, of incoming year	**10,000**	**10,000**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**.0451**	**.0451**
Proposed tax rate for incoming year	**.0451**	**.0451**

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Library Operating	30,561,304	4,580,564	26,603,974	8,826,799,540	.3014
Library Bond	4,491,627	433,683	3,980,886	8,826,799,540	.0451
Total	35,052,931	5,014,247	30,584,860		.3465

SECTION 6. This resolution shall be in full force and effect beginning January 1, 2000, after passage by the City-County Council.

PROPOSAL NO. 486, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 486, 1999 on August 31, 1999. The proposal, sponsored by Councillor McClamroch, is the annual budget for the Revenue Bonds Debt Service Funds for 2000. By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 486, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford, Williams
5 NAYS: Boyd, Gray, Moriarty Adams, Short, Talley

Proposal No. 486, 1999 was retitled FISCAL ORDINANCE NO. 95, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 95, 1999

A FISCAL ORDINANCE creating the annual budget of the Revenue Serviced Debt Funds of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 2000 and ending December 31, 2000, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Revenue Serviced Debt Funds, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

ANNUAL BUDGET FOR REVENUE SERVICED DEBT FUNDS OF THE CONSOLIDATED CITY OF INDIANAPOLIS

SECTION 1. Appropriations for 2000.

For the obligation of government of the Consolidated City of Indianapolis for its Revenue Bonds Debt Service Funds for the fiscal year beginning January 1, 2000, and ending December 31, 2000, the sums of

money set out in this Section are hereby appropriated out of the respective funds (as established and allocated in Section 2), namely the Transportation Revenue Bonds of 1992 Fund, Golf Revenue Bonds of 1996 Fund, Redevelopment Tax Increment Revenue Bonds of 1992 Fund, Redevelopment Tax Increment Revenue Bonds of 1991 Fund, Redevelopment Tax Increment Revenue Bonds of 1990 Fund, Ameriplex, Inc. Debt Service Fund, Golf Tax Increment Revenue Bonds of 1998 Fund, 96th Street Tax Increment Financing Bonds of 1996 Fund, State Revolving Loan Debt Service Fund, Sanitation Bond Anticipation Note Debt Service Fund, Redevelopment District 1998 Series E Fund, Redevelopment 1999 Capital Appreciation Bond Fund, Redevelopment 1999 Bond Anticipation Note Takeout Fund, and the Redevelopment 1999 Revenue Bonds, Series A Fund, for the purposes herein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) TRANSPORTATION REVENUE BONDS OF 1992 FUND		
3. Other Services and Charges	4,709,290	4,709,290
TOTAL	4,709,290	4,709,290
(b) GOLF REVENUE BONDS OF 1996 FUND		
3. Other Services and Charges	283,568	283,568
TOTAL	283,568	283,568
(c) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND		
3. Other Services and Charges	16,759,153	16,759,153
TOTAL	16,759,153	16,759,153
(d) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND		
3. Other Services and Charges	2,674,388	2,674,388
TOTAL	2,674,388	2,674,388
(e) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1990 FUND		
3. Other Services and Charges	869,908	869,908
TOTAL	869,908	869,908
(f) AMERIPLEX, INC. DEBT SERVICE FUND		
3. Other Services and Charges	612,000	612,000
TOTAL	612,000	612,000
(g) GOLF TAX INCREMENT REVENUE BONDS OF 1998 FUND		
3. Other Services and Charges	330,368	330,368
TOTAL	330,368	330,368
(h) 96th STREET TAX INCREMENT FINANCING BONDS OF 1996 FUND		
3. Other Services and Charges	1,749,270	1,749,270
TOTAL	1,749,270	1,749,270

(i)	STATE REVOLVING LOAN DEBT SERVICE FUND		
3.	Other Services and Charges	1,780,868	1,780,868
	TOTAL	1,780,868	1,780,868

(j)	SANITATION BOND ANTICIPATION NOTE DEBT SERVICE FUND		
3.	Other Services and Charges	1,135,554	1,135,554
	TOTAL	1,135,554	1,135,554

(k)	REDEVELOPMENT DISTRICT 1998 SERIES E FUND		
3.	Other Services and Charges	35,583,387	35,583,387
	TOTAL	35,583,387	35,583,387

(l)	REDEVELOPMENT 1999 CAPITAL APPRECIATION BOND FUND		
3.	Other Services and Charges	30,000	30,000
	TOTAL	30,000	30,000

(m)	REDEVELOPMENT 1999 BOND ANTICIPATION NOTE TAKEOUT FUND		
3.	Other Services and Charges	4,932,782	4,932,782
	TOTAL	4,932,782	4,932,782

(n)	REDEVELOPMENT 1999 REVENUE BONDS, SERIES A FUND		
3.	Other Services and Charges	2,265,747	2,265,747
	TOTAL	2,265,747	2,265,747

SECTION 2. To defray the costs of the appropriation made in Section 1, certain anticipated and estimated revenues are allocations as follows:

(a) TRANSPORTATION REVENUE BONDS OF 1992 FUND. The Transportation Revenue Bonds of 1992 Fund for 2000 shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, those distribution of taxes allocated by the state pledged for retirement of debt and interest payment, and all other miscellaneous revenues derived from said Fund, all of with does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
TRANSPORTATION REVENUE BONDS OF 1992 FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE		
Wheel Tax	0	4,709,290
Interest	15,000	0
TOTAL	15,000	4,709,290

(b) GOLF REVENUE BONDS OF 1996 FUND. The Golf Revenue Bonds of 1996 Fund, also known as the Golf Project Revenue Fund for 1993, shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, and all pledged revenues of various municipal golf courses, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **GOLF REVENUE BONDS OF 1996 FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
ALL OTHER REVENUE		
Fees for Service	199,997	399,995
Interest	-150	0
Transfer to Park General	0	-100,000
TOTAL	199,847	299,995

(c) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND. The Redevelopment Tax Increment Revenue Bonds of 1992 Fund for 2000 shall consist of all balances at the end of fiscal 1999 available for transfer into said fund and all Circle Centre Mall tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE		
Tax Increment	11,551,161	16,760,000
TOTAL	11,551,161	16,760,000

(d) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND. The Redevelopment Tax Increment Revenue Bonds of 1991 Fund for 2000 shall consist of all balances at the end of fiscal 1999 available for transfer into said fund and all Harding Street tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
ALL OTHER REVENUE		
Tax Increment	889,967	2,675,000
TOTAL	889,967	2,675,000

(e) Redevelopment Tax Increment Revenue Bonds of 1990 Fund. The Redevelopment Tax Increment Revenue Bonds of 1990 Fund for 2000 shall consist of all balances at the end of fiscal 1999 available for transfer into said fund and all 86th Street tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1990 FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
ALL OTHER REVENUE		
Tax Increment	400,000	1,100,000
TOTAL	400,000	1,100,000

(f) AMERIPLEX, INC. DEBT SERVICE FUND. The Ameriplex, Inc. Debt Service Fund for 2000 shall consist of all balances at the end of fiscal 1999 available for transfer into said fund and all Ameriplex tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **AMERIPLEX, INC. DEBT SERVICE FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
ALL OTHER REVENUE		
Transfer from Redevelopment District Sinking Fund	429,000	612,000
TOTAL	429,000	612,000

(g) GOLF TAX INCREMENT REVENUE BONDS OF 1998. The Golf Tax Increment Revenue Bonds of 1998 Fund shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, and all tax increment distribution of the Brookville Senour tax district, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **GOLF TAX INCREMENT REVENUE BONDS OF 1998 FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE		
Tax Increment	218,212	330,000
Interest	5,000	10,000
TOTAL	223,212	340,000

(h) 96TH STREET TAX INCREMENT FINANCING BONDS OF 1996 FUND. The 96th Street Tax Increment Financing Bonds of 1996 Fund shall consist of all balances at the end of fiscal 1999 available for transfer into said fund all 96th Street tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of with does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **96th STREET TAX INCREMENT FINANCING BONDS OF 1996 FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
ALL OTHER REVENUE		
Tax Increment	400,000	1,200,000
Wheel Tax	0	400,000
TOTAL	400,000	1,600,000

(i) STATE REVOLVING LOAN DEBT SERVICE FUND. The State Revolving Loan Debt Service Fund shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, and a transfer of sewer user fees from Sanitation Liquid Waste General Fund, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **STATE REVOLVING LOAN DEBT SERVICE FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
ALL OTHER REVENUE		
Transfer from Sanitation Liquid Waste Fund	0	1,780,868
TOTAL	0	1,780,868

(j) SANITATION BOND ANTICIPATION NOTE DEBT SERVICE FUND. The Sanitation Bond Anticipation Note Debt Service Fund shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, and a transfer of sewer user fees from Sanitation Liquid Waste General Fund, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **SANITATION BOND ANTICIPATION NOTE DEBT SERVICE FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
ALL OTHER REVENUE		
Transfer from Sanitation Liquid Waste Fund	0	1,135,554
TOTAL	0	1,135,554

(k) REDEVELOPMENT DISTRICT 1998 SERIES E FUND. The Redevelopment District 1998 Series E Fund, to repay the State of Indiana for a loan from the Public Depository Trust Fund for the Circle Centre Mall, shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, and a bond issue sale, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **REDEVELOPMENT DISTRICT 1998 SERIES E FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
ALL OTHER REVENUE		
Bond Proceeds	0	35,853,387
Interest	0	165,000
TOTAL	0	36,018,387

(l) REDEVELOPMENT 1999 CAPTIAL APPRECIATION BOND FUND. The Redevelopment 1999 Capital Appreciation Bond Fund, to repay the State of Indiana for a loan from the Public Depository Trust Fund for the Circle Centre Mall, shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, and a portion of the Circle Centre Mall tax increment disbursements from the Auditor, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **REDEVELOPMENT 1999 CAPITAL APPRECIATION BOND FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE		
Tax Increment	0	30,000
TOTAL	0	30,000

(m) REDEVELOPMENT 1999 BOND ANTICIPATION NOTE TAKEOUT FUND. The Redevelopment 1999 Bond Anticipation Note Takeout Fund, to finance additional construction related to Circle Centre Mall, shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, and a portion of the Circle Centre Mall tax increment disbursements from the Auditor, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **REDEVELOPMENT 1999 BOND ANTICIPATION NOTE TAKEOUT FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE		
Tax Increment	0	4,935,000
TOTAL	0	4,935,000

(n) REDEVELOPMENT 1999 REVENUE BONDS, SERIES A. The Redevelopment 1999 Revenue Bonds, Series A Fund, also known as the Cumulative Bonds of 99 Fund for the construction of Fire Station 14, Downtown Canal improvements, and Glendale Mall expansion, shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, and a transfer from the City Cumulative Capital Development Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **REDEVELOPMENT 1999 REVENUE BONDS, SERIES A** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE Transfer from City Cumulative Capital Development Fund	0	2,265,747
TOTAL	0	2,265,747

SECTION 3. In accordance with law, the appropriations and allocations of revenues are summarized as follows:

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **TRANSPORTATION REVENUE BONDS OF 1992 FUND**		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	1,819,227	1,819,227
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,158,997	1,158,997
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,158,997	1,158,997
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	15,000	15,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	15,000	15,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**675,230**	**675,230**
10. Total budget estimate for January 1 to December 31 of incoming year	4,709,290	4,709,290
11. Miscellaneous revenue for January 1 to December 31 of incoming year	4,709,290	4,709,290
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	675,230	675,230
14. Estimated December 31 cash balance, of incoming year	**675,230**	**675,230**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **GOLF REVENUE BONDS OF 1996 FUND**			
		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999			
1.	June 30 actual cash balance of present year	103,594	103,594
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	80,263	80,263
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	80,263	80,263
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	199,847	199,847
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	199,847	199,847
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**223,179**	**223,179**
10.	Total budget estimate for January 1 to December 31 of incoming year	283,568	283,568
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	299,995	299,995
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	239,606	239,606
14.	**Estimated December 31 cash balance, of incoming year**	**239,606**	**239,606**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND**			
		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999			
1.	June 30 actual cash balance of present year	18,402,874	18,402,874
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	29,954,035	29,954,035
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0

5.	Total expenditures for current year (add lines 2-4)	29,954,035	29,954,035
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	11,551,161	11,551,161
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	11,551,161	11,551,161
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**0**	**0**
10.	Total budget estimate for January 1 to December 31 of incoming year	16,759,153	16,759,153
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	16,760,000	16,760,000
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	847	847
14.	**Estimated December 31 cash balance, of incoming year**	**847**	**847**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999			
1.	June 30 actual cash balance of present year	3,345,000	3,345,000
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	4,235,478	4,235,478
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	4,235,478	4,235,478
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	889,967	889,967
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	889,967	889,967
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**-511**	**-511**
10.	Total budget estimate for January 1 to December 31 of incoming year	2,674,388	2,674,388

11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,675,000	2,675,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	101	101
14. Estimated December 31 cash balance, of incoming year	**101**	**101**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1990 FUND**		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	4,670	4,670
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	360,550	360,550
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	360,550	360,550
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	400,000	400,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	400,000	400,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**44,120**	**44,120**
10. Total budget estimate for January 1 to December 31 of incoming year	869,908	869,908
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,100,000	1,100,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	274,212	274,212
14. Estimated December 31 cash balance, of incoming year	**274,212**	**274,212**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **AMERIPLEX, INC. DEBT SERVICE FUND**		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	-150,552	-150,552
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	278,448	278,448
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	278,448	278,448
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	429,000	429,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	429,000	429,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**0**	**0**
10. Total budget estimate for January 1 to December 31 of incoming year	612,000	612,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	612,000	612,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	**0**	**0**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **GOLF TAX INCREMENT REVENUE BONDS OF 1998 FUND**		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	499,217	499,217
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	158,071	158,071
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0

4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	158,071	158,071
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	223,212	223,212
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	223,212	223,212
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**564,358**	**564,358**
10.	Total budget estimate for January 1 to December 31 of incoming year	330,368	330,368
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	340,000	340,000
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	573,991	573,991
14.	**Estimated December 31 cash balance, of incoming year**	**573,991**	**573,991**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
96TH STREET TAX INCREMENT FINANCING BONDS OF 1996 FUND

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999			
1.	June 30 actual cash balance of present year	345,363	345,363
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	215,305	215,305
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	215,305	215,305
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	600,000	600,000
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	600,000	600,000
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**730,058**	**730,058**
10.	Total budget estimate for January 1 to December 31 of incoming year	1,749,270	1,749,270

11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,600,000	1,600,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	580,788	580,788
14. Estimated December 31 cash balance, of incoming year	**580,788**	**580,788**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **STATE REVOLVING LOAN DEBT SERVICE FUND**		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	1,780,868	1,780,868
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,780,868	1,780,868
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **SANITATION BOND ANTICIPATION NOTE DEBT SERVICE FUND**		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	1,135,554	1,135,554
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,135,554	1,135,554
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **REDEVELOPMENT DISTRICT 1998 SERIES E FUND**		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,655,902	1,655,902
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0

4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	1,655,902	1,655,902
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,655,902	1,655,902
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,655,902	1,655,902
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**0**	**0**
10.	Total budget estimate for January 1 to December 31 of incoming year	35,583,387	35,583,387
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	36,018,387	36,018,387
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	435,000	435,000
14.	**Estimated December 31 cash balance, of incoming year**	**435,000**	**435,000**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
REDEVELOPMENT 1999 CAPITAL APPRECIATION BOND FUND

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999			
1.	June 30 actual cash balance of present year	0	0
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	0	0
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	0	0

10. Total budget estimate for January 1 to December 31 of incoming year	30,000	30,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	30,000	30,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
REDEVELOPMENT 1999 BOND ANTICIPATION NOTE TAKEOUT FUND

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**0**	**0**
10. Total budget estimate for January 1 to December 31 of incoming year	4,932,782	4,932,782
11. Miscellaneous revenue for January 1 to December 31 of incoming year	4,932,782	4,932,782
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,218	2,218
14. Estimated December 31 cash balance, of incoming year	**2,218**	**2,218**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **REDEVELOPMENT 1999 REVENUE BONDS, SERIES A FUND**		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	2,265,747	2,265,747
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,265,747	2,265,747
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0

SECTION 4. This ordinance shall be in full force and effect beginning January 1, 2000, after passage by the City-County Council, approval by the Mayor, and approval by the Tax Boards as required by law.

PROPOSAL NO. 487, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 487, 1999 on August 17, 1999 and again on August 31, 1999. The proposal, sponsored by Councillor McClamroch, is the annual budget for the Marion County Office of Family and Children for 2000. By a 4-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Curry moved, seconded by Councillor McClamroch, for adoption. Proposal No. 487, 1999, as amended, was adopted on the following roll call vote; viz:

21 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Shambaugh, Short, Smith, Tilford
7 NAYS: Coonrod, Golc, Gray, Jones, Schneider, Talley, Williams
1 NOT VOTING: SerVaas

Proposal No. 487, 1999, as amended, was retitled FISCAL ORDINANCE NO. 96, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 96, 1999

A FISCAL ORDINANCE creating the annual budget for the Marion County Office of Family and Children for the fiscal year beginning January 1, 2000 and ending December 31, 2000 appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations for the Marion County Office of Family and Children, fixing and establishing the annual rate of taxation and tax levy for the year 2000 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. County Welfare appropriations for 2000.

For expenses of the Marion County Office of Family and Children for the year beginning January 1, 2000 and ending December 31, 2000, the sums of money herein set out are hereby appropriated and ordered set apart out of the Welfare General Fund and Family and Children Fund for the purposes herein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the said calendar year, unless otherwise expressly stipulated and provided by law.

2000 ANNUAL BUDGET MARION COUNTY OFFICE OF FAMILY AND CHILDREN		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
MARION COUNTY OFFICE OF FAMILY AND CHILDREN	WELFARE GENERAL FUND	
1. Personal Services 2. Supplies 3. Other Services and Charges 4. Capital Outlay	5,163,000	5,163,000
TOTAL	5,163,000	5,163,000

MARION COUNTY OFFICE OF FAMILY AND CHILDREN	FAMILY AND CHILDREN FUND	
1. Personal Services 2. Supplies 3. Other Services and Charges 4. Capital Outlay	48,509,500	48,509,500
TOTAL	48,509,500	48,509,500

SECTION 2. Statements of miscellaneous revenues.

The budget contained in Section 1 for the Marion County Office of Family and Children shall be financed by the use of the miscellaneous receipts of the said funds and portions of current balances as indicated in the following tables and by the revenues from taxation provided from the several tax levies fixed in Section 6 of this ordinance.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
WELFARE GENERAL FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institution Tax	17,664	
License Excise Tax	102,073	
ALL OTHER REVENUE		
State Reimbursement	558,730	4,424,059
Repayments and Other Receipts		640,000
TOTAL	678,467	5,064,059

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
FAMILY AND CHILDREN FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institution Tax	146,826	303,232
License Excise Tax	1,149,699	2,053,493
ALL OTHER REVENUE		
Federal Reimbursement	7,421,356	15,414,716
State Reimbursement	755,110	1,631,330
Child Welfare	200,000	150,000
Temporary Loan	2,650,000	
Repayments and Other Receipts	4,095,000	2,001,500
TOTAL	16,417,991	21,554,271

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
WELFARE ADMINISTRATION FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institution Tax	42,313	
Vehicle License Excise Tax	327,329	
TOTAL	369,642	

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
WELFARE MEDICAL CARE ASSISTANCE TO WARDS FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
SPECIAL TAXES		
Financial Institution Tax	2,606	5,212
Vehicle License Excise Tax	20,398	32,068
TOTAL	23,004	37,280

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **HOSPITAL CARE FOR THE INDIGENT FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
SPECIAL TAXES		
Financial Institution Tax	3,177	6,354
Vehicle License Excise Tax	24,875	39,108
TOTAL	28,052	45,462

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **COUNTY CHILDREN WITH SPECIAL HEALTH CARE NEEDS FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
SPECIAL TAXES		
Financial Institution Tax	7,243	14,486
Vehicle License Excise Tax	56,714	89,166
TOTAL	63,957	103,652

SECTION 3. Estimates of funds to be raised and proposed tax rates.

The appropriations made in Section 3 shall be financed from the foregoing allocations of revenues and from the proposed rates of taxation calculated as follows:

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **WELFARE GENERAL FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION 9,104,157,310		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	2,965,961	2,965,961
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	4,684,866	4,684,866
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	4,684,866	4,684,866
6. Remaining property taxes to be collected present year	1,139,379	1,139,379
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	678,467	678,467
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,817,846	1,817,846
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**95,941**	**98,941**

10. Total budget estimate for January 1 to December 31 of incoming year	5,163,000	5,163,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	5,067,059	5,064,059
12. Property tax to be raised from January 1 to December 31 of incoming year		
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year		
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0261**	**0.0261**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **FAMILY AND CHILDREN FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION 9,104,157,310		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	(1,277,193)	(1,277,193)
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	17,361,641	17,361,641
3. Additional appropriations necessary to be made July 1 to December 31 of present year	7,958,681	7,958,681
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	2,650,000	2,650,000
5. Total expenditures for current year (add lines 2-4)	29,247,515	29,247,515
6. Remaining property taxes to be collected present year	10,088,523	10,088,523
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	16,417,991	16,417,991
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	26,506,514	26,506,514
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**<2,741,001>**	**<2,741,001>**
10. Total budget estimate for January 1 to December 31 of incoming year	48,509,500	48,509,500
11. Miscellaneous revenue for January 1 to December 31 of incoming year	21,554,271	21,554,271
12. Property tax to be raised from January 1 to December 31 of incoming year	29,696,230	30,182,612
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	-0-	486,382
14. Estimated December 31 cash balance, of incoming year	**-0-**	**486,382**

Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.2311**	**0.2311**
Proposed tax rate for incoming year	**0.3238**	**0.3235**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **WELFARE ADMINISTRATION FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315		
1999 BILLED NET ASSESSED VALUATION 9,104,147,310		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)		
6. Remaining property taxes to be collected present year	3,012,806	3,012,806
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	369,642	369,642
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	3,382,448	3,382,448
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)		
10. Total budget estimate for January 1 to December 31 of incoming year		
11. Miscellaneous revenue for January 1 to December 31 of incoming year		
12. Property tax to be raised from January 1 to December 31 of incoming year		
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year		
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0666**	**0.0666**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **WELFARE MEDICAL CARE ASSISTANCE TO WARDS FUND**		
2000 NET ASSESSED VALUATION	9,330,019,315	
1999 BILLED NET ASSESSED VALUATION	9,104,157,310	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)		
6. Remaining property taxes to be collected present year	170,906	170,906
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	23,004	23,004
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	193,910	193,910
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)		
10. Total budget estimate for January 1 to December 31 of incoming year		
11. Miscellaneous revenue for January 1 to December 31 of incoming year	37,280	37,280
12. Property tax to be raised from January 1 to December 31 of incoming year	391,218	391,218
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year		
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0041**	**0.0041**
Proposed tax rate for incoming year	**0.0043**	**0.0043**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **HOSPITAL CARE FOR THE INDIGENT FUND**		
2000 NET ASSESSED VALUATION	9,330,019,315	
1999 BILLED NET ASSESSED VALUATION	9,104,157,310	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		

3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)		
6. Remaining property taxes to be collected present year	208,431	208,431
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	28,052	28,052
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	236,483	236,483
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)		
10. Total budget estimate for January 1 to December 31 of incoming year		
11. Miscellaneous revenue for January 1 to December 31 of incoming year	45,462	45,462
12. Property tax to be raised from January 1 to December 31 of incoming year	469,467	469,467
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year		
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0050**	**0.0050**
Proposed tax rate for incoming year	**0.0052**	**0.0051**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **COUNTY CHILDREN WITH SPECIAL HEALTH CARE NEEDS FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION 9,104,157,310		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)		
6. Remaining property taxes to be collected present year	475,201	475,201
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	63,957	63,957

8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	539,158	539,158
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)		
10. Total budget estimate for January 1 to December 31 of incoming year		
11. Miscellaneous revenue for January 1 to December 31 of incoming year	103,652	103,652
12. Property tax to be raised from January 1 to December 31 of incoming year	1,048,871	1,048,871
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year		
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0114**	**0.0114**
Proposed tax rate for incoming year	**0.0115**	**0.0114**

SECTION 5. Summary of Public Welfare appropriations and tax levies.

FUND	APPROPRIATION	AMOUNT TO BE RAISED	NET TAX RATE
Welfare General	5,163,000		
Family and Children	48,509,500	29,668,717	0.3235
Welfare Administration			
Welfare Medical Care Assistance to Wards		391,218	0.0043
Welfare Bond Sinking			
Hospital Care for the Indigent		469,467	0.0051
County Children with Special Health Care Needs		1,048,871	0.0114
TOTAL	53,672,500	31,605,786	0.3443

SECTION 3. Marion County Office of Family and Children tax levies.

(a) Family and Children Fund. For the use and benefit of the Family and Children Fund, there is hereby levied and assessed in 1999, collectible in the year 2000, the sum of thirty-two and thirty-five hundredths cents ($0.3235) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Family and Children Fund in the County Treasury.

(b) Welfare Medical Care Assistance to Wards. For the use and benefit of the Welfare Medical Care Assistance to Wards Fund, there is hereby levied and assessed in 1999, collectible in the year 2000, the sum of forty-three hundredths cents ($0.0043) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Welfare Medical Care Assistance to Wards Fund in the County Treasury and transferred to the State of Indiana.

(c) Hospital Care for the Indigent Fund. For the use and benefit of the Hospital Care for the Indigent Fund, there is hereby levied and assessed in 1999, collectible in the year 2000, the sum of fifty-one hundredths cents ($0.0051) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Hospital Care for the Indigent Fund in the County Treasury and transferred to the State of Indiana.

(d) County Children with Special Health Care Needs Fund. For the use and benefit of the County Children With Special Health Care Needs Fund, there is hereby levied and assessed in 1999, collectible in the year 2000, the sum of one and fourteen hundredths cents ($0.0114) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Children With Special Health Care Needs Fund in the County Treasury and transferred to the State of Indiana.

SECTION 7. Collection of tax levies.

The Auditor of Marion County, Indiana, is hereby ordered and directed to place all the tax levies set forth in this ordinance (as approved by the State Board of Tax Commissioners) upon the property tax duplicate.

SECTION 8. Effective date.

This ordinance shall be in full force and effect beginning January 1, 2000, after passage by the City-County Council, approval by the Mayor (or passage over his veto), and approval by the County Tax Adjustment Board and State Board of Tax Commissioners as required by law.

PROPOSAL NO. 488, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 488, 1999 on September 1, 1999. The proposal, sponsored by Councillor McClamroch, is the annual budget for the Metropolitan Emergency Communications Agency for 2000. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Dowden moved, seconded by Councillor McClamroch, for adoption. Proposal No. 488, 1999, as amended, was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Franklin

Proposal No. 488, 1999, as amended, was retitled FISCAL ORDINANCE NO. 97, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 97, 1999

A FISCAL ORDINANCE creating the annual budget of the Metropolitan Emergency Communications Agency (MECA) of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 2000, and ending December 31, 2000, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Metropolitan Emergency Communications Agency Fund, Metropolitan Emergency Communications Agency/Indianapolis Emergency Telephone System Fund, and the Metropolitan Emergency Communications Agency Sinking Fund, fixing and establishing the annual rate of taxation and tax levy for the year 2000 for each fund for which a tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Metropolitan Emergency Communications Agency of the City of Indianapolis and Marion County for the fiscal year beginning January 1, 2000 and ending December 31, 2000, the sums of money herein set out are hereby appropriated and ordered set apart out of the Metropolitan Emergency Communications Agency Fund and the Metropolitan Emergency Communications Agency/Indianapolis Emergency Telephone System Fund for the purposes herein specified, subject to the law governing the same:

2000 ANNUAL BUDGET METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND	
1. Personal Services	850,330	1,095,330
2. Supplies	120,500	120,500
3. Other Services and Charges	1,933,999	2,440,104
4. Capital Outlay	254,565	254,565
TOTAL	3,159,394	3,910,499

OFFICE OF THE CITY CONTROLLER	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/INDIANAPOLIS EMERGENCY TELEPHONE SYSTEM FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,417,701	1,417,701
4. Capital Outlay	0	0
TOTAL	1,417,701	1,417,701

COUNTY AUDITOR	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND	
1. Personal Services	216,083	277,333
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	216,083	277,333

SECTION 2. For the purposes of paying the principal and interest due on the outstanding bonded and other indebtedness of the Indianapolis Public Safety Communications Systems and Computer Facilities District, Metropolitan Emergency Communications Agency of the City of Indianapolis and Marion County, for the fiscal year beginning January 1, 2000 and ending December 31, 2000, the sums of money herein set out are hereby appropriated and ordered set apart out of the Metropolitan Emergency Communications Agency Sinking Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY SINKING FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	3,766,758	3,766,758
4. Capital Outlay	0	0
TOTAL	3,766,758	3,766,758

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Metropolitan Emergency Communications Agency for the ensuing year are now fixed and approved for all employees of the Metropolitan Emergency Communications Agency in accordance with the schedule of compensation adopted pursuant to Chapter 291 of the Revised Code of the Consolidated City and County.

Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Metropolitan Emergency Communications Agency, and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance, or any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt"

for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week. Wages and hours of uniformed employees shall be determined in accordance with applicable provisions of the Fair Labor Standards Act.

SECTION 4. To defray the costs of government of the Metropolitan Emergency Communications Agency in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The Metropolitan Emergency Communications Agency Fund for 2000 (County Auditor) shall consist of all balances at the end of fiscal 1999 available for transfer into said fund from the City Controller, and all fees, charges, miscellaneous revenues derived from sources connected with the operation of the Metropolitan Emergency Communications Agency and the portion of County Option Income taxes allocated to such purposes, all of which does not involve a property tax levy for said fund.

(b) The Metropolitan Emergency Communications Agency, Indianapolis Emergency Telephone System Fund for 2000 shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, Enhanced 9-1-1 fees and interest allocated to the Metropolitan Emergency Communications Agency, all of which does not involve a property tax levy for said fund.

(c) The Metropolitan Emergency Communications Agency Sinking Fund for 2000 shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Metropolitan Emergency Communications Agency Sinking Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate tax for this fund on all taxable property located in the Indianapolis Public Safety Communications System and Computer Facilities District (county-wide assessed valuation) by virtue of section 5 of this ordinance.

SECTION 5. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and choses in action of every kind and character in the Indianapolis Public Safety Communications System and Computer Facilities District (county-wide assessed valuation), as assessed and returned for taxation in said District for the year 1999, payable in 2000, a tax rate of three and forty-six hundredths cents ($.0346) for Metropolitan Emergency Communications Agency Sinking Fund on each one hundred dollars ($100.00) valuation of such district taxable property.

SECTION 6. The budget of said taxing district shall be funded with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
County Option Income Tax	1,000,000	2,000,000
ALL OTHER REVENUE		
E-911 Telephone Charges	183,450	363,451
Reimbursements	74,000	170,000
Miscellaneous	25,000	60,000
Interest	70,000	125,000
TOTAL	1,352,450	2,718,451

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/
INDIANAPOLIS EMERGENCY TELEPHONE SYSTEM FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
SPECIAL TAXES		
Charges for Services	577,448	1,710,000
ALL OTHER REVENUE		
Miscellaneous	11,000	35,000
TOTAL	588,448	1,745,000

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY SINKING FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
SPECIAL TAXES		
Other Taxes	164,888	331,278
Miscellaneous	14,500	25,000
TOTAL	179,388	356,278

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND

2000 NET ASSESSED VALUATION 9,330,019,315
1999 BILLED NET ASSESSED VALUATION 9,104,157,310

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	2,556,550	2,556,550
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,104,175	2,104,175
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,104,175	2,104,175
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,352,450	1,352,450
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,352,450	1,352,450
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**1,804,825**	**1,804,825**
10. Total budget estimate for January 1 to December 31 of incoming year	3,375,477	4,187,832

11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,718,451	2,718,451
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,147,799	335,444
14. Estimated December 31 cash balance, of incoming year	**1,147,799**	**1,147,799**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/
INDIANAPOLIS EMERGENCY TELEPHONE SYSTEM FUND

2000 NET ASSESSED VALUATION 9,330,019,315
1999 BILLED NET ASSESSED VALUATION 9,104,157,310

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	670,033	670,033
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	708,851	708,851
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	708,851	708,851
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	588,448	588,448
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	588,448	588,448
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**549,630**	**549,630**
10. Total budget estimate for January 1 to December 31 of incoming year	1,417,701	1,417,701
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,745,000	1,745,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	876,929	876,929
14. Estimated December 31 cash balance, of incoming year	**876,929**	**876,929**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY SINKING FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION $9,104,157,310		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	839,353	839,353
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,513.000	1,513.000
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,513,000	1,513,000
6. Remaining property taxes to be collected present year	1,448,974	1,448,974
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	179,388	179,388
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,628,362	1,628,362
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**954,715**	**954,715**
10. Total budget estimate for January 1 to December 31 of incoming year	3,766,758	3,766,758
11. Miscellaneous revenue for January 1 to December 31 of incoming year	356,278	356,278
12. Property tax to be raised from January 1 to December 31 of incoming year	3,174,384	3,228,187
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	716,077	772,422
14. Estimated December 31 cash balance, of incoming year	**716,077**	**772,422**
Net tax rate on each one hundred dollars of taxable property **Current year tax rate** **Proposed tax rate for incoming year**	 **0.0346** **0.0346**	 **0.0346** **0.0346**

FUND	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Metropolitan Emergency Communications Agency		
Metropolitan Emergency Communications Agency/ Indianapolis Emergency Telephone System		
Metropolitan Emergency Communications Agency Sinking	3,228,187	3,228,187
TOTAL	3,228,187	3,228,187

SECTION 7. The City Controller shall distribute to the public safety dispatch agencies listed below from the Indianapolis Emergency Telephone System Fund based on actual receipts received from Ameritech, only the incremental fees resulting from the increase adopted November 23, 1992 by the City-County Council. Distribution shall be based upon the following percentages:

Indianapolis Police	43.46%
Indianapolis Fire	18.08%
Marion County Sheriff	22.10%
City of Lawrence	5.56%
City of Beech Grove	3.02%
Town of Speedway	2.95%
Wayne Township	4.83%

SECTION 8. The Auditor of Marion County, be, and she is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Metropolitan Emergency Communications Agency of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 9. This ordinance shall be in full force and effect beginning January 1, 2000, after passage by the City-County Council, approval by the Mayor, and approval by the Tax Boards as required by law.

PROPOSAL NO. 489, 1999. The President reported that Proposal No. 489, 1999 was heard by the Administration and Finance, Capital Asset Management, Community Affairs, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees in various dates throughout August and September, 1999. The proposal, sponsored by Councillor McClamroch, is the annual budget for Indianapolis and Marion County for 2000. The combined Committee report summary recommends adoption, as amended, of 2000 budgets of $277,167,815 for city departments and $205,743,178 for county agencies.

Councillor McClamroch made the following motion:

Mr. President:

I move to divide the question on the adoption of Proposal No. 489, 1999 by voting on the budgets as follows:

Question 1 – The appropriation of $75,625,354 in Section 1.01 (k) for the Department of Public Works (pp. 12-14 of Proposal No. 489, 1999).

Question 2 – The appropriation of $9,922,807 in Section 1.01 (m) for the Department of Public Safety (pp. 17-18 of Proposal No. 489, 1999).

Question 3 – The balance of Proposal No. 489, 1999.

Councillor McClamroch stated that this division will allow some Councillors to abstain from certain portions of the budget due to conflicts of interest. Councillor Curry seconded the motion, and the motion carried by a unanimous voice vote. Proposal No. 489, 1999, as amended, was divided into three questions.

Councillor Black stated that he is against the Administration and Finance portion of the budget because he feels the Mayor's salary should be the highest paid position in the budget.

Councillor Talley asked if there is revenue set aside in this budget to deal with the combined sewer overflow issues. Councillor Coughenour stated that there is, but that the issues cannot be resolved overnight and costs will have to be spread over several years' budgets. She added that there will be a public hearing concerning these issues on October 20, 1999 at 6:00 p.m. at the Government Center and invited anyone interested to attend the hearing. Councillor Talley asked

if he can have a breakdown of costs concerning combined sewer overflow. Councillor Coughenour stated that such a breakdown has been provided and she will make sure Councillor Talley gets a copy.

Councillor Williams asked about the status on increasing appropriations for additional probation officers, which was to be phased in over a period of time. Councillor Dowden stated that this agreement is in place, and both parties are continuing to work on achieving their goals. Councillor Williams asked how many probation officers have been added this year and last year. Councillor Dowden stated that he can provide Councillor Williams with a copy of the agreement. He added that the Council agreed to appropriate funds in 1997 for additional probation officers. The judicial system agreed to raise the additional monies needed to fund these probation officers. The courts have not yet raised the first $1.5 million, but there is ongoing dialogue and negotiation taking place to make good on the agreement. Councillor Williams asked if probation officers have been added since the agreement was made. Councillor Dowden stated that the probation officers were added at the onset of the agreement, but that the money to pay for them has not yet been generated.

Councillor Boyd stated that the Minority Caucus will be voting in opposition to Question 3 as a protest vote. He stated that the Democratic Council members are joining their mayoral candidate in a concern for more police officers on the street. The Deomocratic party cannot support such a large ending fund balance when there are still so many public safety issues left unadressed.

Councillor McClamroch stated that this is a very shallow position and is unfounded. He stated that there are no proposals and solutions being introduced by the minority party to support their cry for additional police officers. He stated that the majority of the fund balance cannot be used for funding police officers in the Police Special Service District. He stated that the press release from the Democratic Party contains statements that are simply untrue, namely that the City can pay for an increase in police officers with the increase received in assessed valuation. He added that there are 58 additional police officers funded in this proposed budget and over 100 police officers have been added in the last couple of years. He stated that the City continues to increase the public safety presence in the community, but must do so in a funded, prudent manner.

Councillor Talley stated that the mayoral candidate for the majority party has proposed two new courts. He asked how these courts will be funded. Councillor Dowden stated that this is a political campaign of the mayoral candidate and is not anything that has been confirmed. Whether or not it comes to pass will depend on the new administration.

Councillor Tilford stated that he will abstain from voting on Question 1 of Proposal No. 489, 1999.

The President called for a vote on Question 1 of Proposal No. 489, 1999, as amended. Question 1 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith
4 NAYS: Black, Short, Talley, Williams
1 NOT VOTING: Tilford

The President called for a vote on Question 2 of Proposal No. 489, 1999, as amended. Question 2 was adopted on the following roll call vote; viz:

18 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
8 NAYS: Black, Boyd, Brents, Golc, Jones, Short, Talley, Williams
3 NOT VOTING: Franklin, Gray, Moriarty Adams

The President called for a vote on Question 3 of Proposal No. 489, 1999, as amended. Question 3 was adopted on the following roll call vote; viz:

18 YEAS: Borst, Bradford, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
11 NAYS: Black, Boyd, Brents, Coonrod, Golc, Gray, Jones, Moriarty Adams, Short, Talley, Williams

Proposal No. 489, 1999, as amended, was retitled FISCAL ORDINANCE NO. 98, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 98, 1999

2000 ANNUAL BUDGET AND TAX LEVIES FOR
THE CONSOLIDATED CITY OF INDIANAPOLIS
AND FOR MARION COUNTY, INDIANA

A FISCAL ORDINANCE adopting the City-County Annual Budget for 2000, appropriating amounts necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the calendar and fiscal year beginning January 1, 2000, and ending December 31, 2000, establishing the method of financing such expenses by allocating anticipated revenues and expenses, establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County, and levying taxes and fixing the rates of taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 2000.

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BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

ARTICLE ONE
ANNUAL BUDGET AND TAX LEVIES
OF THE CONSOLIDATED CITY OF INDIANAPOLIS

Section 1.01. Consolidated City Appropriations for 2000.

For the expenses of government of the Consolidated City of Indianapolis and its departments, divisions, officials, special taxing districts, and institutions for the fiscal year beginning January 1, 2000, and ending December 31, 2000, the sums of money set out in this Section are hereby appropriated out of the respective funds (as established and allocated in Section 2.01), namely the Consolidated County Fund, Federal Grants Fund, Redevelopment General Fund, Sanitation Liquid Waste Fund, State Grants Fund, Solid Waste Disposal Fund, Flood Control General Fund, Maintenance Operations General Fund, Transportation General Fund, Parking Meter Fund, Park General Fund, City Cumulative Capital Development Fund, and Consolidated County Cumulative Capital Development Fund for the purposes herein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) OFFICE OF THE MAYOR	CONSOLIDATED COUNTY FUND	
1. Personal Services	979,375	979,375
2. Supplies	8,159	8,159
3. Other Services and Charges	174,674	174,674
4. Capital Outlay	24,930	24,930
5. Internal Charges	1,100	1,100
TOTAL	1,188,238	1,188,238

(b) INTERNAL AUDIT	CONSOLIDATED COUNTY FUND	
1. Personal Services	535,313	535,313
2. Supplies	5,100	5,100
3. Other Services and Charges	117,850	117,850
4. Capital Outlay	11,150	11,150
5. Internal Charges	700	700
TOTAL	670,113	670,113

(c) CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND	
1. Personal Services	996,309	996,309
2. Supplies	11,500	11,500
3. Other Services and charges	522,974	522,974
4. Capital Outlay	76,000	76,000
5. Internal Charges	0	0
TOTAL	1,606,783	1,606,783

(d) CABLE COMMUNICATIONS AGENCY	CONSOLIDATED COUNTY FUND	
1. Personal Services	371,172	371,172
2. Supplies	44,485	44,485
3. Other Services and Charges	344,723	269,723
4. Capital Outlay	121,003	121,003
5. Internal Charges	2,410	2,410
TOTAL	883,793	808,793

(e) OFFICE OF CORPORATION COUNSEL	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,882,852	1,882,852
2. Supplies	10,000	10,000
3. Other Services and Charges	1,189,308	1,189,308
4. Capital Outlay	38,000	38,000
5. Internal Charges	-1,333,509	-1,333,509
TOTAL	1,786,651	1,786,651

(f) COLLECTION DIVISION	CONSOLIDATED COUNTY FUND	
1. Personal Services	399,369	399,369
2. Supplies	19,500	19,500
3. Other Services and Charges	362,411	362,411
4. Capital Outlay	31,000	31,000
5. Internal Charges	0	0
TOTAL	812,280	812,280

(g) OFFICE OF THE CONTROLLER	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,691,035	1,691,035
2. Supplies	20,170	20,170
3. Other Services and Charges	6,772,479	6,772,479
4. Capital Outlay	79,948	79,948
5. Internal Charges	100	100
TOTAL	8,563,732	8,563,732

OFFICE OF THE CONTROLLER	SANITATION LIQUID WASTE FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	4,900,000	4,900,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	4,900,000	4,900,000

(h) PURCHASING DIVISION	CONSOLIDATED COUNTY FUND	
1. Personal Services	629,731	629,731
2. Supplies	7,020	7,020
3. Other Services and Charges	265,099	265,099
4. Capital Outlay	14,100	14,100
5. Internal Charges	0	0
TOTAL	915,950	915,950

(i) DEPARTMENT OF ADMINISTRATION Administrative Services Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,412,450	1,412,450
2. Supplies	23,567	23,567
3. Other Services and Charges	1,070,874	1,070,874
4. Capital Outlay	75,560	75,560
5. Internal Charges	-659,615	-659,615
TOTAL	1,922,836	1,922,836

DEPARTMENT OF ADMINISTRATION Human Resources Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	960,867	960,867
2. Supplies	16,170	16,170
3. Other Services and Charges	449,515	449,515
4. Capital Outlay	24,823	24,823
5. Internal Charges	4020	4020
TOTAL	1,455,395	1,455,395

DEPARTMENT OF ADMINISTRATION Equal Opportunity Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	281,208	281,208
2. Supplies	4,680	4,680
3. Other Services and Charges	73,341	73,341
4. Capital Outlay	4,000	4,000
5. Internal Charges	500	500
TOTAL	363,729	363,729

DEPARTMENT OF ADMINISTRATION Indianapolis Fleet Services Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	3,674,042	3,674,042
2. Supplies	5,569,001	5,569,001
3. Other Services and Charges	3,267,002	3,267,002
4. Capital Outlay	212,500	212,500
5. Internal Charges	-9,548,947	-9,548,947
TOTAL	3,173,598	3,173,598

(j) DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Neighborhood Services	FEDERAL GRANTS FUND	
1. Personal Services	111,641	111,641
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	111,641	111,641

	DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Neighborhood Services	CONSOLIDATED COUNTY FUND	
1.	Personal Services	1,171,622	1,171,622
2.	Supplies	12,021	12,021
3.	Other Services and Charges	418,843	418,843
4.	Capital Outlay	27,770	27,770
5.	Internal Charges	127,071	127,071
	TOTAL	1,757,327	1,757,327

	DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Planning	CONSOLIDATED COUNTY FUND	
1.	Personal Services	185,598	185,598
2.	Supplies	10,860	10,860
3.	Other Services and Charges	433,185	433,185
4.	Capital Outlay	26,240	26,240
5.	Internal Charges	18,984	18,984
TOTAL		674,867	674,867

	DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Planning	FEDERAL GRANTS FUND	
1.	Personal Services	1,033,947	1,033,947
2.	Supplies	9,102	9,102
3.	Other Services and Charges	1,863,154	1,863,154
4.	Capital Outlay	16,412	16,412
5.	Internal Charges	0	0
TOTAL		2,922,615	2,922,615

	DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Planning	TRANSPORTATION GENERAL FUND	
1.	Personal Services	67,365	67,365
2.	Supplies	1,563	1,563
3.	Other Services and Charges	293,219	293,219
4.	Capital Outlay	4,103	4,103
5.	Internal Charges	0	0
TOTAL		366,250	366,250

	DEPARTMENT OF METROPOLITAN DEVELOPMENT Historic Preservation Commission	CONSOLIDATED COUNTY FUND	
1.	Personal Services	56,397	56,397
2.	Supplies	671	671
3.	Other Services and Charges	16,923	16,923
4.	Capital Outlay	3,500	3,500
5.	Internal Charges	5,272	5,272
TOTAL		82,763	82,763

	DEPARTMENT OF METROPOLITAN DEVELOPMENT Historic Preservation Commission	FEDERAL GRANTS FUND	
1.	Personal Services	131,592	131,592
2.	Supplies	1,565	1,565
3.	Other Services and Charges	39,487	39,487
4.	Capital Outlay	0	0
5.	Internal Charges	0	0
TOTAL		172,644	172,644

	DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Administrative Services	CONSOLIDATED COUNTY FUND	
1.	Personal Services	212,935	212,935
2.	Supplies	4,170	4,170
3.	Other Services and Charges	1,480,363	1,480,363
4.	Capital Outlay	5,000	5,000
5.	Internal Charges	15,820	15,820
TOTAL		1,718,288	1,718,288

	DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Administrative Services	REDEVELOPMENT GENERAL FUND	
1.	Personal Services	425,491	425,491
2.	Supplies	6,514	6,514
3.	Other Services and Charges	957,569	957,569
4.	Capital Outlay	87,000	87,000
5.	Internal Charges	-56,863	-56,863
TOTAL		1,419,711	1,419,711

	DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Administrative Services	FEDERAL GRANTS FUND	
1.	Personal Services	85,753	85,753
2.	Supplies	1,190	1,190
3.	Other Services and Charges	177,253	177,253
4.	Capital Outlay	0	0
5.	Internal Charges	0	0
TOTAL		264,196	264,196

	DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Financial Services	CONSOLIDATED COUNTY FUND	
1.	Personal Services	575,862	575,862
2.	Supplies	7,300	7,300
3.	Other Services and Charges	923,535	923,535
4.	Capital Outlay	29,000	29,000
5.	Internal Charges	-64,419	-64,419
TOTAL		1,471,278	1,471,278

	DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Financial Services	REDEVELOPMENT GENERAL FUND	
1.	Personal Services	14,488	14,488
2.	Supplies	175	175
3.	Other Services and Charges	206,504	206,504
4.	Capital Outlay	0	0
5.	Internal Charges	0	0
TOTAL		221,167	221,167

	DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Financial Services	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1.	Personal Services	0	0
2.	Supplies	0	0
3.	Other Services and Charges	0	0
4.	Capital Outlay	750,000	750,000
5.	Internal Charges	0	0
TOTAL		750,000	750,000

	DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Financial Services	FEDERAL GRANTS FUND	
1.	Personal Services	698,224	698,224
2.	Supplies	3,325	3,325
3.	Other Services and Charges	21,481,238	21,481,238
4.	Capital Outlay	750,000	750,000
5.	Internal Charges	0	0
TOTAL		22,932,787	22,932,787

	DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Permits	CONSOLIDATED COUNTY FUND	
1.	Personal Services	2,368,643	2,368,643
2.	Supplies	113,580	113,580
3.	Other Services and Charges	1,717,125	1,717,125
4.	Capital Outlay	275,500	275,500
5.	Internal Charges	304,354	304,354
TOTAL		4,779,202	4,779,202

(k)	DEPARTMENT OF PUBLIC WORKS Administration	CONSOLIDATED COUNTY FUND	
1.	Personal Services	520,116	520,116
2.	Supplies	49,300	49,300
3.	Other Services and Charges	2,734,200	2,734,200
4.	Capital Outlay	64,000	64,000
5.	Internal Charges	-2,967,616	-2,967,616
TOTAL		400,000	400,000

	DEPARTMENT OF PUBLIC WORKS Contract Compliance Division	CONSOLIDATED COUNTY FUND	
1.	Personal Services	74,979	74,979
2.	Supplies	0	0
3.	Other Services and Charges	1,372,030	1,372,030
4.	Capital Outlay	0	0
5.	Internal Charges	50,000	50,000
TOTAL		1,497,009	1,497,009

	DEPARTMENT OF PUBLIC WORKS Contract Compliance Division	SANITATION LIQUID WASTE FUND	
1.	Personal Services	384,165	384,165
2.	Supplies	11,697	11,697
3.	Other Services and Charges	33,007,734	33,007,734
4.	Capital Outlay	0	0
5.	Internal Charges	1,187,266	1,187,266
TOTAL		34,590,862	34,590,862

	DEPARTMENT OF PUBLIC WORKS Contract Compliance Division	FLOOD GENERAL FUND	
1.	Personal Services	0	0
2.	Supplies	0	0
3.	Other Services and Charges	300,000	300,000
4.	Capital Outlay	0	0
5.	Internal Charges	0	0
TOTAL		300,000	300,000

	DEPARTMENT OF PUBLIC WORKS Contract Compliance Division	SOLID WASTE DISPOSAL FUND	
1.	Personal Services	0	0
2.	Supplies	0	0
3.	Other Services and Charges	3,929,067	3,929,067
4.	Capital Outlay	0	0
5.	Internal Charges	100,000	100,000
TOTAL		4,029,067	4,029,067

DEPARTMENT OF PUBLIC WORKS Solid Waste Management Division	SOLID WASTE DISPOSAL FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	5,772,778	5,772,778
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	5,772,778	5,772,778

DEPARTMENT OF PUBLIC WORKS Maintenance Operations Division	MAINTENANCE OPERATIONS GENERAL FUND	
1. Personal Services	14,176,038	14,098,223
2. Supplies	3,796,500	3,796,500
3. Other Services and Charges	2,502,996	2,502,996
4. Capital Outlay	2,220,867	2,259,775
5. Internal Charges	1,925,358	1,925,358
TOTAL	24,621,759	24,582,852

DEPARTMENT OF PUBLIC WORKS Maintenance Operations Division	PARKING METER FUND	
1. Personal Services	230,285	230,285
2. Supplies	6,800	6,800
3. Other Services and Charges	308,850	308,850
4. Capital Outlay	107,400	107,400
5. Internal Charges	122,196	122,196
TOTAL	775,531	775,531

DEPARTMENT OF PUBLIC WORKS Environmental Resources Management Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,055,389	1,055,389
2. Supplies	48,375	48,375
3. Other Services and Charges	330,641	330,641
4. Capital Outlay	127,700	127,700
5. Internal Charges	80,060	80,060
TOTAL	1,642,165	1,642,165

DEPARTMENT OF PUBLIC WORKS Environmental Resources Management Division	SANITATION LIQUID WASTE FUND	
1. Personal Services	905,585	905,585
2. Supplies	34,020	34,020
3. Other Services and Charges	908,447	908,447
4. Capital Outlay	77,200	77,200
5. Internal Charges	109,838	109,838
TOTAL	2,035,090	2,035,090

DEPARTMENT OF PUBLIC WORKS Environmental Resources Management Division	PARK GENERAL FUND	
1. Personal Services	66,012	66,012
2. Supplies	0	0
3. Other Services and Charges	550,000	550,000
4. Capital Outlay	0	0
5. Internal Charges	-616,012	-616,012
TOTAL	0	0

(l) DEPARTMENT OF CAPITAL ASSET MANAGEMENT Finance and Administration Division	TRANSPORTATION GENERAL FUND	
1. Personal Services	1,250,057	1,250,057
2. Supplies	29,375	29,375
3. Other Services and Charges	1,055,053	1,055,053
4. Capital Outlay	108,600	108,600
5. Internal Charges	-2,443,085	-2,443,085
TOTAL	0	0

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Finance and Administration Division	STATE GRANTS FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	9,175,079	9,175,079
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	9,175,079	9,175,079

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Finance and Administration Division	FEDERAL GRANTS FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	400,000	400,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	400,000	400,000

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Permits Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,654,500	1,654,500
2. Supplies	54,000	54,000
3. Other Services and Charges	807,309	807,309
4. Capital Outlay	20,000	20,000
5. Internal Charges	131,710	131,710
TOTAL	2,667,519	2,667,519

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	SANITATION LIQUID WASTE FUND	
1. Personal Services	1,051,301	1,051,301
2. Supplies	8,350	8,350
3. Other Services and Charges	778,088	778,088
4. Capital Outlay	1,422,000	1,422,000
5. Internal Charges	640,136	640,136
TOTAL	3,899,875	3,899,875

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	SOLID WASTE DISPOSAL FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,500,000	1,500,000
4. Capital Outlay	0	0
5. Internal Charges	86,703	86,703
TOTAL	1,586,703	1,586,703

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	FLOOD GENERAL FUND	
1. Personal Services	213,591	213,591
2. Supplies	3,300	3,300
3. Other Services and Charges	296,324	296,324
4. Capital Outlay	250	250
5. Internal Charges	119,631	119,631
TOTAL	633,096	633,096

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	TRANSPORTATION GENERAL FUND	
1. Personal Services	1,930,101	1,930,101
2. Supplies	14,500	14,500
3. Other Services and Charges	7,189,029	7,189,029
4. Capital Outlay	16,782,874	16,782,874
5. Internal Charges	1,831,057	1,831,057
TOTAL	27,747,561	27,747,561

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	PARKING METER FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	350,000	350,000
4. Capital Outlay	750,000	750,000
5. Internal Charges	43,352	43,352
TOTAL	1,143,352	1,143,352

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	200,000	200,000
4. Capital Outlay	4,300,000	4,300,000
5. Internal Charges	0	0
TOTAL	4,500,000	4,500,000

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	100,000	100,000
4. Capital Outlay	4,350,000	4,350,000
5. Internal Charges	0	0
TOTAL	4,450,000	4,450,000

(m) DEPARTMENT OF PUBLIC SAFETY Administration	CONSOLIDATED COUNTY FUND	
1. Personal Services	426,525	426,525
2. Supplies	4,725	4,725
3. Other Services and Charges	181,595	181,595
4. Capital Outlay	8,021	8,021
5. Internal Charges	18,733	18,733
TOTAL	639,599	639,599

	DEPARTMENT OF PUBLIC SAFETY Emergency Management Planning Division	CONSOLIDATED COUNTY FUND	
1.	Personal Services	197,288	197,288
2.	Supplies	3,800	3,800
3.	Other Services and Charges	141,951	141,951
4.	Capital Outlay	33,850	33,850
5.	Internal Charges	7,550	7,550
TOTAL		384,439	384,439

	DEPARTMENT OF PUBLIC SAFETY Emergency Management Planning Division	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1.	Personal Services	0	0
2.	Supplies	0	0
3.	Other Services and Charges	0	0
4.	Capital Outlay	138,000	138,000
5.	Internal Charges	0	0
TOTAL		138,000	138,000

	DEPARTMENT OF PUBLIC SAFETY Police Division	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1.	Personal Services	0	0
2.	Supplies	0	0
3.	Other Services and Charges	0	0
4.	Capital Outlay	2,221,000	2,221,000
5.	Internal Charges	0	0
TOTAL		2,221,000	2,221,000

	DEPARTMENT OF PUBLIC SAFETY Police Division	FEDERAL GRANTS FUND	
1.	Personal Services	1,596,850	1,596,850
2.	Supplies	40,710	40,710
3.	Other Services and Charges	1,231,266	1,231,266
4.	Capital Outlay	1,788,056	1,788,056
5.	Internal Charges	0	0
TOTAL		4,656,882	4,656,882

	DEPARTMENT OF PUBLIC SAFETY Fire Division	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1.	Personal Services	0	0
2.	Supplies	0	0
3.	Other Services and Charges	0	0
4.	Capital Outlay	1,455,000	1,455,000
5.	Internal Charges	0	0
TOTAL		1,455,000	1,455,000

	DEPARTMENT OF PUBLIC SAFETY Weights and Measures Division	CONSOLIDATED COUNTY FUND	
1.	Personal Services	269,626	269,626
2.	Supplies	2,300	2,300
3.	Other Services and Charges	23,301	23,301
4.	Capital Outlay	25,600	25,600
5.	Internal Charges	8,060	8,060
TOTAL		328,887	328,887

	DEPARTMENT OF PUBLIC SAFETY Animal Control Division	CONSOLIDATED COUNTY FUND	
1.	Personal Services	1,060,898	1,060,898
2.	Supplies	67,750	67,750
3.	Other Services and Charges	175,633	175,633
4.	Capital Outlay	68,500	68,500
5.	Internal Charges	-1,273,781	-1,273,781
TOTAL		99,000	99,000

(n)	DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND	
1.	Personal Services	11,424,836	11,424,836
2.	Supplies	1,057,006	1,057,006
3.	Other Services and Charges	5,851,991	5,851,991
4.	Capital Outlay	1,311,442	1,311,442
5.	Internal Charges	1,693,368	1,693,368
TOTAL		21,338,643	21,338,643

	DEPARTMENT OF PARKS AND RECREATION	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1.	Personal Services	0	0
2.	Supplies	50,000	50,000
3.	Other Services and Charges	850,000	850,000
4.	Capital Outlay	2,550,000	2,550,000
5.	Internal Charges	0	0
TOTAL		3,450,000	3,450,000

	DEPARTMENT OF PARKS AND RECREATION	FEDERAL GRANTS FUND	
1.	Personal Services	46,705	46,705
2.	Supplies	0	0
3.	Other Services and Charges	0	0
4.	Capital Outlay	0	0
5.	Internal Charges	0	0
TOTAL		46,705	46,705

Section 1.02. Marion County Appropriations for 2000.

For the expenses of the Marion County government and its institutions for the calendar year beginning January 1, 2000, and ending December 31, 2000, the sums of money set out in this section are hereby appropriated and ordered set apart out of the County General Fund, Property Reassessment Fund, Surveyor's Corner Perpetuation Fund, Supplemental Adult Probation Fees Fund, Juvenile Probation Fees Fund, Guardian Ad Litem Fund, County User Fee Fund, Alcohol and Drug Services Fund, County Extradition Fund, Law Enforcement Fund, Drug Free Community Fund, Sheriff's Continuing Education Fund, Pre-Trial Diversion Program Fund, Local Emergency Planning and Right To Know Fund, Law Enforcement Equitable Share Fund, State and Federal Grants Fund, County Corrections Fund, Community Corrections Home Detention Fund, County Grants Fund, Deferral Program Fee Fund, Marion County Cumulative Capital Development Fund, Supplemental Public Defender Fund, County Recorder's Perpetuation Fund, Jury Pay Fund, Information Services Internal Services Fund, Enhanced Access Fund, and Juvenile Court Alternative School Services Fund for the purposes herein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during said calendar year, unless otherwise expressly stipulated and provided by law.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) COUNTY ADMINISTRATOR - Dept. 01	COUNTY GENERAL FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	753,025	753,025
4. Capital Outlay	0	0
TOTAL	753,025	753,025

(b) COUNTY AUDITOR - Dept. 02	COUNTY GENERAL FUND	
1. Personal Services	18,949,949	18,964,938
2. Supplies	26,432	26,432
3. Other Services and Charges	28,054,014	28,054,014
4. Capital Outlay	121,727	121,727
TOTAL	47,152,123	47,167,111

COUNTY AUDITOR	PROPERTY REASSESSMENT FUND	
1. Personal Services	443,538	443,538
2. Supplies	3,100	3,100
3. Other Services and Charges	146,076	146,076
4. Capital Outlay	6,000	6,000
TOTAL	598,714	598,714

COUNTY AUDITOR	COUNTY USER FEE FUND	
1. Personal Services	130,357	130,357
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	130,357	130,357

COUNTY AUDITOR	COUNTY EXTRADITION FUND	
1. Personal Services	8,359	8,359
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	8,359	8,359

COUNTY AUDITOR	LOCAL EMERGENCY PLANNING AND RIGHT TO KNOW FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	67,500	67,500
4. Capital Outlay	0	0
TOTAL	67,500	67,500

COUNTY AUDITOR	SURVEYOR'S CORNER PERPETUATION FUND	
1. Personal Services	8,500	8,500
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	8,500	8,500

COUNTY AUDITOR	LAW ENFORCEMENT EQUITABLE SHARE FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	0	0

COUNTY AUDITOR	SUPPLEMENTAL ADULT PROBATION FEES FUND	
1. Personal Services	228,888	228,888
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	228,888	228,888

COUNTY AUDITOR	JUVENILE PROBATION FEES FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	0	0

COUNTY AUDITOR	JUVENILE COURT ALTERNATIVE SCHOOL SERVICES FUND	
1. Personal Services	66,355	66,355
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	66,355	66,355

COUNTY AUDITOR	LAW ENFORCEMENT FUND	
1. Personal Services	37,534	37,534
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	37,534	37,534

COUNTY AUDITOR	ALCOHOL AND DRUG SERVICES FUND	
1. Personal Services	109,275	109,275
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	109,275	109,275

COUNTY AUDITOR	DEFERRAL PROGRAM FEE FUND	
1. Personal Services	323,251	323,251
2. Supplies	0	0
3. Other Services and Charges	330,000	330,000
4. Capital Outlay	0	0
TOTAL	653,251	653,251

COUNTY AUDITOR	INFORMATION SERVICES INTERNAL SERVICES FUND	
1. Personal Services	364,997	364,997
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	364,997	364,997

COUNTY AUDITOR	ENHANCED ACCESS FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	0	0

(c) COUNTY COMMISSIONERS - Dept. 03	COUNTY GENERAL FUND	
1. Personal Services	54,531	61,405
2. Supplies	1,287	1,287
3. Other Services and Charges	25,461	25,461
4. Capital Outlay	2,500	2,500
TOTAL	83,779	90,653

(d) CLERK OF THE CIRCUIT COURT Dept. 04	COUNTY GENERAL FUND	
1. Personal Services	2,646,607	2,646,607
2. Supplies	49,250	49,250
3. Other Services and Charges	1,019,584	1,019,584
4. Capital Outlay	45,000	45,000
TOTAL	3,760,441	3,760,441

(e) COUNTY ELECTION BOARD - Dept. 05	COUNTY GENERAL FUND	
1. Personal Services	1,022,165	1,022,165
2. Supplies	35,000	35,000
3. Other Services and Charges	908,575	908,575
4. Capital Outlay	6,000	6,000
TOTAL	1,971,740	1,971,740

(f) VOTER'S REGISTRATION - Dept. 06	COUNTY GENERAL FUND	
1. Personal Services	529,344	529,344
2. Supplies	30,000	30,000
3. Other Services and Charges	165,353	165,353
4. Capital Outlay	289,406	289,406
TOTAL	1,014,103	1,014,103

(g) COUNTY CORONER - Dept. 07	COUNTY GENERAL FUND	
1. Personal Services	398,789	398,789
2. Supplies	26,108	26,108
3. Other Services and Charges	725,516	725,516
4. Capital Outlay	10,136	10,136
TOTAL	1,160,549	1,160,549

(h) COUNTY RECORDER	COUNTY GENERAL FUND	
1. Personal Services	899,992	899,992
2. Supplies	0	0
3. Other Services and Charges	96,713	96,713
4. Capital Outlay	0	0
TOTAL	996,705	996,705

COUNTY RECORDER - Dept. 08	COUNTY RECORDER'S PERPETUATION FUND	
1. Personal Services	0	0
2. Supplies	38,802	38,802
3. Other Services and Charges	268,005	268,005
4. Capital Outlay	300,609	300,609
TOTAL	607,416	607,416

(i) COUNTY TREASURER - Dept. 09	COUNTY GENERAL FUND	
1. Personal Services	874,787	924,787
2. Supplies	23,049	23,049
3. Other Services and Charges	404,034	404,034
4. Capital Outlay	44,500	44,500
TOTAL	1,346,370	1,396,370

(i) COUNTY TREASURER - Dept. 09	ENHANCED ACCESS	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	100,000	100,000
4. Capital Outlay	0	0
TOTAL	100,000	100,000

(j) COUNTY SURVEYOR - Dept. 10	COUNTY GENERAL FUND	
1. Personal Services	363,570	363,570
2. Supplies	8,500	8,500
3. Other Services and Charges	143,405	143,405
4. Capital Outlay	22,242	22,242
TOTAL	537,717	537,717

COUNTY SURVEYOR	SURVEYOR'S CORNER PERPETUATION FUND	
1. Personal Services	34,000	34,000
2. Supplies	8,000	8,000
3. Other Services and Charges	3,000	3,000
4. Capital Outlay	18,000	18,000
TOTAL	63,000	63,000

(k) COUNTY ASSESSOR - Dept. 15	COUNTY GENERAL FUND	
1. Personal Services	380,728	380,728
2. Supplies	5,377	5,377
3. Other Services and Charges	88,614	88,614
4. Capital Outlay	11,781	11,781
TOTAL	486,500	486,500

COUNTY ASSESSOR	PROPERTY REASSESSMENT FUND	
1. Personal Services	134,175	134,175
2. Supplies	13,500	13,500
3. Other Services and Charges	267,400	267,400
4. Capital Outlay	70,000	70,000
TOTAL	485,075	485,075

(l) CENTER TOWNSHIP ASSESSOR Dept. 16	COUNTY GENERAL FUND	
1. Personal Services	972,273	972,273
2. Supplies	13,870	13,870
3. Other Services and Charges	153,678	153,678
4. Capital Outlay	3,066	3,066
TOTAL	1,142,887	1,142,887

CENTER TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1. Personal Services	87,125	87,125
2. Supplies	10,000	10,000
3. Other Services and Charges	20,000	20,000
4. Capital Outlay	20,000	20,000
TOTAL	137,125	137,125

(m) DECATUR TOWNSHIP ASSESSOR Dept. 17	COUNTY GENERAL FUND	
1. Personal Services	194,861	194,861
2. Supplies	3,986	3,986
3. Other Services and Charges	22,439	22,439
4. Capital Outlay	2,007	2,007
TOTAL	223,293	223,293

	DECATUR TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1.	Personal Services	150,000	150,000
2.	Supplies	37,500	37,500
3.	Other Services and Charges	164,128	164,128
4.	Capital Outlay	60,000	60,000
TOTAL		411,628	411,628

(n)	FRANKLIN TOWNSHIP ASSESSOR Dept. 18	COUNTY GENERAL FUND	
1.	Personal Services	239,637	239,637
2.	Supplies	3,608	3,608
3.	Other Services and Charges	56,898	56,898
4.	Capital Outlay	0	0
TOTAL		300,143	300,143

	FRANKLIN TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1.	Personal Services	128,063	128,063
2.	Supplies	4,000	4,000
3.	Other Services and Charges	13,672	13,672
4.	Capital Outlay	6,000	6,000
TOTAL		151,735	151,735

(o)	LAWRENCE TOWNSHIP ASSESSOR Dept. 19	COUNTY GENERAL FUND	
1.	Personal Services	311,839	311,839
2.	Supplies	7,005	7,005
3.	Other Services and Charges	48,953	48,953
4.	Capital Outlay	0	0
TOTAL		367,797	367,797

	LAWRENCE TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1.	Personal Services	184,500	184,500
2.	Supplies	10,000	10,000
3.	Other Services and Charges	75,000	75,000
4.	Capital Outlay	30,000	30,000
TOTAL		299,500	299,500

(p)	PERRY TOWNSHIP ASSESSOR Dept. 20	COUNTY GENERAL FUND	
1.	Personal Services	303,351	303,351
2.	Supplies	6,215	6,215
3.	Other Services and Charges	37,075	37,075
4.	Capital Outlay	2,817	2,817
TOTAL		349,458	349,458

	PERRY TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1.	Personal Services	243,000	243,000
2.	Supplies	10,000	10,000
3.	Other Services and Charges	37,000	37,000
4.	Capital Outlay	18,000	18,000
TOTAL		308,000	308,000

(q)	PIKE TOWNSHIP ASSESSOR - Dept. 21	COUNTY GENERAL FUND	
1.	Personal Services	313,975	313,975
2.	Supplies	5,348	5,348
3.	Other Services and Charges	73,243	73,243
4.	Capital Outlay	0	0
TOTAL		392,566	392,566

	PIKE TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1.	Personal Services	200,000	200,000
2.	Supplies	4,592	4,592
3.	Other Services and Charges	69,500	69,500
4.	Capital Outlay	25,000	25,000
TOTAL		299,092	299,092

(r)	WARREN TOWNSHIP ASSESSOR Dept. 22	COUNTY GENERAL FUND	
1.	Personal Services	389,709	389,709
2.	Supplies	8,394	8,394
3.	Other Services and Charges	96,969	96,969
4.	Capital Outlay	4,387	4,387
TOTAL		499,459	499,459

	WARREN TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1.	Personal Services	152,160	152,160
2.	Supplies	15,215	15,215
3.	Other Services and Charges	20,330	20,330
4.	Capital Outlay	5,500	5,500
TOTAL		193,205	193,205

(s)	WASHINGTON TOWNSHIP ASSESSOR, Dept. 23	COUNTY GENERAL FUND	
1.	Personal Services	522,127	522,127
2.	Supplies	7,850	7,850
3.	Other Services and Charges	76,754	108,982
4.	Capital Outlay	0	0
TOTAL		606,731	638,959

	WASHINGTON TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1.	Personal Services	213,551	213,551
2.	Supplies	10,300	10,300
3.	Other Services and Charges	60,040	60,040
4.	Capital Outlay	20,000	20,000
TOTAL		303,891	303,891

(t)	WAYNE TOWNSHIP ASSESSOR Dept. 24	COUNTY GENERAL FUND	
1.	Personal Services	475,672	475,672
2.	Supplies	2,450	2,450
3.	Other Services and Charges	107,366	107,366
4.	Capital Outlay	0	0
TOTAL		585,488	585,488

	WAYNE TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1.	Personal Services	196,000	196,000
2.	Supplies	16,746	16,746
3.	Other Services and Charges	60,738	60,738
4.	Capital Outlay	21,556	21,556
TOTAL		295,040	295,040

(u)	MARION COUNTY PUBLIC DEFENDER AGENCY, Dept. 29	COUNTY GENERAL FUND	
1.	Personal Services	3,195,830	3,195,830
2.	Supplies	48,356	48,356
3.	Other Services and Charges	2,412,106	2,412,106
4.	Capital Outlay	35,000	35,000
TOTAL		5,691,292	5,691,292

	MARION COUNTY PUBLIC DEFENDER AGENCY	PRE-TRIAL DIVERSION PROGRAM FUND	
1.	Personal Services	0	0
2.	Supplies	0	0
3.	Other Services and Charges	0	0
4.	Capital Outlay	0	0
TOTAL		0	0

	MARION COUNTY PUBLIC DEFENDER AGENCY	SUPPLEMENTAL PUBLIC DEFENDER FUND	
1.	Personal Services	0	0
2.	Supplies	0	0
3.	Other Services and Charges	358,840	358,840
4.	Capital Outlay	0	0
TOTAL		358,840	358,840

(v)	PROSECUTING ATTORNEY - Dept. 30	COUNTY GENERAL FUND	
1.	Personal Services	3,728,600	3,761,100
2.	Supplies	100,000	100,000
3.	Other Services and Charges	1,043,744	1,043,744
4.	Capital Outlay	4,000	4,000
TOTAL		4,876,344	4,908,844

	PROSECUTING ATTORNEY	COUNTY USER FEE FUND	
1.	Personal Services	454,768	454,768
2.	Supplies	0	0
3.	Other Services and Charges	0	0
4.	Capital Outlay	4,916	4,916
TOTAL		459,684	459,684

	PROSECUTING ATTORNEY	PRE-TRIAL DIVERSION PROGRAM FUND	
1.	Personal Services	0	0
2.	Supplies	0	0
3.	Other Services and Charges	0	0
4.	Capital Outlay	0	0
TOTAL		0	0

	PROSECUTING ATTORNEY	DEFERRAL PROGRAM FEE FUND	
1.	Personal Services	1,061,065	1,061,065
2.	Supplies	22,700	22,700
3.	Other Services and Charges	1,081,218	1,081,218
4.	Capital Outlay	77,833	77,833
TOTAL		2,242,816	2,242,816

(w)	PROSECUTOR'S CHILD SUPPORT IV-D AGENCY - Dept. 31	COUNTY GENERAL FUND	
1.	Personal Services	2,051,932	2,051,932
2.	Supplies	85,900	85,900
3.	Other Services and Charges	1,202,679	1,202,679
4.	Capital Outlay	45,600	45,600
TOTAL		3,386,111	3,386,111

(x) FORENSIC SERVICES AGENCY Dept. 32	COUNTY GENERAL FUND	
1. Personal Services	2,124,422	2,124,422
2. Supplies	161,377	161,377
3. Other Services and Charges	244,292	244,292
4. Capital Outlay	45,000	45,000
TOTAL	2,575,091	2,575,091

FORENSIC SERVICES AGENCY	LAW ENFORCEMENT FUND	
1. Personal Services	36,544	36,544
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	36,544	36,544

(y) COUNTY SHERIFF - Dept. 33	COUNTY GENERAL FUND	
1. Personal Services	39,592,033	39,592,033
2. Supplies	1,702,140	1,702,140
3. Other Services and Charges	11,928,993	11,928,993
4. Capital Outlay	249,840	249,840
TOTAL	53,473,006	53,473,006

COUNTY SHERIFF	COUNTY EXTRADITION FUND	
1. Personal Services	33,438	33,438
2. Supplies	7,000	7,000
3. Other Services and Charges	86,879	86,879
4. Capital Outlay	0	0
TOTAL	127,317	127,317

COUNTY SHERIFF	CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,442,000	1,442,000
4. Capital Outlay	2,041,765	2,041,765
TOTAL	3,483,765	3,483,765

COUNTY SHERIFF	SHERIFF'S CONTINUING EDUCATION FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	50,000	50,000
4. Capital Outlay	0	0
TOTAL	50,000	50,000

COUNTY SHERIFF	DEFERRAL PROGRAM FEE FUND	
1. Personal Services	50,860	50,860
2. Supplies	100,000	100,000
3. Other Services and Charges	130,000	130,000
4. Capital Outlay	5,000	5,000
TOTAL	285,860	285,860

(z) COMMUNITY CORRECTIONS - Dept. 34	COUNTY GENERAL FUND	
1. Personal Services	56,245	56,245
2. Supplies	10,000	10,000
3. Other Services and Charges	762,853	762,853
4. Capital Outlay	32,200	32,200
TOTAL	861,298	861,298

(aa) CIRCUIT COURT - Dept. 35	COUNTY GENERAL FUND	
1. Personal Services	316,961	316,961
2. Supplies	3,481	3,481
3. Other Services and Charges	57,636	57,636
4. Capital Outlay	15,015	15,015
TOTAL	393,093	393,093

(bb) MARION COUNTY JUSTICE AGENCY, Dept. 37	COUNTY GENERAL FUND	
1. Personal Services	1,125,025	1,125,025
2. Supplies	12,201	12,201
3. Other Services and Charges	126,056	126,056
4. Capital Outlay	7,312	7,312
TOTAL	1,270,594	1,270,594

MARION COUNTY JUSTICE AGENCY	LAW ENFORCEMENT FUND	
1. Personal Services	100,000	100,000
2. Supplies	150,000	150,000
3. Other Services and Charges	700,000	700,000
4. Capital Outlay	749,500	749,500
TOTAL	1,699,500	1,699,500

MARION COUNTY JUSTICE AGENCY	LAW ENFORCEMENT EQUITABLE SHARE FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	0	0

MARION COUNTY JUSTICE AGENCY	DRUG FREE COMMUNITY FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	701,000	701,000
4. Capital Outlay	0	0
TOTAL	701,000	701,000

(cc) MARION COUNTY SUPERIOR COURT, Dept. 39	COUNTY GENERAL FUND	
1. Personal Services	15,595,970	15,595,970
2. Supplies	709,384	709,384
3. Other Services and Charges	4,964,867	4,964,867
4. Capital Outlay	512,084	512,084
TOTAL	21,782,305	21,782,305

MARION COUNTY SUPERIOR COURT	ALCOHOL AND DRUG SERVICES FUND	
1. Personal Services	437,099	437,099
2. Supplies	0	0
3. Other Services and Charges	78,000	78,000
4. Capital Outlay	0	0
TOTAL	515,099	515,099

MARION COUNTY SUPERIOR COURT	PRE-TRIAL DIVERSION PROGRAM FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	0	0

MARION COUNTY SUPERIOR COURT	CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,588,000	1,588,000
4. Capital Outlay	0	0
TOTAL	1,588,000	1,588,000

MARION COUNTY SUPERIOR COURT	JUVENILE PROBATION FEES FUND	
1. Personal Services	0	0
2. Supplies	10,000	10,000
3. Other Services and Charges	40,000	40,000
4. Capital Outlay	20,000	20,000
TOTAL	70,000	70,000

MARION COUNTY SUPERIOR COURT	JUVENILE COURT ALTERNATIVE SCHOOL SERVICES FUND	
1. Personal Services	348,736	348,736
2. Supplies	10,000	10,000
3. Other Services and Charges	98,783	98,783
4. Capital Outlay	15,000	15,000
TOTAL	472,519	472,519

MARION COUNTY SUPERIOR COURT	COUNTY USER FEES FUND	
1. Personal Services	41,7060	41,7060
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	41,706	41,706

MARION COUNTY SUPERIOR COURT	GUARDIAN AD LITEM FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	65,918	65,918
4. Capital Outlay	0	0
TOTAL	65,918	65,918

MARION COUNTY SUPERIOR COURT	SUPPLEMENTAL ADULT PROBATION FEES FUND	
1. Personal Services	873,460	873,460
2. Supplies	20,000	20,000
3. Other Services and Charges	110,000	110,000
4. Capital Outlay	155,222	155,222
TOTAL	1,158,682	1,158,682

MARION COUNTY SUPERIOR COURT	DEFERRAL PROGRAM FEE FUND	
1. Personal Services	108,742	108,742
2. Supplies	0	0
3. Other Services and Charges	50,000	50,000
4. Capital Outlay	50,000	50,000
TOTAL	208,742	208,742

MARION COUNTY SUPERIOR COURT	JURY PAY FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	165,000	165,000
4. Capital Outlay	0	0
TOTAL	165,000	165,000

(dd)COOPERATIVE EXTENSION SERVICE, Dept. 81	COUNTY GENERAL FUND	
1. Personal Services	226,678	226,678
2. Supplies	38,452	38,452
3. Other Services and Charges	687,521	687,521
4. Capital Outlay	8,411	8,411
TOTAL	961,061	961,061

(ee) MARION COUNTY CHILDREN'S GUARDIAN HOME - Dept. 85	COUNTY GENERAL FUND	
1. Personal Services	1,204,606	1,204,606
2. Supplies	215,783	215,783
3. Other Services and Charges	171,834	171,834
4. Capital Outlay	2,115	2,115
TOTAL	1,594,338	1,594,338

(ff) INFORMATION SERVICES AGENCY Dept. 12	INFORMATION SERVICES INTERNAL SERVICES FUND	
1. Personal Services	1,379,987	1,379,987
2. Supplies	54,700	54,700
3. Other Services and Charges	23,828,469	23,828,469
4. Capital Outlay	141,250	141,250
TOTAL	25,404,406	25,404,406

Section 1.03. Appropriations for City Sinking Funds for 2000.

For purposes of paying the principal and interest due on the outstanding bonded and other indebtedness of the Consolidated City and its special taxing districts, there are hereby appropriated for 2000 the respective sums hereinafter set forth for the respective funds:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) CITY GENERAL SINKING FUND		
1. Personal Services		
2. Supplies		
3. Other Services and Charges	1,231,865	1,231,865
4. Capital Outlay		
TOTAL	1,231,865	1,231,865

(b) REDEVELOPMENT DISTRICT SINKING FUND		
1. Personal Services 2. Supplies 3. Other Services and Charges 4. Capital Outlay	12,541,140	12,541,140
TOTAL	12,541,140	12,541,140

(c) SANITARY DISTRICT SINKING FUND		
1. Personal Services 2. Supplies 3. Other Services and Charges 4. Capital Outlay	15,002,035	15,002,035
TOTAL	15,002,035	15,002,035

(d) FLOOD CONTROL DISTRICT SINKING FUND		
1. Personal Services 2. Supplies 3. Other Services and Charges 4. Capital Outlay	3,892,788	3,892,788
TOTAL	3,892,788	3,892,788

(e) METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND		
1. Personal Services 2. Supplies 3. Other Services and Charges 4. Capital Outlay	8,312,008	8,312,008
TOTAL	8,312,008	8,312,008

(f) METROPOLITAN PARK DISTRICT SINKING FUND		
1. Personal Services 2. Supplies 3. Other Services and Charges 4. Capital Outlay	1,788,452	1,788,452
TOTAL	1,788,452	1,788,452

ARTICLE TWO
MISCELLANEOUS ANNUAL ESTIMATED REVENUES
FOR THE CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY

Section 2.01. Allocation and Estimates of the Consolidated City.

To defray the costs of government of the Consolidated City of Indianapolis and its special taxing districts in accordance with the appropriations stated in Sections 1.01 and 1.03 of this ordinance, the anticipated and estimated revenues of the Consolidated City and its special taxing districts are hereby allocated to the respective funds as herein stated; and in accordance with law and such allocations, the revenues, other than property taxes collectible in 2000, the portions of current balances and the revenues from taxation provided by the several levies fixed in Section 7.01 of this ordinance, are allocated to finance the amounts budgeted from each fund.

(a) CONSOLIDATED COUNTY FUND. The Consolidated County Fund for 2000 shall consist of all balances at the end of fiscal 1999 from the Consolidated County Fund, the Indianapolis Fleet Service Fund, Office of Youth and Family Services Fund, Air Pollution Fund, Air Pollution Title V Fund, DPW General Fund, Permits Fund, DMD General Fund, Unsafe Building Fund, Junk Vehicles Fund, Historic Preservation Fund, and IMAGIS Fund, available for transfer into said fund, a portion of the revenue from the County Option Income Tax, a portion of the receipts of state taxes on alcoholic beverages, cigarettes and inheritances, amounts received for city licenses, Controller's fees, and all other miscellaneous revenues derived from sources connected with the operation of those portions of city government whose appropriations are out of the Consolidated County Fund, and all amounts received by

the levy of a rate of tax for this fund on all taxable property located in the county as shown in section 3.01. All monies designated for deposit into either City General Fund or Consolidated County Fund shall be deposited into the Consolidated County Fund, and shall be considered in compliance with the legal requirement for deposits.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
CONSOLIDATED COUNTY FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Auto ExciseTax	668,362	1,413,278
Financial Institutions Tax	146,071	266,328
COIT	18,400	0
ALL OTHER REVENUE		
Licenses and Permits	3,535,200	8,294,350
Charges for Services	2,226,600	4,443,500
Intergovernmental	3,621,964	4,395,670
Sale and Lease of Property	5,000	10,000
Fees for Services	1,016,025	1,749,208
Fines and Penalties	251,500	391,417
Miscellaneous	1,544,127	3,043,700
Intragovernmental	1,164,945	1,620,080
Transfer from Parking Meter Fund	225,821	269,501
Transfer from Sanitation Liquid Waste Fund	150,000	150,000
Transfer to Police General Fund	-2,850,000	-3,300,000
Transfer to Y2K Fund	-3,308,934	0
Transfer to Federal Grants Fund	-821,437	0
TOTAL	7,593,644	22,747,032

(b) FEDERAL GRANTS FUND. The Federal Grant Fund for 2000 shall consist of JTPA Grant Fund, CDBG Grant Fund, HUD Section 108 Fund, Rental Rehabilitation Grant, HOME Grant, TRUSTEE for the Secretary of HUD, HUD Section 108 Loan Repayment, DOT Grant, HOPE Grant, HUD Section 8 Fund, EPA Fund, Department of Labor Fund, Enterprise Community Fund, Other HUD Grant, DOD Grants, Other Federal Grants, Department of Justice Grants, all balances at the end of fiscal 1999 available for transfer into said fund, all monies received by the City of Indianapolis from federal government for the Housing and Community Development Act of 1974, as amended, and any other federal grants, categoric grants, or special revenue sharing relating to these types of programs granted to the City of Indianapolis whose appropriations are out of the Federal Grants Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
FEDERAL GRANTS FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
ALL OTHER REVENUE		
Charges For Services	2,500	
Intergovernmental	44,867,396	31,460,551
Miscellaneous	11,590	0
Transfer from Consolidated Count y Fund	821,437	0
Transfer from Park General Fund	40,976	0
TOTAL	45,743,899	31,460,551

(c) REDEVELOPMENT GENERAL FUND. The Redevelopment General Fund for 2000 shall consist of Redevelopment General Fund, UNWA TIF, Barrington HOTIF Fund, Fall Creek TIF,

Brookville HOTIF Fund, and all balances at the end of fiscal 1999 available for transfer into said fund, all fees, charges and other receipts derived from sources connected with the operation of the Neighborhood Services Division of the Department of Metropolitan Development, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed for this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Redevelopment Special Taxing District as shown in Section 3.01.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
REDEVELOPMENT GENERAL FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Tax Increment	32,200	64,000
Financial Institutions Tax	3,537	6,481
Auto Excise	26,042	55,881
ALL OTHER REVENUE		
Intergovernmental	0	17,700
Sale and Lease of Property	230,000	265,000
Miscellaneous	275,300	51,800
TOTAL	567,079	460,862

(d) SANITATION LIQUID WASTE FUND. The Sanitation Liquid Waste Fund for 2000 shall consist of Sanitation Liquid Waste General Fund, Sanitation Pilot Reserve Fund, and Sanitation General Improvement Fund all balances at the end of fiscal 1999 available for transfer into said fund, and all fees, charges, and miscellaneous revenues derived from sources connected with the operation of the Sanitation Division of the Department of Public Works, all of which does not involve a general tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
SANITATION LIQUID WASTE FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE		
Licenses and Permits	21,000	38,218
Charges for Services	27,335,070	57,430,588
Fines and Penalties	40,000	81,190
Miscellaneous	957,500	1,920,000
Transfer to Maintenance Operations	-4,659,941	-1,303,459
Transfer to Sanitation Revenue Sinking	0	-2,916,422
Transfer to Sanitation Sinking	-2,750,000	-7,000,000
Transfer to Consolidated County	-150,000	-150,000
Transfer to AWT Reserve	-1,200,000	-1,200,000
TOTAL	19,593,629	46,900,116

(e) STATE GRANTS FUND. The State Grants Fund for 2000 shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, and all Intergovernmental derived from sources connected with the operation of State Grants Fund, all of which does not involve a general tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **STATE GRANTS FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
ALL OTHER REVENUE		
Intergovernmental	16,772,665	9,175,079
Miscellaneous	-69,000	-50,000
Transfers to Police General	-1,450,000	0
Transfers from Transportation General	125,621	50,000
TOTAL	15,379,286	9,175,079

(f) SOLID WASTE DISPOSAL FUND. The Solid Waste Disposal Fund for 2000 shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, and all fees, charges, and miscellaneous revenues derived from sources connected with the construction and financing of the Resource Recovery Facility, all of which does not involve a general tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **SOLID WASTE DISPOSAL FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
ALL OTHER REVENUE		
Charges for Services	4,910,000	9,905,155
Lease and Rental of Property	87,485	190,000
Other Miscellaneous	175,000	300,000
TOTAL	5,172,485	10,395,155

(g) FLOOD CONTROL GENERAL FUND. The Flood Control General Fund for 2000 shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, all miscellaneous revenue derived from sources connected with the operation of the Department of Public Works and Department of Capital Asset Management, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located in the Flood Control Special Taxing District as shown in Section 3.01.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **FLOOD CONTROL GENERAL FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institutions Tax	20,171	28,199
Auto Excise	92,296	202,704
ALL OTHER REVENUE		
Sale and Lease of Property	12,000	177,810
Fines and Penalties	54,000	0
Miscellaneous	40,000	75,000
Transfers to Maintenance General	-1,317,081	-1,651,325
TOTAL	-1,098,614	-1,167,612

(h) MAINTENANCE OPERATIONS GENERAL FUND. The Maintenance Operation General Fund for 2000 shall consist of Maintenance Operations Fund, Operation Flood Fund, Operation Sanitation Fund, Operation Park Fund , Operation Solid Waste Collections Fund and Operation

Transportation Fund, of funds transferred from Sanitation Liquid Waste Fund, Flood Control General Fund, and Transportation General Fund, and all fees, licenses, permits, charges, and miscellaneous revenues derived from sources connected with the operation of the Maintenance Operations Division of the Department of Public Works, all of which does not involve a property tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
MAINTENANCE OPERATIONS GENERAL FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE		
Intergovernmental	200,000	0
Sale and Lease of Property	2,500	25,000
Miscellaneous Revenue	-178,500	-101,000
Transfer from Flood Control	1,317,081	1,651,325
Transfer from Sanitation Liquid Waste	4,659,941	1,303,459
Transfer from Transportation General	21,584,222	21,666,976
TOTAL	27,585,244	24,545,760

(i) TRANSPORTATION GENERAL FUND. The Transportation Fund for 2000 shall consist of the Transportation General Fund, Motor Vehicle Fund, Local Road and Street Fund, and the Transportation Local Grants Fund, and shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, amounts to be received from the State of Indiana during the fiscal year 2000 and allocated to said City of Indianapolis out of the revenues derived from taxes on gasoline, cigarettes, motor vehicles, and other sources connected therewith, miscellaneous revenues from license fees, federal highway funds, and other operations of the Department of Transportation, County Auto Excise Surtaxes, and County Wheel Taxes, all of which does not involve a property tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
TRANSPORTATION GENERAL FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Wheel Tax	6,000,000	7,406,710
ALL OTHER REVENUE		
Charges for Services	251,500	564,960
Intergovernmental	26,533,099	39,811,935
Sale and Lease of Property	0	7,500
Miscellaneous	2,755,000	980,000
Transfer to Maintenance General	-21,584,222	-21,666,977
Transfer to State Grants	-125,621	-50,000
TOTAL	13,829,756	27,054,129

(j) PARKING METER FUND. The Parking Meter Fund for 2000 shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, all amounts to be received from parking meter receipts during the year 2000, those revenues from licenses and permit fees connected with special parking privileges, all of which does not involve a property tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **PARKING METER FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE		
Charges for Services	1,100,000	2,350,000
Fines and Penalties	820,000	1,505,000
Miscellaneous	22,250	45,000
Transfer to Consolidated County	-225,821	-269,501
Transfer to Police General	-600,000	-1,200,000
TOTAL	1,116,430	2,430,499

(k) PARK GENERAL FUND. The Park General Fund for 2000 shall consist of Park General Fund, Park Land Fund, Recreational Fund, Parks Restricted Fund, Greenways Fund, Parks Local Grants Fund, Forestry Fund and Park Golf Fund, and all balances at the end of fiscal 1999 available for transfer into said fund, all fees, charges, and other miscellaneous revenue derived from sources connected with the operation of the Department of Parks and Recreation, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located within the Park Special Taxing District as shown in Section 6.01.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **PARK GENERAL FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
SPECIAL TAXES		
Financial Institutions Tax	143,251	258,718
Auto Excise	655,456	1,372,899
ALL OTHER REVENUE		
Charges for Services	550	1,000
Sale and Lease of Property	144,351	470,150
Fees for Services	2,207,116	3,866,281
Miscellaneous	90,951	91,500
Transfer from Golf Revenue Bonds of 1996 Fund	0	100,000
Transfer to Federal Grants Fund	-40,976	0
TOTAL	3,200,699	6,160,548

(l) CITY CUMULATIVE CAPITAL DEVELOPMENT FUND. The City Cumulative Capital Development Fund for 2000 shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, those distribution of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by a levy of a rate of tax for this fund on all taxable property located within the consolidated city as shown in Section 3.01.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **CITY CUMULATIVE CAPITAL DEVELOPMENT FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institutions Tax	69,018	121,410
Auto Excise	508,178	1,046,847
ALL OTHER REVENUE		
Sale and Lease of Property	182,677	250,000
Miscellaneous	120,000	200,000
To Redevelopment 1999 Revenue Bonds, Series A Fund	0	-2,265,747
To Landmark Building Preservation Fund	0	-750,000
TOTAL	879,874	-1,397,490

(m) CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND. The Consolidated County Cumulative Capital Development Fund for 2000 shall consist of all balances at the end of fiscal 1999 available for transfer into said fund, and all distributions from the County of the County Cumulative Capital Development Fund, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE		
Intergovernmental	1,983,855	4,260,130
Miscellaneous	50,000	80,000
TOTAL	2,033,855	4,340,130

(n) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **CITY GENERAL SINKING FUND** FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institutions Tax	6,435	12,098
Auto Excise	47,382	104,312
ALL OTHER REVENUE		
Miscellaneous	10,000	20,000
TOTAL CITY GENERAL SINKING FUND	63,817	136,410

(o) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
REDEVELOPMENT DISTRICT SINKING FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institutions Tax	51,531	79,932
Auto Excise	379,416	689,205
COIT	95,000	190,000
Tax Increment	1,587,941	3,000,000
Miscellaneous	26,000	46,000
Transfer to Ameriplex Sinking		-612,000
TOTAL	2,139,887	3,393,137

(p) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
SANITARY DISTRICT SINKING FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
SPECIAL TAXES		
Financial Institutions Tax	206,116	257,640
Auto Excise	870,695	546,571
ALL OTHER REVENUE		
Miscellaneous	170,000	300,000
Transfer from Sanitation Liquid Waste	2,750,000	7,000,000
TOTAL	3,996,811	8,104,211

(q) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
FLOOD CONTROL DISTRICT SINKING FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institutions Tax	33,847	60,727
Auto Excise	154,869	322,253
ALL OTHER REVENUE		
Miscellaneous	7,000	10,000
TOTAL	195,716	392,980

(r) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institutions Tax	60,685	122,821
Auto Excise	277,669	651,756
ALL OTHER REVENUE		
Miscellaneous	35,000	70,000
TOTAL	373,354	844,577

(s) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
METROPOLITAN PARK DISTRICT SINKING FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institutions Tax	14,701	25,961
Auto Excise	67,266	137,763
ALL OTHER REVENUE		
Miscellaneous	18,000	30,000
TOTAL	99,968	193,724

(t) LANDMARK BUILDING PRESERVATION FUND. The Landmark Building Preservation Fund for 2000 shall consist of all balances at the end of fiscal 1999 from the Landmark City Cumulative Development Fund and the Landmark Consolidated County Fund. This fund shall be established with a transfer from the City Cumulative Development Fund. The purpose of this fund is to set aside funding for .the preservation of City owed buildings of a historic nature. The City County Council on a project basis shall establish appropriations, without regards to character, from this fund. Appropriations shall lapse at the completion of the authorized project, and the remaining balance of the project shall then lapse into the fund balance.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
LANDMARK BUILDING PRESERVATION FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE		
Transfer From City Cumulative Capital Development Fund	0	750,000
TOTAL	0	750,000

Section 2.02. Statement of Miscellaneous Revenues of Marion County.

In accordance with law and as hereby allocated, the revenues (other than property taxes) anticipated in financing the budget appropriations set forth in Sections 1.02 and 1.04 of this ordinance shall be financed by the use of the miscellaneous receipts of said funds, portions of current balances, and by the revenues from taxation provided from the several tax levies fixed in Section 7.02 of this ordinance.

(a) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
COUNTY GENERAL FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
TAXES		
Marion County Liens	5,500	15,000
Gross Income Taxes	3,000	6,000
Treasurer's Surplus	250,000	500,000
County Option Income Tax	13,829,625	26,688,430
License Excise	4,722,173	7,623,314
Financial Institutions Tax	452,130	1,226,140
Emergency 911	210,000	528,265
TOTAL TAXES	19,472,428	36,587,149
FEES		
Marriage License	30,000	69,000
Domestic Relations	29,894	68,000
Photocopying Fees	7,260	17,600
Auditor's Fees	65,000	120,000
Clerk's Miscellaneous	105,000	270,000
Court Cost	1,000,000	2,100,000
County Coroner Fees	4,000	10,000
County Surveyor Fees	1,000	3,000
County Recorder Fees	925,000	2,200,000
Incident Fees	12,500	25,000
Demand Fees	65,000	65,000
Tax Search Fees	0	0
Ten Percent Cash Bond	8,500	16,500
Inmate Medical Co-payment	12,500	25,000
Support/Maintenance Docket Fees	30,000	181,000
Document Fees	75,000	200,000
County Fines	25,000	40,000
Late Surrender Fees	100,000	190,000
Deferral Program Fees	330,000	330,000
Franchise Towing Fees	100,000	200,000
TOTAL FEES	2,925,654	6,130,100
FEDERAL		
Care of Federal Prisoners	776,120	1,550,000
TOTAL FEDERAL	776,120	1,550,000
STATE		
Care of State Prisoners	240,000	480,000
Indirect Cost Recovery	200,000	463,395
Title IV-D Reimbursement	1,270,017	3,252,640
Title IV-D Incentive	225,000	825,000
School Lunch Program	69,000	132,000
Welfare Guardian Home	0	940,000
TOTAL STATE	2,004,017	6,093,035

LOCAL GOVERNMENT		
Transfer In	50,000	150,000
Transfer Out	-34,716	-78,840
Rentals	9,250	18,500
Security Chargeback	254,153	544,844
City Share MCJA		
City Share Dispatch	70,000	70,000
City Share East Wing Security	1,600,000	3,980,000
Other Security	38,658	79,635
Other Reimbursements	56,160	66,678
TOTAL LOCAL GOVERNMENT	2,043,505	4,830,817
INTEREST		
Investment Interest	4,115,000	8,220,000
TOTAL INTEREST	4,115,000	8,220,000
OTHER		
Telephones	120,000	360,000
Juvenile Court	20,000	120,000
Damage and Insurance Settlements	50,000	100,000
Sale Other Property	10,000	20,000
Sheriff's Miscellaneous	150,000	450,000
Other	903,050	1,891,500
TOTAL OTHER	1,253,050	2,941,500
TOTAL REVENUE	32,589,774	66,352,601

(b) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
PROPERTY REASSESSMENT FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
SPECIAL TAXES		
Financial Institution Tax	10,903	21,959
Vehicle License Excise Tax	77,021	136,533
ALL OTHER REVENUE		
Interest	50,000	180,000
TOTAL	137,924	338,492

(c) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
SURVEYOR'S CORNER PERPETUATION FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
FEES		
Corner Perpetuation Fees	12,000	25,000
TOTAL	12,000	25,000

(d) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
SUPPLEMENTAL ADULT PROBATION FEES FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
FEES		
Criminal Probation Fees	700,000	1,400,000
TOTAL	700,000	1,400,000

(e) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
JUVENILE PROBATION FEES FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
FEES		
Juvenile Probation Fees	25,000	50,000
TOTAL	25,000	50,000

(f) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
GUARDIAN AD LITEM FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
FEES		
Guardian Ad Litem Fees	25,000	65,943
TOTAL	25,000	65,943

(g) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
COUNTY USER FEE FUND (DIVERSION) FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
FEES		
Pre-Trial Diversion Fees	198,000	550,000
Transfer in from Other Funds	0	0
TOTAL	198,000	550,000

(h) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
ALCOHOL AND DRUG SERVICES FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
FEES		
Alcohol and Drug Service Fee	350,000	650,000
Transfer in from Other Funds	0	0
TOTAL	350,000	650,000

(i) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
COUNTY EXTRADITION FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
FEES		
Late Surrender Fees	90,000	175,000
Miscellaneous	54,550	127,364
TOTAL	144,550	302,364

(j) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
LAW ENFORCEMENT FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
FEES		
Restitution and Forfeitures	172,000	700,500
TOTAL	172,000	700,500

(k) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
DRUG FREE COMMUNITY FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
FEES		
Drug Free Community Fees	240,000	450,000
TOTAL	240,000	450,000

(l) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
SHERIFF'S CONTINUING EDUCATION FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
FEES		
Law Enforcement Continuing Education Fees	50,802	50,000
TOTAL	50,802	50,000

(m) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
PRE-TRIAL DIVERSION PROGRAM FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
FEES		
Pre-Trial Fees	36,233	75,000
Transfer to County General Fund	0	0
TOTAL	36,233	75,000

(n) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
LOCAL EMERGENCY PLANNING AND RIGHT TO KNOW FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
Fees	30,000	30,000

(o) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
LAW ENFORCEMENT EQUITABLE SHARE FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
FEES (Fees may only be appropriated after receipt)		
TOTAL		

(p) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
STATE AND FEDERAL GRANTS FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
(Funds are appropriated according to grant fiscal year.)		

(q) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
COUNTY CORRECTIONS FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
(Appropriated 8/1 - 7/31)		

(r) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
COMMUNITY CORRECTIONS HOME DETENTION FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
(Funds are appropriated according to grant fiscal year.)		

(s) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
COUNTY GRANTS FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
(Funds are appropriated according to grant fiscal year.)		

(t) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
DEFERRAL PROGRAM FEE FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 Through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
FEES		
Deferral Fees	1,200,000	3,400,000
TOTAL	1,200,000	3,400,000

(u) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
MARION COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
SPECIAL TAXES		
Financial Institution Tax	60,093	121,038
Vehicle License Excise Tax	424,518	752,536
ALL OTHER REVENUE		
Sale of Cars	186,495	330,000
Transfer to City of Indianapolis	-1,983,855	-4,260,130
TOTAL	-1,312,749	-3,056,556

(v) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
SUPPLEMENTAL PUBLIC DEFENDER FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
FEES		
Public Defender Fees	140,000	280,000
Transfer from County General Fund	34,716	78,840
TOTAL	174,716	358,840

(w) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
COUNTY RECORDER'S PERPETUATION FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 Through Dec. 31, 2000
FEES		
County Recorder's Fees	500,000	1,000,000
TOTAL	500,000	1,000,000

(x) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
JURY PAY FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
FEES		
Fees	80,000	175,000
TOTAL	80,000	175,000

(y) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
INFORMATION SERVICES INTERNAL SERVICES FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
CHARGE FOR SERVICE		
ISA Outside Agencies	0	0
ISA County	5,203,995	9,049,653
ISA City	4,170,707	10,922,787
Telephones - City	1,203,467	1,293,290
Telephones - County	765,921	852,989
Telephones - Other	249,365	365,750
Other Reimbursements	1,478,045	3,177,936
TOTAL	13,071,500	25,662,405

(z) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
ENHANCED ACCESS FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
FEES	25,000	50,000
TOTAL	25,000	50,000

(aa) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
JUVENILE COURT ALTERNATIVE SCHOOL SERVICES FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
CHARGE FOR SERVICE	179,000	500,000
TOTAL	179,000	500,000

ARTICLE THREE
ESTIMATED REVENUES AND TAX LEVIES OF THE
CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY

Section 3.01. Estimates of Funds to be Raised and Proposed Tax Levies for the Consolidated City.

In accordance with law and the appropriations and allocations of revenues herein before made, the tax rates for the respective funds are calculated as follows:

(a) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **CONSOLIDATED COUNTY FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION 8,882,483,711		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	30,388,323	30,388,323
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	25,556,326	25,556,326
3. Additional appropriations necessary to be made July 1 to December 31 of present year	327,000	327,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	25,883,326	25,883,326
6. Remaining property taxes to be collected present year	7,156,927	7,156,927
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	7,593,644	7,593,644
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	14,750,571	14,750,571
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**19,255,568**	**19,255,568**
10. Total budget estimate for January 1 to December 31 of incoming year	41,485,441	41,485,441
11. Miscellaneous revenue for January 1 to December 31 of incoming year	23,150,575	22,747,032
12. Property tax to be raised from January 1 to December 31 of incoming year	16,055,408	16,327,534
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	16,976,110	16,919,693
14. Estimated December 31 cash balance, of incoming year	**16,976,110**	**16,919,693**
Net tax rate on each one hundred dollars of taxable property **Current year tax rate** **Proposed tax rate for incoming year**	 **0.1709** **0.1750**	 **0.1709** **0.1750**

(b) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **FEDERAL GRANTS FUND**		
2000 NET ASSESSED VALUATION 1999 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	822,992	822,992
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	45,182,526	45,182,526

3.	Additional appropriations necessary to be made July 1 to December 31 of present year	120,807	120,807
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	45,303,333	45,303,333
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	45,743,899	45,743,899
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	45,743,899	45,743,899
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	1,263,557	1,263,557
10.	Total budget estimate for January 1 to December 31 of incoming year	31,507,470	31,507,470
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	31,460,551	31,460,551
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,216,638	1,216,638
14.	**Estimated December 31 cash balance, of incoming year**	1,216,638	1,216,638
Net tax rate on each one hundred dollars of taxable property			
Current year tax rate		**0.000**	**0.000**
Proposed tax rate for incoming year		**0.000**	**0.000**

(c) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
REDEVELOPMENT GENERAL FUND

2000 NET ASSESSED VALUATION 8,694,030,556
1999 BILLED NET ASSESSED VALUATION 8,280,029,101

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999			
1.	June 30 actual cash balance of present year	1,462,641	1,462,641
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,103,594	1,103,594
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	1,103,594	1,103,594
6.	Remaining property taxes to be collected present year	281,157	281,157
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	567,079	567,079

8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	848,236	848,236
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**1,207,282**	**1,207,282**
10. Total budget estimate for January 1 to December 31 of incoming year	1,640,878	1,640,878
11. Miscellaneous revenue for January 1 to December 31 of incoming year	460,862	460,862
12. Property tax to be raised from January 1 to December 31 of incoming year	639,632	639,632
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	666,898	666,898
14. Estimated December 31 cash balance, of incoming year	**666,898**	**666,898**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0072**	**0.0072**
Proposed tax rate for incoming year	**0.0075**	**0.0075**

(d) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
SANITATION LIQUID WASTE FUND

2000 NET ASSESSED VALUATION
1999 BILLED NET ASSESSED VALUATION

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	38,792,445	38,792,445
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	20,907,776	20,907,776
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	20,907,776	20,907,776
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	19,593,629	19,593,629
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	19,593,629	19,593,629
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**37,478,298**	**37,478,298**
10. Total budget estimate for January 1 to December 31 of incoming year	45,425,827	45,425,827
11. Miscellaneous revenue for January 1 to December 31 of incoming year	46,900,116	46,900,116
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	38,952,586	38,952,586
14. Estimated December 31 cash balance, of incoming year	**38,952,586**	**38,952,586**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(e) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **STATE GRANTS FUND**		
2000 NET ASSESSED VALUATION 1999 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	874,798	874,798
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	10,496,291	10,496,291
3. Additional appropriations necessary to be made July 1 to December 31 of present year	3,250,000	3,250,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	13,746,291	13,746,291
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	15,379,286	15,379,286
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	15,379,286	15,379,286
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**2,507,793**	**2,507,793**
10. Total budget estimate for January 1 to December 31 of incoming year	9,175,079	9,175,079
11. Miscellaneous revenue for January 1 to December 31 of incoming year	9,175,079	9,175,079
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,507,793	2,507,793
14. Estimated December 31 cash balance, of incoming year	**2,507,793**	**2,507,793**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(f) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **SOLID WASTE DISPOSAL FUND**		
2000 NET ASSESSED VALUATION 1999 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	12,463,926	12,463,926
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	10,452,682	10,452,682
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	10,452,682	10,452,682
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	5,172,485	5,172,485
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	5,172,485	5,172,485
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**7,183,729**	**7,183,729**
10. Total budget estimate for January 1 to December 31 of incoming year	11,388,548	11,388,548
11. Miscellaneous revenue for January 1 to December 31 of incoming year	10,395,155	10,395,155
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	6,190,336	6,190,336
14. Estimated December 31 cash balance, of incoming year	**6,190,336**	**6,190,336**
Net tax rate on each one hundred dollars of taxable property **Current year tax rate** **Proposed tax rate for incoming year**	 **0.0000** **0.0000**	 **0.0000** **0.0000**

(g) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **FLOOD CONTROL GENERAL FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION 8,882,483,711		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	2,620,724	2,620,724
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,612,386	1,612,386

3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	1,612,386	1,612,386
6.	Remaining property taxes to be collected present year	988,317	988,317
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	-1,098,614	-1,098,614
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	-110,297	-110,297
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**898,041**	**898,041**
10.	Total budget estimate for January 1 to December 31 of incoming year	933,096	933,096
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	-1,167,612	-1,167,612
12.	Property tax to be raised from January 1 to December 31 of incoming year	2,302,804	2,341,835
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,100,137	1,139,168
14.	**Estimated December 31 cash balance, of incoming year**	**1,100,137**	**1,139,168**
Net tax rate on each one hundred dollars of taxable property			
Current year tax rate		**0.0236**	**0.0236**
Proposed tax rate for incoming year		**0.0251**	**0.0251**

(h) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
MAINTENANCE OPERATIONS GENERAL FUND

2000 NET ASSESSED VALUATION
1999 BILLED NET ASSESSED VALUATION

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999			
1.	June 30 actual cash balance of present year	-11,663,444	-11,663,444
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	15,729,445	15,729,445
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	15,729,445	15,729,445
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	27,585,244	27,585,244

8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	27,585,244	27,585,244
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**192,355**	**192,355**
10. Total budget estimate for January 1 to December 31 of incoming year	24,621,759	24,582,852
11. Miscellaneous revenue for January 1 to December 31 of incoming year	24,545,760	24,545,760
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	116,356	155,263
14. Estimated December 31 cash balance, of incoming year	**116,356**	**155,263**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(i) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
TRANSPORTATION GENERAL FUND

2000 NET ASSESSED VALUATION
1999 BILLED NET ASSESSED VALUATION

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	35,137,460	35,137,460
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	34,011,754	34,011,754
3. Additional appropriations necessary to be made July 1 to December 31 of present year	1,708,096	1,708,096
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	35,719,850	35,719,850
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	13,829,756	13,829,756
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	13,829,756	13,829,756
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**13,247,367**	**13,247,367**
10. Total budget estimate for January 1 to December 31 of incoming year	28,113,811	28,113,811
11. Miscellaneous revenue for January 1 to December 31 of incoming year	27,054,129	27,054,129
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	12,187,684	12,187,684
14. Estimated December 31 cash balance, of incoming year	**12,187,684**	**12,187,684**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(j) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
PARKING METER FUND

2000 NET ASSESSED VALUATION
1999 BILLED NET ASSESSED VALUATION

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	1,007,149	1,007,149
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,355,324	1,355,324
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,355,324	1,355,324
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,116,430	1,116,430
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,116,430	1,116,430
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**768,255**	**768,255**
10. Total budget estimate for January 1 to December 31 of incoming year	1,918,883	1,918,883
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,430,499	2,430,499
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,279,871	1,279,871
14. Estimated December 31 cash balance, of incoming year	**1,279,871**	**1,279,871**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(k) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **PARK GENERAL FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION 8,882,483,711		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	7,640,410	7,640,410
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	15,802,389	15,802,389
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	15,802,389	15,802,389
6. Remaining property taxes to be collected present year	7,018,730	7,018,730
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	3,200,699	3,200,699
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	10,219,429	10,219,429
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**2,057,450**	**2,057,450**
10. Total budget estimate for January 1 to December 31 of incoming year	21,338,643	21,338,643
11. Miscellaneous revenue for January 1 to December 31 of incoming year	6,160,548	6,160,548
12. Property tax to be raised from January 1 to December 31 of incoming year	15,596,682	15,861,033
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,476,037	2,740,388
14. Estimated December 31 cash balance, of incoming year	**2,476,037**	**2,740,388**
Net tax rate on each one hundred dollars of taxable property **Current year tax rate** **Proposed tax rate for incoming year**	 **0.1676** **0.1700**	 **0.1676** **0.1700**

(l) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **CITY CUMULATIVE CAPITAL DEVELOPMENT FUND**		
2000 NET ASSESSED 8,694,030,556 1999 BILLED NET ASSESSED VALUATION 8,280,029,101		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	7,491,624	7,491,624
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	12,316,884	12,316,884

3.	Additional appropriations necessary to be made July 1 to December 31 of present year	-1,295,000	-1,295,000
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	11,021,884	11,021,884
6.	Remaining property taxes to be collected present year	5,486,467	5,486,467
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	879,874	879,874
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	6,366,341	6,366,341
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**2,836,081**	**2,836,081**
10.	Total budget estimate for January 1 to December 31 of incoming year	12,464,000	12,464,000
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	-1,397,490	-1,397,490
12.	Property tax to be raised from January 1 to December 31 of incoming year	11,982,444	12,215,113
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	957,035	1,189,704
14.	**Estimated December 31 cash balance, of incoming year**	**957,035**	**1,189,704**
Net tax rate on each one hundred dollars of taxable property			
Current year tax rate		**0.1405**	**0.1405**
Proposed tax rate for incoming year		**0.1405**	**0.1405**

(m) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND

2000 NET ASSESSED VALUATION
1999 BILLED NET ASSESSED VALUATION

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999			
1.	June 30 actual cash balance of present year	4,597,088	4,597,088
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	5,780,543	5,780,543
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	5,780,543	5,780,543
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,033,855	2,033,855

8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,033,855	2,033,855
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**850,399**	**850,399**
10. Total budget estimate for January 1 to December 31 of incoming year	4,500,000	4,500,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	4,340,130	4,340,130
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	690,529	690,529
14. Estimated December 31 cash balance, of incoming year	**690,529**	**690,529**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(n) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
CITY GENERAL SINKING FUND

2000 NET ASSESSED VALUATION 8,694,030,556
1999 BILLED NET ASSESSED VALUATION 8,280,029,101

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	587,148	587,148
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,153,677	1,153,677
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,153,677	1,153,677
6. Remaining property taxes to be collected present year	511,550	511,550
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	63,817	63,817
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	575,367	575,367
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**8,838**	**8,838**
10. Total budget estimate for January 1 to December 31 of incoming year	1,231,865	1,231,865
11. Miscellaneous revenue for January 1 to December 31 of incoming year	136,410	136,410
12. Property tax to be raised from January 1 to December 31 of incoming year	1,193,980	1,217,164

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	107,363	130,547
14. Estimated December 31 cash balance, of incoming year	**107,363**	**130,547**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0131**	**0.0131**
Proposed tax rate for incoming year	**0.0140**	**0.0140**

(o) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
REDEVELOPMENT DISTRICT SINKING FUND

2000 NET ASSESSED VALUATION 8,694,030,556
1999 BILLED NET ASSESSED VALUATION 8,280,029,101

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	1,777,659	1,777,659
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	6,085,317	6,085,317
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	6,085,317	6,085,317
6. Remaining property taxes to be collected present year	4,096,302	4,096,302
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,139,887	2,139,887
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	6,236,189	6,236,189
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**1,928,531**	**1,928,531**
10. Total budget estimate for January 1 to December 31 of incoming year	12,541,140	12,541,140
11. Miscellaneous revenue for January 1 to December 31 of incoming year	3,393,137	3,393,137
12. Property tax to be raised from January 1 to December 31 of incoming year	7,888,798	8,051,978
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	669,326	822,506
14. Estimated December 31 cash balance, of incoming year	**669,326**	**822,506**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.1049**	**0.1049**
Proposed tax rate for incoming year	**0.0925**	**0.0925**

(p) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **SANITARY DISTRICT SINKING FUND**		
2000 NET ASSESSED VALUATION 8,536,229,193 1999 BILLED NET ASSESSED VALUATION 8,129,742,089		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	9,040,572	9,040,572
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	12,873,339	12,873,339
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	12,873,339	12,873,339
6. Remaining property taxes to be collected present year	4,105,889	4,105,889
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	3,996,811	3,996,811
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	8,102,700	8,102,700
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**4,269,933**	**4,269,933**
10. Total budget estimate for January 1 to December 31 of incoming year	15,002,035	15,002,035
11. Miscellaneous revenue for January 1 to December 31 of incoming year	8,104,211	8,104,211
12. Property tax to be raised from January 1 to December 31 of incoming year	6,280,226	6,402,172
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	3,652,336	3,774,282
14. Estimated December 31 cash balance, of incoming year	**3,652,336**	**3,774,282**
Net tax rate on each one hundred dollars of taxable property **Current year tax rate** **Proposed tax rate for incoming year**	 **0.1071** **0.0750**	 **0.1071** **0.0750**

(q) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **FLOOD CONTROL DISTRICT SINKING FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION 8,882,483,711		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	1,000,236	1,000,236
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,735,482	2,735,482

3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	2,735,482	2,735,482
6.	Remaining property taxes to be collected present year	1,658,363	1,658,363
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	195,716	195,716
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,854,079	1,854,079
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**118,832**	**118,832**
10.	Total budget estimate for January 1 to December 31 of incoming year	3,892,788	3,892,788
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	392,980	392,980
12.	Property tax to be raised from January 1 to December 31 of incoming year	3,669,808	3,732,008
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	288,833	351,033
14.	**Estimated December 31 cash balance, of incoming year**	**288,833**	**351,033**
Net tax rate on each one hundred dollars of taxable property			
	Current year tax rate	**0.0396**	**0.0396**
	Proposed tax rate for incoming year	**0.0400**	**0.0400**

(r) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND

2000 NET ASSESSED VALUATION 9,330,019,315
1999 BILLED NET ASSESSED VALUATION 8,882,483,711

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999			
1.	June 30 actual cash balance of present year	2,125,621	2,125,621
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	4,566,289	4,566,289
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	4,566,289	4,566,289
6.	Remaining property taxes to be collected present year	2,973,328	2,973,328
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	373,354	373,354

8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	3,346,682	3,346,682
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**906,015**	**906,015**
10. Total budget estimate for January 1 to December 31 of incoming year	8,312,008	8,312,008
11. Miscellaneous revenue for January 1 to December 31 of incoming year	844,577	844,577
12. Property tax to be raised from January 1 to December 31 of incoming year	7,422,186	7,547,986
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	860,770	986,570
14. Estimated December 31 cash balance, of incoming year	**860,770**	**986,570**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0710**	**0.0710**
Proposed tax rate for incoming year	**0.0809**	**0.0809**

(s) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
METROPOLITAN PARK DISTRICT SINKING FUND

2000 NET ASSESSED VALUATION 9,330,019,315
1999 BILLED NET ASSESSED VALUATION 8,882,483,711

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	395,968	395,968
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	981,648	981,648
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	981,648	981,648
6. Remaining property taxes to be collected present year	720,299	720,299
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	99,968	99,968
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	820,267	820,267
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**234,587**	**234,587**
10. Total budget estimate for January 1 to December 31 of incoming year	1,788,452	1,788,452
11. Miscellaneous revenue for January 1 to December 31 of incoming year	193,724	193,724
12. Property tax to be raised from January 1 to December 31 of incoming year	1,568,843	1,595,433

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	208,702	235,292
14. Estimated December 31 cash balance, of incoming year	**208,702**	**235,292**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0172**	**0.0172**
Proposed tax rate for incoming year	**0.0171**	**0.0171**

Section 3.02. Estimates of Funds to be Raised and Proposed Tax Rates for Marion County Government.

The appropriations shall be financed from the revenues allocated in Section 2.02 and with the balances and receipts from property taxes calculated as shown in the following tables:

(a) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **COUNTY GENERAL FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315		
1999 BILLED NET ASSESSED VALUATION 9,104,157,310		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	45,605,061	45,605,061
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	88,318,388	88,318,388
3. Additional appropriations necessary to be made July 1 to December 31 of present year	20,497,961	20,497,961
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	108,816,349	108,816,349
6. Remaining property taxes to be collected present year	40,484,820	40,484,820
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	32,589,774	32,589,774
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	73,074,594	73,074,594
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**9,863,306**	**9,863,306**
10. Total budget estimate for January 1 to December 31 of incoming year	160,595,407	160,731,998
11. Miscellaneous revenue for January 1 to December 31 of incoming year	65,602,938	66,352,601
12. Property tax to be raised from January 1 to December 31 of incoming year	87,052,693	88,560,544
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,923,530	4,044,453
14. Estimated December 31 cash balance, of incoming year	1,923,530	4,044,453
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.9492**	**0.9492**
Proposed tax rate for incoming year	**0.9492**	**0.9492**

(b) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **PROPERTY REASSESSMENT FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION 9,104,157,310		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	4,933,397	4,933,397
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,264,467	2,264,467
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,264,467	2,264,467
6. Remaining property taxes to be collected present year	711,924	711,924
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	137,924	137,924
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	849,848	849,848
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**3,518,778**	**3,518,778**
10. Total budget estimate for January 1 to December 31 of incoming year	3,483,005	3,483,005
11. Miscellaneous revenue for January 1 to December 31 of incoming year	338,492	338,492
12. Property tax to be raised from January 1 to December 31 of incoming year	1,559,098	1,548,783
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,933,363	1,923,048
14. Estimated December 31 cash balance, of incoming year	**1,933,363**	**1,923,048**
Net tax rate on each one hundred dollars of taxable property **Current year tax rate** **Proposed tax rate for incoming year**	 **0.0170** **0.0170**	 **0.0170** **0.0166**

(c) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **SURVEYOR'S CORNER PERPETUATION FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION 9,104,157,310		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	130,616	130,616
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	28,822	28,822

3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	28,822	28,822
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	12,000	12,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	12,000	12,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**113,794**	**113,794**
10. Total budget estimate for January 1 to December 31 of incoming year	71,500	71,500
11. Miscellaneous revenue for January 1 to December 31 of incoming year	25,000	25,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	67,294	67,294
14. Estimated December 31 cash balance, of incoming year	**67,294**	**67,294**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(d) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
SUPPLEMENTAL ADULT PROBATION FEES FUND

2000 NET ASSESSED VALUATION 9,330,019,315
1999 BILLED NET ASSESSED VALUATION 9,104,157,310

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	665,409	665,409
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	605,996	605,996
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	605,996	605,996
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	700,000	700,000

8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	700,000	700,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**759,413**	**759,413**
10. Total budget estimate for January 1 to December 31 of incoming year	1,387,570	1,387,570
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,400,000	1,400,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	771,843	771,843
14. Estimated December 31 cash balance, of incoming year	**771,843**	**771,843**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(e) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
JUVENILE PROBATION FEES FUND

2000 NET ASSESSED VALUATION 9,330,019,315
1999 BILLED NET ASSESSED VALUATION 9,104,157,310

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	78,942	78,942
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	83,715	83,715
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	83,715	83,715
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	25,000	25,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	25,000	25,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**20,227**	**20,227**
10. Total budget estimate for January 1 to December 31 of incoming year	70,000	70,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	50,000	50,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	227	227
14. Estimated December 31 cash balance, of incoming year	**227**	**227**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(f) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
GUARDIAN AD LITEM FUND

2000 NET ASSESSED VALUATION 9,330,019,315
1999 BILLED NET ASSESSED VALUATION 9,104,157,310

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	32,138	32,138
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	39,721	39,721
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	39,721	39,721
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	25,000	25,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	25,000	25,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**17,417**	**17,417**
10. Total budget estimate for January 1 to December 31 of incoming year	65,918	65,918
11. Miscellaneous revenue for January 1 to December 31 of incoming year	65,943	65,943
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	17,442	17,442
14. Estimated December 31 cash balance, of incoming year	**17,442**	**17,442**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(g) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **COUNTY USER FEE (DIVERSION) FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION 9,104,157,310		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	483,352	483,352
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	307,838	307,838
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	307,838	307,838
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	198,000	198,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	198,000	198,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**373,514**	**373,514**
10. Total budget estimate for January 1 to December 31 of incoming year	631,747	631,747
11. Miscellaneous revenue for January 1 to December 31 of incoming year	550,000	550,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	291,767	291,767
14. Estimated December 31 cash balance, of incoming year	**291,767**	**291,767**
Net tax rate on each one hundred dollars of taxable property **Current year tax rate** **Proposed tax rate for incoming year**	 **0.0000** **0.0000**	 **0.0000** **0.0000**

(h) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **ALCOHOL AND DRUG SERVICES FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION 9,104,157,310		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	207,577	207,577
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	365,409	365,409

3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	365,409	365,409
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	350,000	350,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	350,000	350,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**192,168**	**192,168**
10. Total budget estimate for January 1 to December 31 of incoming year	624,374	624,374
11. Miscellaneous revenue for January 1 to December 31 of incoming year	650,000	650,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	217,794	217,794
14. Estimated December 31 cash balance, of incoming year	**217,794**	**217,794**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(i) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **COUNTY EXTRADITION FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION 9,104,157,310		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	366,241	366,241
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	68,925	68,925
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	68,925	68,925
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	144,550	144,550

8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	144,550	144,550
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**441,866**	**441,866**
10. Total budget estimate for January 1 to December 31 of incoming year	135,676	135,676
11. Miscellaneous revenue for January 1 to December 31 of incoming year	302,364	302,364
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	608,554	608,554
14. Estimated December 31 cash balance, of incoming year	**608,554**	**608,554**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(j) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
LAW ENFORCEMENT FUND

2000 NET ASSESSED VALUATION 9,330,019,315
1999 BILLED NET ASSESSED VALUATION 9,104,157,310

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	1,543,449	1,543,449
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	641,880	641,880
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	641,880	641,880
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	172,000	172,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	172,000	172,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**1,073,569**	**1,073,569**
10. Total budget estimate for January 1 to December 31 of incoming year	1,773,578	1,773,578
11. Miscellaneous revenue for January 1 to December 31 of incoming year	700,500	700,500
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	491	491
14. Estimated December 31 cash balance, of incoming year	**491**	**491**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(k) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
DRUG FREE COMMUNITY FUND

2000 NET ASSESSED VALUATION 9,330,019,315
1999 BILLED NET ASSESSED VALUATION 9,104,157,310

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	1,741,188	1,741,188
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	995,530	995,530
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	995,530	995,530
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	240,000	240,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	240,000	240,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**985,658**	**985,658**
10. Total budget estimate for January 1 to December 31 of incoming year	701,000	701,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	450,000	450,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	734,658	734,658
14. Estimated December 31 cash balance, of incoming year	**734,658**	**734,658**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(l) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **SHERIFF'S CONTINUING EDUCATION FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION 9,104,157,310		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	1,037	1,037
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	23,037	23,037
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	23,037	23,037
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	50,802	50,802
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	50,802	50,802
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**28,802**	**28,802**
10. Total budget estimate for January 1 to December 31 of incoming year	50,000	50,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	50,000	50,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	28,802	28,802
14. Estimated December 31 cash balance, of incoming year	**28,802**	**28,802**
Net tax rate on each one hundred dollars of taxable property **Current year tax rate** **Proposed tax rate for incoming year**	 **0.0000** **0.0000**	 **0.0000** **0.0000**

(m) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **PRE-TRIAL DIVERSION PROGRAM FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION 9,104,157,310		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	627,917	627,917
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0

3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	36,233	36,233
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	36,233	36,233
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**664,150**	**664,150**
10. Total budget estimate for January 1 to December 31 of incoming year	0	0
11. Miscellaneous revenue for January 1 to December 31 of incoming year	75,000	75,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	739,150	739,150
14. Estimated December 31 cash balance, of incoming year	**739,150**	**739,150**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(n) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
LOCAL EMERGENCY PLANNING AND RIGHT TO KNOW FUND

2000 NET ASSESSED VALUATION 9,330,019,315
1999 BILLED NET ASSESSED VALUATION 9,104,157,310

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	106,726	106,726
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	51,198	51,198
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	51,198	51,198
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	30,000	30,000

8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	30,000	30,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**85,528**	**85,528**
10. Total budget estimate for January 1 to December 31 of incoming year	67,500	67,500
11. Miscellaneous revenue for January 1 to December 31 of incoming year	30,000	30,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	48,028	48,028
14. Estimated December 31 cash balance, of incoming year	**48,028**	**48,028**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(o) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
LAW ENFORCEMENT EQUITABLE SHARE FUND

2000 NET ASSESSED VALUATION 9,330,019,315
1999 BILLED NET ASSESSED VALUATION 9,104,157,310

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	1,514,621	1,514,621
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	638,562	638,562
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	638,562	638,562
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**876,059**	**876,059**
10. Total budget estimate for January 1 to December 31 of incoming year	0	0
11. Miscellaneous revenue for January 1 to December 31 of incoming year	0	0
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	876,059	876,059
14. Estimated December 31 cash balance, of incoming year	**876,059**	**876,059**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(p) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
STATE AND FEDERAL GRANTS FUND
(This budget makes no appropriations from this fund.)

(q) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
COUNTY CORRECTIONS FUND
(This budget makes no appropriations from this fund.)

(r) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
COMMUNITY CORRECTIONS HOME DETENTION FUND
(This budget makes no appropriations from this fund.)

(s) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
COUNTY GRANTS FUND
(This budget makes no appropriations from this fund.)

(t) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
DEFERRAL PROGRAM FEE FUND

2000 NET ASSESSED VALUATION 9,330,019,315
1999 BILLED NET ASSESSED VALUATION 9,104,157,310

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	3,943,571	3,943,571
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	3,518,360	3,518,360
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	3,518,360	3,518,360
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,200,000	1,200,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,200,000	1,200,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**1,625,211**	**1,625,211**
10. Total budget estimate for January 1 to December 31 of incoming year	3,390,669	3,390,669
11. Miscellaneous revenue for January 1 to December 31 of incoming year	3,400,000	3,400,000

12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,634,542	1,634,542
14. Estimated December 31 cash balance, of incoming year	**1,634,542**	**1,634,542**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(u) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
MARION COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND

2000 NET ASSESSED VALUATION 9,330,019,315
1999 BILLED NET ASSESSED VALUATION 9,104,157,310

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	(397,131)	(397,131)
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,347,239	2,347,239
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,347,239	2,347,239
6. Remaining property taxes to be collected present year	3,923,955	3,923,955
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	(1,312,749)	(1,312,749)
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,611,206	2,611,206
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**(133,164)**	**(133,164)**
10. Total budget estimate for January 1 to December 31 of incoming year	5,071,765	5,071,765
11. Miscellaneous revenue for January 1 to December 31 of incoming year	(3,056,556)	(3,056,556)
12. Property tax to be raised from January 1 to December 31 of incoming year	8,593,381	8,742,228
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	331,896	480,743
14. Estimated December 31 cash balance, of incoming year	**331,896**	**480,743**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0937**	**0.0937**
Proposed tax rate for incoming year	**0.0937**	**0.0937**

(v) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **SUPPLEMENTAL PUBLIC DEFENDER FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION 9,104,157,310		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	(174,703)	(174,703)
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	13	13
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	13	13
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	174,716	174,716
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	174,716	174,716
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**0**	**0**
10. Total budget estimate for January 1 to December 31 of incoming year	358,840	358,840
11. Miscellaneous revenue for January 1 to December 31 of incoming year	358,840	358,840
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	**0**	**0**
Net tax rate on each one hundred dollars of taxable property **Current year tax rate** **Proposed tax rate for incoming year**	 **0.0000** **0.0000**	 **0.0000** **0.0000**

(w) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **COUNTY RECORDER'S PERPETUATION FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION 9,104,157,310		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	2,222,976	2,222,976
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,568,677	1,568,677

3. Additional appropriations necessary to be made July 1 to December 31 of present year	48,000	48,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,616,677	1,616,677
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	500,000	500,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	500,000	500,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**1,106,299**	**1,106,299**
10. Total budget estimate for January 1 to December 31 of incoming year	607,416	607,416
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,000,000	1,000,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,498,883	1,498,883
14. Estimated December 31 cash balance, of incoming year	**1,498,883**	**1,498,883**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(x) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
JURY PAY FUND

2000 NET ASSESSED VALUATION 9,330,019,315
1999 BILLED NET ASSESSED VALUATION 9,104,157,310

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	288,735	288,735
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	165,000	165,000
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	165,000	165,000
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	80,000	80,000

8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	80,000	80,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**203,735**	**203,735**
10. Total budget estimate for January 1 to December 31 of incoming year	165,000	165,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	175,000	175,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	213,735	213,735
14. Estimated December 31 cash balance, of incoming year	**213,735**	**213,735**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(y) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
INFORMATION SERVICES INTERNAL SERVICES FUND

2000 NET ASSESSED VALUATION 9,330,019,315
1999 BILLED NET ASSESSED VALUATION 9,104,157,310

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	(1,104,137)	(1,104,137)
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	9,842,521	9,842,521
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	9,842,521	9,842,521
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	13,071,500	13,071,500
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	13,071,500	13,071,500
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**2,124,842**	**2,124,842**
10. Total budget estimate for January 1 to December 31 of incoming year	25,783,103	25,783,103
11. Miscellaneous revenue for January 1 to December 31 of incoming year	25,662,405	25,662,405
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,004,144	2,004,144
14. Estimated December 31 cash balance, of incoming year	**2,004,144**	**2,004,144**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(z) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
ENHANCED ACCESS FUND

2000 NET ASSESSED VALUATION 9,330,019,315
1999 BILLED NET ASSESSED VALUATION 9,104,157,310

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	255,740	255,740
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	94,500	94,500
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	94,500	94,500
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	25,000	25,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	25,000	25,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**186,240**	**186,240**
10. Total budget estimate for January 1 to December 31 of incoming year	100,000	100,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	50,000	50,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	136,240	136,240
14. Estimated December 31 cash balance, of incoming year	**136,240**	**136,240**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(aa) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **JUVENILE COURT ALTERNATIVE SCHOOL SERVICES FUND**		
2000 NET ASSESSED VALUATION 9,330,019,315 1999 BILLED NET ASSESSED VALUATION 9,104,157,310		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	229,750	229,750
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	144,731	144,731
3. Additional appropriations necessary to be made July 1 to December 31 of present year	212,659	212,659
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	357,390	357,390
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	179,000	179,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	179,000	179,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**51,360**	**51,360**
10. Total budget estimate for January 1 to December 31 of incoming year	551,360	551,360
11. Miscellaneous revenue for January 1 to December 31 of incoming year	500,000	500,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	**0**	**0**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

ARTICLE FOUR
MISCELLANEOUS APPROPRIATIONS AND ALLOCATIONS

Section 4.01. State, Local and Federal Grants.

(a) Grant Applications Authorized. The Mayor of the Consolidated City of Indianapolis is hereby authorized to make such applications as may be required by federal or state laws or regulations in order to apply for, and receive, such state or federal grants or payments as are anticipated, allocated and approved for expenditure by inclusion in this ordinance.

(b) Community Development Grant Funds. Until this Council has approved the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent.

(c) Public Purpose Local Grants. The sums appropriated for public purpose grants as part of this ordinance shall not be spent until this Council by resolution approves the amount and identity of the recipient of each grant.

(d) Arts Grants. The sum of Seven Hundred Fifty Thousand Dollars ($750,000) in Section 1.01 (n), Department of Parks and Recreation, Park General Fund, is set aside for funding arts grants to be made by the Arts Council of Indianapolis. Grants from this set aside shall be coordinated between the Department of Parks and Recreation and the Arts Council of Indianapolis. Grants made under this section shall be considered public purpose local grants and Section 4.01 (c) shall apply.

Section 4.02. Appropriations for Certain Allocated Expenses.

As part of the appropriations authorized for the various offices by Section 1.02 and included under "3. Other Services and Charges" are amounts allocated for payment of City-County Building rent, Juvenile Center rent, jail rent, telephone services, Information Services Agency charges, security charge back, and Jail II rent. The building rent, Information Services Agency, and telephone charges cannot be transferred without City-County Council approval. In total there is appropriated:

(1)	City-County Building Rent	$2,616,855
(2)	Juvenile Center Rent	$2,144,150
(3)	Jail Rent	$3,579,750
(4)	Telephone Services	$862,254
(5)	Information Services Agency Charge	$9,097,129
(6)	Security Charge Back	$325,670
(7)	Jail II Rent	$1,085,495

The Auditor is authorized to pay such charges to the extent of the total appropriations and allocate the total to the respective offices on the basis of actual use and charges without further action by this Council, unless the aggregate totals exceed the total appropriations for such purpose or the allocation to any specific office would exceed the unencumbered balance for Character 3 expenditures of any such office.

Section 4.03. Allocation of County Option Income Tax Revenues.

Pursuant to IC 6-3.5-6-19 (d), the City-County Council may determine the distribution to be made of the revenue received by the City of Indianapolis and County of Marion as a single taxing unit from the County Option Income Tax. The City-County Council hereby determines that from the certified distribution of One Hundred and Eight Million Thirty Two Thousand Eight Hundred and Ninety-six Dollars ($108,032,896) after the County Auditor deposits Two Million Dollars ($2,000,000) in the Metropolitan Emergency Communications Fund, retains the homestead credit distribution of Sixteen Million Dollars ($16,000,000) and distributes the shares of other units entitled to distributions, the balance for the Consolidated City and County of Seventy Eight Million Four Hundred Twenty-five Thousand Nine Hundred and Thirty-eight Dollars ($78,425,938) is hereby allocated and shall be distributed by the County Auditor and City Controller as follows:

(1) To the County General Fund, the sum of $26,688,430;
(2) To the Consolidated County Fund, the sum of $0;
(3) To the Police Special Service District Fund, the sum of $26,487,508;
(4) To the Fire Special Service District Fund, the sum of $12,250,000;
(5) To the Police Pension Fund, the sum of $7,000,000 and
(6) To the Fire Pension Fund, the sum of $6,000,000.

The County Auditor is authorized is withhold $1.2 million from distribution to the City as compensation for transfer of the Indianapolis Police Department's East District to the Marion County Sheriff's Department's jurisdiction.

Section 4.04. Requirement and Allocation of Payments in Lieu of Taxes Revenues.

Pursuant to IC 36-3-2-10, the City-County Council may require the payments in lieu of taxes (PILOT) from certain public entities. Included within the list of public entities is a wastewater treatment facility. The City-County council requires the wastewater treatment facility to pay PILOTS on January 31, 2000, in the amount of Four Million Nine Hundred Thousand Dollars ($4,900,000), which are hereby allocated and shall be distributed by the City Controller as follows:

(1) To the Police Service District Fund, the sum of $1,850,000
(2) To the Fire Service District Fund, the sum of $2,050,000
(3) To the Police Pension Fund, the sum of $500,000 and
(4) To the Fire Pension Fund, the sum of $500,000

Section 4.05. Assistance to Indianapolis Public Housing Agency and Parks and Recreation Department.

Pursuant to IC 36-7-19, the City-County Council authorizes aid to the Indianapolis Public Housing Agency by exempting it from solid waste collection charges and fees and to the Department of Parks and Recreation by exempting it from sewer user charges and fees.

Section 4.06. Authorization of Dues and Memberships.

In accordance with Sec. 181-602 of the Revised Code of the Consolidated City and County, the respective officials are authorized to pay dues in the following associations to the extent of available appropriations therefore:

ADMINISTRATION

Alliance for Community Media
American Gas Association
American Institute of Certified Public Accountants
American Management Association
American Production and Inventory Control Society, Inc.
American Public Works Association
American Society for Training and Development
American Society of Personnel Administration
American Society of Safety Engineers
American Society for Quality Control
Associated Public-Safety Communications Officers, Inc.
Association for Information Image Management
Association for Quality & Participation
Automotive Fleet & Leasing Association
Center for Leadership Development (Annual Minority Business & Professional Achievers)
Central Indiana Wang Users Association
Central Indiana American Society for Training and Development
Equipment Maintenance Council
Government Finance Officers Association
Hoosier Minority Chamber of Commerce
Indiana Affirmative Action Association
Indiana Association for Community Economic Development
Indiana Association of Cities & Towns
Indiana Civil Liberties Union Foundation
Indiana CPA Society
Indiana Economic Development Association
Indiana Government Finance Officers Association
Indiana Help Desk Professionals
Indiana Mayors Association
Indiana Municipal Lawyers Association
Indiana Notary Association
Indiana Notary Service & Bonding Company
Indiana Regional Minority Supplier Development Council
Indiana Telecommunications Users Association
Indianapolis Hispanic Chamber of Commerce
Indianapolis Media Relations Council
Industrial Television/Video Association
Institute of Action Research for Community Health
Institute of Electrical/Electronics Engineers
Institute of Internal Auditors
International Association of Official Human Rights Agencies
International City/County Management Association
International Institute of Municipal Clerks
International Municipal Lawyers Association
International Parking Institute
International Personnel Management Association
International Right of Way Association
Local & State Consortium of Civil Rights

Metropolitan Cities Conference
Motorola Trunked Users Group
National Academy of Cable Programming
National Association of Counties
National Association of Fleet Administration
National Association of Purchasing Management, Inc.
National Association of Telecommunication Officers & Advisors
National Council for Urban Economic Development
National Emergency Number Association
National Federation of Local Cable Programmers
National Fire Protection Agency
National Institute of Government Purchasing
National Institute of Government Purchasing - Indiana Chapter
National Institute of Municipal Clerks
National League of Cities
National Press Photographers Association
National Safety Council
National Society for Quality Control
Notary Public
Neighborhoods USA
Partners for Livable Places
Public Relations Society of America
Public Risk & Insurance Management Association
Public Technology, Inc.
Public Risk and Insurance Management Association
Service Technical Society
Society of American Archivists
Society of Broadcast Engineers
Society of Cable Telecommunication Engineers
Society for Human Resource Management
Society of Motion Picture & Television Engineers
Town Affiliation Association
U.S. Conference of Mayors Employment and Training Council
U.S. Conference of Mayors
Urban League
WEB Network of Benefit Professionals

METROPOLITAN DEVELOPMENT
American Institute of Architects
American Institute of Certified Public Accountants
American Planning Association
Apartment Association of Indiana
Association of Major City Building Officials
Association of Local Housing Finance Agencies
Builders Association of Greater Indianapolis
Building Officials for Code Administration
Building Officials & Management Association
Chamber of Commerce
Government Finance Officer Association
Homeless Network of Indianapolis
Indiana Association of Building Officials, Inc.
Indiana Association for Community Economic Development
Indiana Association of Electrical Inspectors
Indiana Association of Cities and Towns
Indiana Historic Society
Indiana Housing Coalition
Indiana Neighborhood Coalition
Indiana Planning Association
Indiana Society of Certified Public Accountants
Indianapolis Chamber of Commerce
Institute of Real Estate Management
International Conference of Building Officials
International Right of Way Association
International Transportation Engineers
Metropolitan Indianapolis Board of Realtors
National Alliance of Preservation Commissions

National Association of Housing & Redevelopment Officials
National Association of Housing & Redevelopment Officials - Indiana Chapter
National Association of Housing & Urban Development Officials
National Association of Installation Developers
National Community Development Association
National Conference of States on Building Codes / Standards
National Council for Urban Economic Development
National Fire Protection Association
National Housing & Rehabilitation Association
National Housing Conference
National Leased Housing Association
National Low Income Housing Coalition
National Trust Historic Preservation
Preservation Forum
Sagamore Associates
Southern Building Code Association (SBC)
State Community Development Association
Urban and Regional Information System Association
Urban Land Institute

DEPARTMENT OF CAPITAL ASSET MANAGEMENT
AM/FM International
American Association of Construction Engineers
Amer. Institute of Professional Geologists
American Concrete Institute
American Planning Association
American Public Works Association
American Road & Transportation
American Society for Training and Development, Inc. (Central Indiana)
American Society of Civil Engineers
Appraisal Institute
Association for Commuter Transportation
Association for Government Accountants
Association of Metropolitan Sewer Agencies
Association of State Floodplain Managers
Central Indiana Netware Users
Construction Specifications Institute
Indiana Association of County Engineers
Indiana County Highway Supervisors Association
Indiana Ready Mixes Concrete Association
Indiana Society of Professional Land Surveyors
Indiana State Commissioners
Indiana Water Pollution Control Association
Institute of Transportation Engineers
Institutional and Municipal Parking Congress
International Association of Synercom Users
International Parking Institute
International Right of Way Association
Geological Society of America
Metropolitan Indianapolis Board of Realtors
National Association of Female Executives
National Society of Professional Executives
National Notary Assoc
Sagamore Associates
Society of Women Engineers
Synercom Midwest User Group
Transportation Research Board
Urban Land Institute
Urban Regional Information System Association
Water Environment Federation

PARKS AND RECREATION
Amateur Boxing Association
Amateur Hockey Association
Amateur Softball Association
American Academy for Parks and Recreation Administration

American Association of Botanical Gardens and Arboretums
American Bicycling Association
American Horticultural Society
American Horticulture Therapy Association
Association of American Accountants
Association of Performing Arts Presenters
Association of Zoological Horticulture
Bicycle Racing Indiana/Kentucky
Central Indiana Association of Volunteer Administrators
Central Indiana Bicycle Association
Central Indiana Network Users Group
Construction Specification Institute
Indiana Association if Event Professionals
Indiana Association of Nurserymen
Indiana CPA Society
Indiana Donors Alliance
Indiana Parks and Recreation Association
Indiana Youth Soccer Association
Indianapolis Chamber of Commerce
Institute of Internal Auditors
Lawrence Chamber of Commerce
LERN (Learning Resources Network)
Midwest Regional Turf Foundation
National Association of County Park and Recreation Officials
National Association of Fund Raising Executives
National Association of Interpreters
National Golf Foundation
National Recreation and Park Association
National Youth Sports Coaches Association
Pro - Am National Basketball Association
Professional Plant Growers Association
Rainforest Action Network
Roger Tory Peterson Institute
The Roundtable Associates, Inc.
Sagamore Associates
United States Amateur Soccer Association
United States Cycling Federation
United States Golf Association
United States Tennis Association
USA Track and Field

PUBLIC SAFETY

AAA Ambulance Association
Airborne Law Enforcement Association
American Polygraph Association
Association for Fitness in Business
Association Public Safety Communications Officers
Central Weights and Measures Association
Divers Alert Network
Domestic Violence Network
Emergency Management Alliance (EMA)
Fire Department Safety Officer's Association
Fire Department Training Network
Fire Industry Equipment Research Organization
Fire Inspectors Association of Indiana
Idea Today for Fitness Trainer
Indiana Association of Animal Control Personnel (IAACP)
Indiana Association of Chiefs of Police, Inc.
Indiana Association of Inspectors of Weights and Measures
Indiana Association of Fire Service
Indiana Coalition Against Sexual Assault
Indiana Fire Chiefs' Association
Indiana Fire Instruction Association
Indiana Fire Safety Association
Indiana Notary Association
Indiana Polygraph Association

Indiana Victim Assistance Network
Instrument Society of America
International Association of Chiefs of Police
International Association of Dive Rescue Specialist, Inc.
International Association of Emergency Managers (IAEM)
International Association of Fire Chiefs
International Association for Civilian Oversight of Law Enforcement
International Association for Identification
International Society of Fire Service Instructors
Law enforcement Intelligence Unit
Major Cities Chiefs
Marion County Fire Prevention & Arson Association
Marion County Fire Chiefs' Association
Midwest Contingency Planners (MCP)
Motorola DATA Users Group
Motorola TRUNK Users Group
National Association of Bunco Investigations
National Association of EMS Educators
National Association of EMS Physicians
National Association of Fleet Administrators
National Association of Search and Rescue
National Association of Underwater Instructors
National Conference on Weights and Measures
National Association for Civilian Oversight of Law Enforcement
National Executive Institute Association
National Fire Protection Association
National Information Officers Association
National Institute of Governmental Purchasing
National Organization for Victim Assistance
National Safety Council
National Tactical Officers Association
Police Executive Research Forum
Professionals Against Confidence Crime
Society of Fire Protection Engineers
Society of National Fire Academy Instructors

PUBLIC WORKS
AM/FM International
Academy of Certified Hard Materials
Air & Waste Management Association
American Chemical Society
American Management Association
American Public Works Association
American Society for Quality Control
American Society for Testing Materials
American Society of Civil Engineers
American Society of Public Administration
American Water Works Association
Association of Local Air Pollution Control Officials
Association of Metropolitan Sewerage Agencies
Association of State Wetlands
Coalition of Resource Recovery and the Environment
Combined Sewer Overflow Partnership
Cryogenic Society of America
Government Finance Officers Association
Indiana Bar Association
Indiana Chamber of Commerce
Indiana Society of Hazardous Materials Managers
Indiana Water Pollution Control Association
Indiana Water Resources Association
Institute of Hazardous Materials Management
Institute of Transportation Engineers
Institutional and Municipal Parking Congress
Instrument Society of America
Instrumentation Testing Association
International Association of Synercom Users

International City/County Management Association
International Erosion Control Association
International Municipal Signal Association
International Ozone Institute
International Parking Institute
International Right of Way Association
Municipal Waste Management Association
National Association of Flood and Stormwater management Agencies
National Association of Sewer Service Companies
National Association of Fleet Administrators
National Environmental Training Association
National Fire Protection Association
National Ground Water Association
National Institute of Governmental Purchasing
National Roadside Vegetation Management Association
National Safety Council
National Society of Professional Engineers
National Water Well Association
Refrigeration Service Engineers Society
Sagamore Associates
Solid Waste Association of North America
Transportation Research Board
Urban and Regional Information Systems Association
Water Environment Federation
Water Environment Federation (Financial Management)
Water Governmental Research Federation
Water & Wastewater Instrumentation Testing Association

COUNTY AUDITOR
American Institute of Certified Public Accountants
American Correctional Association
American Management Association
American Payroll Association
Association of Indiana Counties, Inc.
Central Indiana Personnel Association
Government Finance Officers' Association
Indiana Association of County Councils
Indiana Association of County Commissioners
Indiana Auditors' Association
Indiana Certified Public Accountants Society
Indiana Correctional Association
Indiana Government Finance Officers' Association
Indiana Sheriff's Association
National Association of Counties
State and Local Government Benefits Association
Society for Human Resource Management

COUNTY COMMISSIONERS
Indiana Association of County Commissioners

COUNTY TREASURER
Association of Indiana Counties
Central Indiana Cash Management Association
Government Finance Officers Association
Indiana County Treasurer's Association
Indiana Government Finance Officers Association
Municipal Treasurers' Association
National Associations of County Treasurers and Finance Officers

CLERK OF CIRCUIT COURT
Association of Indiana Clerks of Circuit Court
Association of Indiana Counties
International Association of Clerks, Recorders,
Elected Officials, Treasurers

COUNTY RECORDER
Indiana Recorders' Association
International Association of Clerks, Recorders,
National Association of County Clerks and Recorders

COUNTY EXTENSION SERVICE
Association for Supervision and Curriculum Development
The American Dietetics Association
The Community Development Society
Farm Bureau Insurance
Indiana Agricultural Leadership Institute
Indiana Association of School Age Child Care
Indiana Extension Agents' Association
Irrigation Association
Indianapolis Chamber of Commerce
National Association of County Agricultural Agents
National Association of Extension Home Economists
National Association of Extension 4-H Agents
National Science Teachers Association
Sam's Club

COUNTY SURVEYOR
American Congress on Surveying and Mapping
AM/FM International
Central Indiana Chapter of ISPLS
County Surveyors' Association
International Right-of-Way Association
National Association of County Surveyors
Professional Engineers and Land Surveyors
IN-KY-OH Chapter, Automated Mapping and Facility Management
Indiana Society of Professional Land Surveyors
Urisa

COUNTY SHERIFF
American Correctional Association
American Polygraph Association
American Society of Law Enforcement Trainers
Associated Public Safety Communications Officers, Inc.
Community Service Council
Government Finance Officers Association
Indiana Association of Chiefs of Police
Indiana Correctional Association
Indiana Polygraph Association
Indiana Sheriffs' Association
Indiana State Board of Health
Indianapolis Chamber of Commerce
International AFIS Users Association (NEC)
International Arson Association
International Association of Bomb Investigators
International Association of Identification Officer
International Chief's of Police
International Narcotics Enforcement Association
International Television Association
Internet, Inc.
Law Enforcement Intelligence Unit
Magoclen Intelligence Association
Midwest Gang Investigator's Association
National Bunko Investigator's Association
National Rifle Association (The)
National Sheriffs' Association
Personnel Association of Indianapolis
Professional Photographers' Association

COUNTY CORONER
American Academy of Forensic Sciences, Inc.
Association of Indiana Counties

Indiana Coroners' Association
International Association of Coroners and Medical Examiners
International Association for Identification (Indiana Chapter)
International Homicide Investigators Association
International Reference Organization in Forensic Medicine (INFORM)
National Association of Chiefs of Police
National Association of Counties
National Association of Medical Examiners

COUNTY PROSECUTOR
Association of Government Attorneys in Capital Litigation
Association of Indiana Prosecuting Attorneys
Community Service Council
Domestic Violence Network
Eastern Regional Interstate Child Support Association (ERICSA)
Indiana Victim Assistance Network
Indianapolis Bar Association
International Association of Chiefs of Police
Marion County Council on Adolescent Pregnancy
National Association of Chiefs of Police
National Child Support Enforcement Association
National Council on Crime & Delinquency
National District Attorneys' Association
National Victim Center
Public Relations Society of America

MARION COUNTY COMMUNITY CORRECTIONS AGENCY
American Correctional Association
American Jail Association
Association of Indiana Counties
Indiana Correctional Association
Indiana Association of Community Corrections Act Counties (IACCAC)
National Association of Counties

ASSESSORS
AM/FM International
American Society of Surveyors and Mappers
Association of Indiana Counties
Central Indiana Autocad Users Alliance
Generation 5 Users Group (National)
GEO/SQL Users Group - Midwest Region
IN-KY-OH Chapter, Automated Mapping and Facility Management
Indiana Assessors' Association
Indiana County Assessors' Association
International Association of Assessing Officials
National Association of Counties
National Association of Independent Fee Appraisers
North Central Regional Association of Assessing Officers
Urban and Regional Information Systems Association

METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY
Association of Public Safety Communications Officials International, Inc.
Motorola Data Users Group
Motorola Trunked Users Group
National Emergency Number Association
STATAGY (Stratus Users Group)
Tiburon Users Group

PUBLIC WELFARE
American Public Welfare Association
Child Abuse and Neglect Council of Marion County
Family Support Center
Indiana State Association of County Welfare Directors
National Center for the Prevention of Child Abuse - Indiana Chapter
National Welfare Fraud Association

INFORMATION SERVICES AGENCY
American Management Association
Association for Information and Image Management
Ernest & Young Management Forum on Information Technology
FAMIS User Group
Gartner Group
Government Finance Officers Association
Government Management Information Systems
Government Technology Association
Public Technology, Inc.
Society for Information Management

JUDICIARY
Academy of Family Mediators
American Association of Law Libraries
American Bar Association
American Correctional Association
America Correctional Training
American Court Alcohol and Drug Coalition
American Judges Association
American Judicature Society
American Management Association
American Probation and Parole Association
American Trial Lawyers' Association
Association of Family and Conciliation Courts
Central Indiana Area Library Services Authority
Child Abuse and Neglect Council
Correctional Accreditation Managers Association
Court Alcohol & Drug Coalition
Domestic Violence Network
Indiana Association of Mediators
Indiana Correctional Association
Indiana Council of Juvenile and Family Court Judges
Indiana Counseling Association on Alcohol and Drug Abuse
Indiana Court Coalition of Alcohol and Drug Services
Indiana Judges' Association
Indiana Public Defender Council-Case Update
Indiana State Bar Association
Indiana Supreme Court Disciplinary Commission
Indiana Trial Lawyers' Association
Indianapolis Bar Association
Indianapolis Substance Abuse Forum
Institute for Court Management
International Association of Family Law
Marion County Bar Association
Marion County Juvenile Delinquency Prevention Council
Mediation Association of Indiana
National Association of Community Service Sentencing
National Association for Court Management
National Association of Pretrial Services Agencies
National Association of Social Workers
National Association for Victims' Assistance
National Association of Women Judges
National Bar Association
National Council on Family Relations
National Council of Juvenile and Family Court Judges
National Council on Crime and Delinquency
National CASA Association
National College of Probate Judges
National Criminal Justice Association
National Institute for Trial Advocacy
National Juvenile Detention Association
National Legal Aid and Defenders' Association

National Reciprocal and Family Support Enforcement Association
Ohio Regional Association of Law Libraries
P.A.C.E.
Probation Officers Professional Association of Indiana, Inc.

FORENSIC SERVICES AGENCY
American Academy of Forensic Sciences (AAFS)
American Society of Crime Laboratory Directors (ASCLD)
American Society of Testing and Materials (ASTM)
American Society of Questioned Document Examiners (ASQDE)
Association of Firearms & Toolmark Examiners (AFTE)
Biological Photographer's Association (BPA)
British Forensic Science Society (BFSS)
California Association of Criminalists (CAC)
Canadian Society of Forensic Sciences (CSFS)
Clandestine Laboratory Investigating Chemists (CLIC)
Integrated Ballistics Identification System Int'l Users Group (IBIS – IUG)
International Association of Bloodstain Pattern Analysts (IABPA)
International Association of Arson Investigators (IAAI)
International Wound Ballistics Association (IWBA)
International Association of Identification (IAI) & Indiana Division (IAI)
International Cartridge Collectors' Association (ICCA)
Mid-Atlantic Association of Forensic Science (MAAFS)
Midwestern Association of Forensic Sciences (MAFS)
National Automatic Pistol Collectors' Association (NAPCA)
National Fire Protection Association (NFPA)
National Rifle Association (NRA)
Northeastern Association of Forensic Scientists (NEAFS)
Northwestern Association of Forensic Scientists (NWAFS)
Southern Association of Forensic Scientists (SAFS)
Southwestern Association of Forensic Scientists (SWAFS)

VOTERS REGISTRATION
Indiana Voter Registration Association, Inc.

ARTICLE FIVE
COMPENSATION OF OFFICERS AND EMPLOYEES

Section 5.01. Elected Officers.

Pursuant to IC 36-3-6-2, the annual compensation of elected officers of the consolidated city and county are fixed for the calendar year 2000 and thereafter, as follows:

(a) Mayor. Effective January 1, 2000, the compensation for the mayor of Indianapolis as an annual salary for the calendar year 2000 and thereafter until modified, shall be Eighty-three Thousand Two Hundred Eleven Dollars ($83,211) and a deferred compensation plan funded by contributions equaling Seven Thousand Five Hundred Dollars ($7,500) which amounts for each year shall be in addition to the use of an automobile, an account for expenses incurred in the performance of the duties of office, and participation in other employee benefits on the same basis as other city employees.

(b) Elected County Officers. Effective January 1, 2000 the annual compensation of the elected county officers for the calendar year 2000 and thereafter until modified shall be as follows:

(1) an annual salary of:

a.	County Assessor	$55,986
b.	County Auditor	$60,751
c.	County Clerk	$60,751
d.	County Coroner	$33,429
e.	County Recorder	$52,691
f.	County Surveyor	$50,157
g.	County Treasurer	$60,751
h.	Center Township Assessor	$55,986
i.	Decatur Township Assessor	$49,352
j.	Franklin Township Assessor	$49,352
k.	Lawrence Township Assessor	$55,047

l.	Perry Township Assessor	$55,047
m.	Pike Township Assessor	$55,047
n.	Warren Township Assessor	$55,047
o.	Washington Township Assessor	$55,986
p.	Wayne Township Assessor	$55,986

(2) and a deferred compensation plan funded by contributions equaling eight percent (8%) of the officer's annual salary.

(3) The county assessor, county auditor and county treasurer, as ex-officio county commissioners, in addition to other compensation may be provided the use of an automobile.

(4) The salary for the county sheriff shall be Thirty-three Thousand Six Hundred Twenty-five Dollars ($33,625), which shall be increased to Ninety-five Thousand Nine Hundred Sixty-six Dollars ($95,966) per annum if the sheriff has entered into a salary contract pursuant to either an applicable ordinance or IC 36-2-13-2.5

(5) All elected county officers shall be entitled to participate in other employee benefits on the same basis as other county employees.

(c) Elected judges and prosecuting attorneys. The salaries of the judges of the circuit and superior courts are established by statute and paid by the state, provided that pursuant to IC 36-3-6-3(c), this budget appropriates the amounts necessary to increase the salary of each such judge and prosecuting attorney by the sum of Five Thousand Dollars ($5,000) per year.

(d) City-County Council. Effective January 1, 2000, the annual compensation of members of the city-county council for the calendar year 2000 and thereafter until modified shall be as follows:

(1) Each member of the city-county council shall receive an annual salary in an amount equal to twelve (12%) percent of the annual salary of the mayor as fixed in subsection (a).

(2) Each member of the city-county council shall receive, in addition to the annual salary, a per diem allowance of One Hundred Twelve Dollars ($112) for each regular council meeting attended, not to exceed twenty-one (21) in any calendar year, attendance to be determined solely on the basis of the roll call taken at the opening of each regular meeting.

(3) Each member of the city-county council, in addition to the annual salary and per diem for council meetings, shall receive a per diem of Sixty-two Dollars ($62) for attendance at each meeting of a committee of which he is a member, not to exceed forty (40) meetings in any calendar year. The council may authorize the per diem fee to be paid to a member representing the council on a specific council assignment.

(4) In addition to the annual salary and per diem fees, the officers of the council shall receive the following additional compensation:

a. The president shall be paid an additional annual compensation of One Thousand Nine Hundred Eighty-two Dollars ($1,982);
b. The vice president, majority leader and minority leader shall be paid an additional annual compensation of One Thousand Three Hundred Twenty Dollars ($1,320); and
c. The chairman of each standing committee for the president of each special service district council shall be paid an additional annual compensation of Seven Hundred Ninety-seven Dollars ($797).
d. The chairman of each special committee shall be paid an additional monthly compensation of Sixty-six Dollars ($66) for each calendar month during which the committee meets.

No member shall be entitled to but one additional compensation as provided in this paragraph (4). The right to each such additional compensation shall be established by the council rules and resolutions providing for the organization of the council or the establishment of the special committee.

(5) Members of the city-county council, as part-time employees, may participate in employee benefit programs on the same basis as other elected and part-time employees of the City of Indianapolis.

Section 5.02. Annual Compensation of Employees of the Consolidated City and County.

(a) Pursuant to IC 36-3-6-3, the City-County Council fixes the annual compensation for the calendar year 2000 for all appointed officers, deputies and employees under its jurisdiction, as set forth in this section.

(b) The Annual Compensation for 2000 for all appointed officers, deputies and employees of the Consolidated City, except those of a special services district and the city-county council, is hereby fixed for all classified personnel as follows:

(1) as set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 2000					
Grade	Minimum	1st Quarter	Midpoint	3rd Quarter	Maximum
9	$49,283	$61,605	$73,925	$86,247	$98,567
8	$42,175	$52,720	$63,263	$73,807	$84,350
7	$36,089	$45,122	$54,133	$63,155	$72,177
6	$31,172	$38,965	$46,759	$54,551	$62,344
5	$26,916	$33,645	$40,374	$47,102	$53,831
4	$23,021	$28,776	$34,532	$40,287	$46,042
3	$19,688	$24,610	$29,533	$34,455	$39,376
2	$16,836	$21,046	$25,255	$29,464	$33,673
1	$14,397	$17,996	$21,595	$25,195	$28,794

(2) hourly employees in a bargaining unit shall be paid in accordance with the terms of the Master Agreement as approved by the Mayor.

Such compensation shall not be increased without approval of the Council or in accordance with such wage and salary classification ordinance as may from time to time be adopted for city-county employees. For employees of the City-County Council, the President of the City-County Council shall classify all employees of the Council pursuant to the pertinent rules and regulations of the Council and establish their rates of compensation.

(c) The annual compensation for all appointed officers, deputies, and employees, whose compensation is payable from the County General Fund or any other fund from which the County Auditor issues warrants for compensation, is fixed as follows:

(1) the salaries of those judges, officers of courts, prosecuting attorneys, and deputy prosecuting attorneys whose minimum salaries are fixed by statute are confirmed as fixed by statute,

(2) the salaries of the following are fixed as recommended by the County Salary Recommendation Panel:

members of the board of voters' registration	$54,366
chief deputy prosecutor/child support director	range $62,000 - $65,000
superintendent, children's guardian home	range $59,000 - $62,000
director, forensics services agency	range $78,000 - $80,000
executive director, community corrections	range $60,000 - $63,000
director, metropolitan communications agency	range $72,000 - $73,000
chief information officer	range $75,000 - $78,000

(3) all others in accordance with the applicable schedules of compensation adopted by the City-County Council pursuant to Chapter 291 of the Revised Code of the Consolidated City and County.

(d) The respective amounts set forth in Sections 1.01 and 1.02 of this ordinance for personal services are hereby appropriated and include all salaries, wages, compensation and fringe benefits associated therewith. No person whose compensation is subject to the jurisdiction of the Council shall be paid in excess of the amounts scheduled for such position pursuant to subsections (b) or (c) of this section without action by this Council.

(e) The scheduled annual salaries shall be paid on the basis of forty hours per week for hourly paid employees. Employees classified as "exempt" for purposes of the Federal Fair Labor Standards Act shall be salaried and such salaries paid on an annualized basis, and shall be required to regularly work a forty-hour (40) week, except for certain county offices which normally work only thirty-seven and

one-half (37½) hours per week in which case the salary scheduled shall be reduced by 1/16 of the scheduled compensation.

Section 5.03. No Vested Rights Created.

The respective amounts specified for "Personal Services" in Sections 1.01 and 1.02 are appropriated subject to this section. No officer or employee, except elected officers whose salaries are stated in Section 5.01, shall have any vested right to receive such amount or any minimum amount except as may be accrued or otherwise provided by law. Control as to any decrease in compensation shall be vested in the body or officer having direction over the person affected, as provided by law.

Section 5.04. Enforcement.

Any employee of the city or county who authorizes the payment of, or accepts, any salary, wage or compensation, either as to separate persons or in gross, in excess of that authorized in this article or Sections 1.01 or 1.02, shall be indebted to the city or county for repayment of the excess; and such actions shall be grounds for impeachment, removal, or dismissal in the manner provided by law.

ARTICLE SIX
SUMMARIES OF APPROPRIATIONS AND TAX LEVIES

Section 6.01. Summary of Consolidated City Appropriations and Tax Levies.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Consolidated County	41,410,441	22,747,032	16,327,534	9,330,019,315	0.1750
Federal Grants	31,507,470	31,460,551	0	0	0
Redevelopment General	1,640,878	460,862	652,052	8,694,030,556	0.0075
Sanitation General	45,425,827	46,900,116	0	0	0
State Grants	9,175,079	9,175,079	0	0	0
Solid Waste Disposal	11,388,548	10,395,155	0	0	0
Flood Control General	933,096	-1,167,612	2,341,835	9,330,019,315	0.0251
Maintenance Operations General	24,582,852	24,545,760	0	0	0
Transportation General	28,113,811	27,054,129	0	0	0
Parking Meter	1,918,883	2,430,499	0	0	0
Park General	21,338,643	6,160,548	15,861,033	9,330,019,315	0.1700
City Cumulative Capital Development	12,464,000	-1,397,490	12,215,113	8,694,030,556	0.1405
Consolidated County Cumulative Capital Dev	4,500,000	4,340,130	0	0	0
City General Sinking	1,231,865	136,410	1,217,164	8,694,030,556	0.0140
Redevelopment General Sinking	12,541,140	3,393,137	7,041,978	8,694,030,556	0.0925
Sanitary District Sinking	15,002,035	8,104,211	6,402,172	8,536,229,193	0.0750

Flood Control District Sinking	3,892,788	392,980	3,732,008	9,330,019,315	0.0400
Metropolitan Thorough-fare District Sinking	8,312,008	844,577	7,547,986	9,330,019,315	0.0809
Metropolitan Park District Sinking	1,788,452	193,724	1,595,433	9,330,019,315	0.0171
Total	277,167,815	196,169,797	74,934,308	N/A	0.8376

Section 6.02 Summary of County Appropriations and Tax Levies.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
County General	160,731,998	66,352,601	88,560,544	9,330,019,315	0.9492
Property Reassessment	3,483,005	338,492	1,548,783	9,330,019,315	0.0166
Surveyor's Corner Perpetuation	71,500	25,000	0		
Supplemental Adult Probation Fees	1,387,570	1,400,000	0		
Juvenile Probation Fees	70,000	50,000	0		
Guardian Ad Litem	65,918	65,943	0		
County User Fee	631,747	550,000	0		
Alcohol and Drug Services	624,374	650,000	0		
County Extradition	135,676	302,364	0		
Law Enforcement	1,773,578	700,500	0		
Drug Free Community	701,000	450,000	0		
Sheriff's Continuing Education	50,000	50,000	0		
Pre-Trial Diversion Program	0	75,000	0		
Local Emergency Planning and Right to Know	67,500	30,000	0		
Law Enforcement Equitable Share	0	0	0		
Deferral Program Fee	3,390,669	3,400,000	0		
Marion County Cumulative Capital Development	5,071,765	(3,056,556)	8,742,228	9,330,019,315	0.0937
Supplemental Public Defender	358,840	358,840			

County Recorder's Perpetuation	607,416	1,000,000	0		
Jury Pay Fund	165,000	175,000	0		
Information Services Agency	25,783,103	25,662,405	0		
Enhanced Access	100,000	50,000			
Juvenile Court Alternative School Services Fund	472,519	500,00			
Total	205,743,178	98,129,589	98,851,555		1.0595

ARTICLE SEVEN
LEVY OF PROPERTY TAXES

Section 7.01. Tax Levies for Consolidated City and Its Special Taxing Districts.

(a) CONSOLIDATED COUNTY FUND. For the use and benefit of the Consolidated County Fund for the county-wide functions of the consolidated city, there is hereby levied and assessed, in the year 1999, collectible in the year 2000, the sum of seventeen and one half cents ($.1750) on each one hundred dollars ($100.00) of the assessed valuation of the taxable property of said Marion County, which taxes, when collected, shall be paid into the Consolidated County Fund.

(b) CITY SINKING FUND. For the use and benefit of the City Sinking Fund, there is hereby levied and assessed, in the year 1999, collectible in the year 2000, the sum of one and four tenth cents ($.0140) on each one hundred dollars ($100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the City Sinking Fund.

(c) INDIANAPOLIS CUMULATIVE CAPITAL DEVELOPMENT FUND. For the use and benefit of the Indianapolis Cumulative Capital Development Fund, there is hereby levied and assessed, in the year 1999, collectible in the year 2000, the sum of fourteen and five hundredths cents ($.1405) on each one hundred dollars ($100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Cumulative Capital Development Fund.

(d) SPECIAL TAXING DISTRICTS' FUNDS. For the use and benefit of the Consolidated City of Indianapolis, there is hereby levied and assessed, in the year 1999, collectible in the year 2000, on the assessed valuation of taxable property of the City of Indianapolis, a consolidated city or in the applicable special taxing district thereof, as assessed and returned for taxation in said City, all of which levies are duly authorized by specific law, tax rates as follows:

(1) REDEVELOPMENT GENERAL FUND: Seventy-five hundredths cents ($.0075) for the Redevelopment General Fund for each one hundred dollars ($100.00) valuation of such special taxing district, taxable property;

(2) FLOOD CONTROL GENERAL FUND: Two and fifty-one hundredths cents ($.0251) for the Flood Control General Fund for each one hundred dollars ($100.00) valuation of the flood control special taxing district, taxable property, County Assessed Valuation;

(3) TRANSPORTATION GENERAL FUND: Zero cents ($.0000) on each one hundred dollars ($100.00) valuation of the Metropolitan Thoroughfare Special Taxing District property, County Assessed Valuation;

(4) PARK GENERAL FUND: Seventeen cents ($.1700) for the Park General Fund for each one hundred dollars ($100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;

(5) REDEVELOPMENT DISTRICT SINKING FUND: Nine and twenty-five hundredths cents ($.0925) for the Redevelopment Sinking Fund on each one hundred dollars ($100.00) valuation of such special taxing district, taxable property;

(6) SANITARY DISTRICT SINKING FUND: Seven and one-half cents ($.0750) for the Sanitary District Sinking Fund on each one hundred dollars ($100.00) valuation of such special taxing district;

(7) FLOOD CONTROL DISTRICT SINKING FUND: Four cents ($.0400) for the Flood Control District Sinking Fund on each one hundred dollars ($100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;

(8) PARK DISTRICT SINKING FUND: One and seventy-one hundredths cents ($.0171) for the Park District Sinking Fund on each one hundred dollars ($100.00) valuation of such special taxing district property, County Assessed Valuation;

(9) METROPOLITAN THOROUGHFARE SINKING FUND: Eight and nine hundredths cents ($.0809) for the Metropolitan Thoroughfare Sinking Fund on each one hundred dollars ($100.00) valuation on such special taxing district, taxable property, County Assessed Valuation.

Section 7.02. Tax Levies for Marion County Government for 2000.

(a) COUNTY GENERAL FUND. For the use and benefit of the County General Fund, there is hereby levied and assessed in 1999, collectible in the year 2000, the sum of ninety-four and ninety-two hundredths cents ($.9492) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County General Fund in the County Treasury.

(b) MARION COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND. For the use and benefit of the Marion County Cumulative Capital Development Fund, there is hereby levied and assessed in 1999, collectible in the year 2000, the sum of nine and thirty seven hundredths cents ($.0937) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Marion County Cumulative Capital Development Fund in the County Treasury.

(c) COUNTY BOND SINKING FUND. For the use and benefit of the County Bond Sinking Fund, there is hereby levied and assessed in 1999, collectible in the year 2000, the sum of zero hundredths cents ($.0000) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Bond Sinking Fund in the County Treasury.

(d) PROPERTY REASSESSMENT FUND. For the use and benefit of the 2000 Reassessment Fund, there is hereby levied and assessed in 1999, collectible in the year 2000, the sum of one and sixty-six hundredths cents ($.0166) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Property Reassessment Fund.

Section 7.03. Tax Levies for Municipal Corporations.

(a) INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY OPERATING FUND. For the use and benefit of the Indianapolis-Marion County Public Library Operating Fund, there is hereby levied and assessed or confirmed as may be required by law, on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 1999, collectible in the year 2000, a tax rate of thirty and fourteen hundredths cents ($0.3014) on each one hundred dollars ($100.00) valuation of such taxable property, which levy is duly authorized by specific law.

(b) INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY BOND SINKING FUND. For the use and benefit of the Indianapolis-Marion County Public Library Bond Sinking Fund, there is hereby levied and assessed or confirmed as may be required by law, on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 1999, collectible in the year 2000, a tax rate of four and fifty-one hundredths cents ($0.0451) on each one hundred dollars ($100.00) valuation of such taxable property, which levy is duly authorized by specific law.

(c) INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND. For the use and benefit of the Indianapolis Public Transportation Corporation General Fund, there is hereby

levied and assessed, in the year 1999, collectible in the year 2000, the sum of nine and sixty-eight hundredths cents ($0.0968) on each one hundred dollars ($100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Public Transportation Corporation General Fund.

(d) INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND SINKING FUND. For the use and benefit of the Indianapolis Public Transportation Corporation Bond Sinking Fund, there is hereby levied and assessed, in the year 1999, collectible in the year 2000, the sum of one and thirty-four hundredths cents ($0.0134) on each one hundred dollars ($100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Public Transportation Corporation Bond Sinking Fund.

(e) HEALTH AND HOSPITAL GENERAL FUND. For the use and benefit of the Health and Hospital General Fund, there is hereby levied and assessed in 1999, collectible in the year 2000, the sum of seventy-six and eighty-seven hundredths cents ($0.7687) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Fund.

(f) HEALTH AND HOSPITAL BOND FUND. For the use and benefit of the Health and Hospital Bond Fund, there is hereby levied and assessed in 1999, collectible in the year 2000, the sum of two and twelve hundredths cents ($0.0212) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Bond Fund.

(g) HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND. For the use and benefit of the Health and Hospital Cumulative Building Fund, there is hereby levied and assessed in 1999, collectible in the year 2000, the sum of twenty hundredths cents ($0.0020) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Bond Cumulative Building Fund.

ARTICLE EIGHT
COLLECTION AND EFFECTIVE DATE

Section 8.01. Collection of Tax Levies.

The Auditor of Marion County, Indiana, is hereby ordered and directed to place all the tax levies set forth in this ordinance (as approved by the State Board of Tax Commissioners) upon the property tax duplicate. The County Treasurer of such county, ex-officio City Treasurer, is hereby ordered and directed to collect the levies stated in Section 7.01 for the City of Indianapolis, a Consolidated City, and its special taxing districts, and make due report thereof as provided by law.

Section 8.02. Effective Date.

This ordinance shall be in full force and effect beginning January 1, 2000, after passage by the City-County Council, approval by the Mayor, (or passage over his veto), and approval by the State Board of Tax Commissioners as required by law; except that, any part of this ordinance providing for the budget or appropriating money for an office or officer of the county provided for by the Constitution of Indiana or a judicial office or officer shall not be subject to the veto of the Mayor.

Councillor McClamroch made the following motion:

Mr. President:

Because of the complexity of the budget proposals just adopted, I move that the Chief Fiscal Officer and General Counsel are authorized with the concurrance of the appropriate financial officer, the City Controller or County Auditor, to correct any technical errors in the budget ordinances and resolutions as necessary to accurately reflect the actions of this Council.

Councillor Curry seconded the motion, and the motion carried by a unanimous voice vote.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 448, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 448, 1999 on September 2, 1999. The proposal approves an increase of $750,000 in the 1999 Budget of the Department of Capital Asset Management (Advanced Wastewater Treatment Facilities Reserve Fund) to fund improvements at the City's Advanced Wastewater Treatment Facility, financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:34 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 448, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
4 NOT VOTING: Gilmer, Gray, Jones, Talley

Proposal No. 448, 1999 was retitled FISCAL ORDINANCE NO. 99, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 99, 1999

A FISCAL ORDINANCE of the City of Indianapolis and the County of Marion, Indiana, appropriating in the Advanced Wastewater Treatment Facilities Reserve Fund for the purpose of making capital expenditures for the City's advanced wastewater treatment plant

WHEREAS, the City-County Council created a special fund designated as the "advanced wastewater treatment facilities reserve" in 1985; and

WHEREAS, the fund is for capital expenditures for the repair, remodeling, addition to or replacement of major facilities at the city's advanced wastewater treatment plant; and

WHEREAS, the capital expenditures shall be limited to capital equipment with an anticipated usable life in excess of at least fifteen (15) years; and

WHEREAS, the replacement cost of the capital expenditures is in excess of Two Hundred Thousand Dollars ($200,000); and

WHEREAS, the fund has a Five Million Seven Hundred Thousand Six Hundred Forty-three Dollar ($5,700,643) balance; and

WHEREAS, the city has identified capital expenditures necessary at the advanced wastewater treatment plant for the proper operation of such plant that meet the requirement of the fund; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Department of Capital Asset Management has determined the following capital project is reasonable and necessary for the proper operation of the advanced wastewater treatment plant:

Purchase/installation of four (4) screw pumps for Belmont AWT	750,000
Total Project	750,000

SECTION 2. The Department of Capital Asset Management is authorized to take any actions it determines necessary or appropriate to complete the project listed in Section 1, but shall not be authorized to add additional projects not listed, without approval of the City-County Council. Upon the completion of an individual project, the un-used balance of the project shall revert back to the fund balance.

SECTION 3. The appropriation shall be in addition to all appropriations provided for in the regular budget and levy, and shall continue in effect until the completion of the capital projects described in Section 1 above. Any surplus of each individual project shall be credited to the Advanced Wastewater Treatment Facilities Reserve Fund.

SECTION 4. The sum of Seven Hundred Fifty Thousand Dollars ($750,000) is hereby appropriated for the purposes set forth in Section 1.

	ADVANCED WASTEWATER TREATMENT FACILITIES RESERVE FUND
Unappropriated and Unencumbered	
Advanced Wastewater Treatment Facilities Reserve Fund	750,000
TOTAL REDUCTION	750,000

SECTION 5. The appropriation is funded by reducing the balance in the Advanced Wastewater Treatment Facilities Reserve Fund.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

PROPOSAL NO. 477, 1999. Councillor Schneider stated that the Administration and Finance Committee heard Proposal No. 477, 1999 on August 17, 1999. The proposal approves an increase of $55,000 and a transfer of $50,000 in the 1999 Budget of Voter's Registration (County General Fund) to fund the Y2K upgrade and the printing of pollbooks, challenge lists, and 10-day runs for the November 1999 election, funded by a character transfer and a reduction in fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Williams stated that she will be voting against the proposal because she believes the County should upgrade to using computers for the voting process. Councillor Cockrum stated that the County Clerk has formed a committee to look at new voting methods and a recommendation will be made shortly. He added that there will be a large expense involved in changing to new technology.

The President called for public testimony at 8:35 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Massie, for adoption. Proposal No. 477, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
1 NAY: Williams
1 NOT VOTING: Talley

Proposal No. 477, 1999 was retitled FISCAL ORDINANCE NO. 100, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 100, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional One Hundred Five Thousand Dollars ($105,000) in the County General Fund for purposes of the Voter's Registration and reducing the unappropriated and unencumbered balance in the County General Fund and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(f) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Voter's Registration to fund the Y2K upgrade, and the printing of pollbooks, challenge lists, and 10-day runs for the November 1999 election.

SECTION 2. The sum of One Hundred Five Thousand Dollars ($105,000) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

VOTER'S REGISTRATION	COUNTY GENERAL FUND
3. Other Services and Charges	45,000
4. Capital Outlay	60,000
TOTAL INCREASE	105,000

SECTION 4. The said additional appropriation is funded by the following reductions:

VOTER'S REGISTRATION	COUNTY GENERAL FUND
1. Personal Services	50,000
TOTAL DECREASE	50,000

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	55,000
TOTAL REDUCTION	55,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Coughenour, as Acting Chair in Councillor Franklin's absence, reported that the Community Affairs Committee heard Proposal Nos. 478 and 479, 1999 on September 8, 1999.

PROPOSAL NO. 478, 1999. The proposal, sponsored by Councillor McClamroch, approves an increase of $1,449,592 in the 1999 Budget of the Office of Family and Children (Family and Children Fund) to pay the expenses that will be incurred in 1999, financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coonrod asked if these monies are coming out of the fund balance. Councillor Coughenour stated that the increase will be paid by federal reimbursements and it is actually a fund balance created by new revenue.

The President called for public testimony at 8:40 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Gilmer, for adoption. Proposal No. 478, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Hinkle, Schneider

Proposal No. 478, 1999 was retitled FISCAL ORDINANCE NO. 101, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 101, 1999

A FISCAL ORDINANCE amending the Marion County Office of Family and Children Budget for 1999 (Fiscal Ordinance No. 122, 1998) appropriating an additional One Million Four Hundred Forty-nine Thousand Five Hundred Ninety-two Dollars ($1,449,592) in the Family and Children's Fund for purposes of the Marion County Office of Family and Children and reducing the unappropriated and unencumbered balance in the Family and Children Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Marion County Office of Family and Children Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Office of Family and Children to pay expenses that will be incurred in 1999.

SECTION 2. The sum of One Million Four Hundred Forty-nine Thousand Five Hundred Ninety-two Dollars ($1,449,592) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY OFFICE OF FAMILY AND CHILDREN	FAMILY AND CHILDREN FUND
3. Other Services and Charges	1,449,592
TOTAL INCREASE	1,449,592

SECTION 4. The said additional appropriation is funded by the following reductions:

	FAMILY AND CHILDREN FUND
Unappropriated and Unencumbered Family and Children Fund	1,449,592
TOTAL REDUCTION	1,449,592

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 479, 1999. The proposal, sponsored by Councillor McClamroch, approves an increase of $2 million in the 1999 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenses that will be incurred in 1999, financed by a transfer from the Welfare General Fund. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:41 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor McClamroch, for adoption. Proposal No. 479, 1999 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Hinkle

Proposal No. 479, 1999 was retitled FISCAL ORDINANCE NO. 102, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 102, 1999

A FISCAL ORDINANCE amending the Marion County Office of Family and Children Budget for 1999 (Fiscal Ordinance No. 122, 1998) appropriating an additional Two Million Dollars ($2,000,000) in the Family and Children Fund for purposes of the Marion County Office of Family and Children and reducing the unappropriated and unencumbered balance in the Welfare General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Marion County Office of Family and Children Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Office of Family and Children to pay expenses that will be incurred in 1999.

SECTION 2. The sum of Two Million Dollars ($2,000,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY OFFICE OF FAMILY AND CHILDREN	FAMILY AND CHILDREN FUND
3. Other Services and Charges	2,000,000
TOTAL INCREASE	2,000,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	WELFARE GENERAL FUND
Unappropriated and Unencumbered Welfare General Fund	2,000,000
TOTAL REDUCTION	2,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the following proposals have not yet been heard in Committee due to the budget hearings.

PROPOSAL NO. 481, 1999. The proposal, sponsored by Councillor Dowden, approves an increase of $19,375 in the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding their Respite Care Program for Children, funded by grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 507, 1999. The proposal, sponsored by Councillor Franklin, approves an increase of $4,500 in the 1999 Budget of the County Auditor (County Child Advocacy Fund) to support the continuation of an interdisciplinary response to child abuse and neglect situations at the Family Advocacy Center (per IC 12-17-17-2), financed by fund balances. PROPOSAL NO. 509, 1999. The proposal, sponsored by Councillor Dowden, approves an increase of $421,089 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay for assistance in the County's efforts to recover additional federal dollars, which will be used to reimburse the Sheriff for prior year expenses related to housing of state criminals, funded by the U.S. Department of Justice. PROPOSAL NO. 510, 1999. The proposal, sponsored by Councillor Dowden, approves an increase of $77,104 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the operation of the Salvation Army's Victim Assistance Program and to pay 5% of the salary of a Grants Manager funded by a Crime Victim Assistance Grant. PROPOSAL NO. 511, 1999. The proposal, sponsored by Councillor Dowden, approves an increase of $52,640 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's Resident Therapy Program for Women and to pay 5% of the salary of a Grants Manager, funded by a STOP Violence Against Women Grant. PROPOSAL NO. 512, 1999. The proposal, sponsored by Councillor Dowden, approves an increase of $17,849 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Family Advocacy Center's Domestic Violence Coordinating Council and to pay 5% of the salary of a Grants Manager, funded by a STOP Violence Against Women Formula Grant. PROPOSAL NO. 513, 1999. The proposal, sponsored by Councillor Dowden, approves an increase of $88,000 in the 1999 Budgets of the County Auditor and Marion County Superior

Court (State and Federal Grants Fund) to retain current Clinical Social Worker and to hire an additional Clinical Social Worker and to provide funds for other operating costs for the Title IV-D Access and Visitation Program for non-custodial parents, funded by a Federal Title IV-D Grant administered by the Indiana Family Social Services Administration. Councillor Dowden moved, seconded by Councillor Franklin, to postpone Proposal Nos. 481, 507, and 509-513, 1999 until September 27, 1999. Proposal Nos. 481, 507, and 509-513, 1999 were postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 424, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 424, 1999 on July 20, 1999 and again on August 31, 1999. The proposal, sponsored by Councillor Boyd, determines that the Council withdraw as a party to all legal proceedings to contest the Tax Court decision in the 1999 Library Board tax rate case. By a 4-2 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Curry moved, seconded by Councillor Borst, to strike. Proposal No. 424, 1999 was stricken on the following roll call vote; viz:

19 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
10 NAYS: Black, Boyd, Brents, Franklin, Golc, Gray, Jones, Short, Talley, Williams

Councillor Boyd stated that he will provide Council members with a report from the minority caucus regarding their opposition to the striking of this proposal. He asked that the attorney for Council communicate in writing to the State Supreme Court informing the Court of the Council's disposition of Proposal No. 424, 1999.

NEW BUSINESS

Councillor Bradford stated that the third annual Broad Ripple Grand Prix to benefit Huntington's Disease will be held on September 19, 1999 beginning at noon. He stated that an announcement will be placed in Councillors' mailboxes and a sign up sheet will be provided in the Council mail room for those wishing to participate.

Councillor Bradford recognized Ray Irvin, Director of Greenways, and stated that a grant for a new greenway and canal in Broad Ripple has been received from Eli Lilly.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillors Talley and Black in memory of Jennie Etta Merriweather; and
(2) Councillor Bradford in memory of William F. Murphy; and
(3) Councillor Franklin in memory of Aaron Dewayne Moss and Joseph Charles Parker.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Jennie Etta Merriweather, William

F. Murphy, Aaron Dewayne Moss, and Joseph Charles Parker. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:55 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 13th day of September, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Bruce Levinson

President

ATTEST:

Sue Ellen Hart

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, SEPTEMBER 27, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:09 p.m. on Monday, September 27, 1999, with Councillor SerVaas presiding.

Councillor Talley introduced the Interim Pastor at Greater Saint Mark Baptist Church, Reverend Oscar Smith, who led the opening prayer. Councillor Talley invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 ABSENT: Black

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillors Short, Moriarty Adams, and Curry recognized members of the Brebeuf High School Senior Government Class. Councillor Gilmer introduced Chuck Baird, director of Eagle Creek Park, and Jerry Hayslett, golf professional at Eagle Creek Golf Course. Councillor Borst recognized Jan Tellstrom, golf professional at Smock Municipal Golf Course. The President recognized Councillors Coughenour and Williams who recently received the Russell G. Lloyd award from the Indiana Association of Cities and Towns.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, September 27, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

September 14, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, September 15, 1999, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, September 16, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 559 and 562-566, 1999, said hearing to be held on Monday, September 27, 1999, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

September 17, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 95, 1999 - the annual budget for the Revenue Bonds Debt Service Funds for 2000

FISCAL ORDINANCE NO. 96, 1999 - the annual budget for the Marion County Office of Family and Children for 2000

FISCAL ORDINANCE NO. 97, 1999 - the annual budget for the Metropolitan Emergency Communications Agency for 2000

FISCAL ORDINANCE NO. 98, 1999 - the annual budget for Indianapolis and Marion County for 2000

FISCAL ORDINANCE NO. 99, 1999 - approves an increase of $750,000 in the 1999 Budget of the Department of Capital Asset Management (Advanced Wastewater Treatment Facilities Reserve Fund) to fund improvements at the City's Advanced Wastewater Treatment Facility, financed by fund balances

FISCAL ORDINANCE NO. 100, 1999 - approves an increase of $55,000 and a transfer of $50,000 in the 1999 Budget of Voter's Registration (County General Fund) to fund the Y2K upgrade and the printing of pollbooks, challenge lists, and 10-day runs for the November 1999 election, funded by a character transfer and a reduction in fund balances

FISCAL ORDINANCE NO. 101, 1999 - approves an increase of $1,449,592 in the 1999 Budget of the Office of Family and Children (Family and Children Fund) to pay the expenses that will be incurred in 1999, financed by fund balances

FISCAL ORDINANCE NO. 102, 1999 - approves an increase of $2 million in the 1999 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenses that will be incurred in 1999, financed by a transfer from the Welfare General Fund

SPECIAL RESOLUTION NO. 60, 1999 - recognizes firefighter Harry W. Tibbetts

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1999 - the annual budget for the Police Special Service District for 2000

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1999 - the annual budget for the Fire Special Service District for 2000

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1999 - the annual budget for the Solid Waste Collection Special Service District for 2000

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the September 13, 1999. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 614, 1999. The proposal, sponsored by Councillors SerVaas and Boyd, remembers the life and contributions of John W. Burkhart. Councillor SerVaas read the proposal and presented Lorene Burkhart, John's wife, with a copy of the document and a Council pin. Ms. Burkhart thanked the Council for the recognition. Councillor SerVaas moved, seconded by Councillor Boyd, for adoption. Proposal No. 614, 1999 was adopted by a unanimous voice vote.

Proposal No. 614, 1999 was retitled SPECIAL RESOLUTION NO. 61, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 61, 1999

A SPECIAL RESOLUTION remembering the life and contributions of John W. Burkhart.

WHEREAS, John W. Burkhart was a native of the small county seat town of Tipton, Indiana, graduating from high school at age 15, and from DePauw University in 1928 when he was just 19; and

WHEREAS, Mr. Burkhart weathered the Great Depression of the 1930's by selling insurance to teachers and other jobs, and after World War II, he and some partners founded two successful insurance companies based upon a brilliant idea that appealed to college juniors and seniors and their parents. He also organized what is now the USA Group for student loans. Later, he built the Pyramids office towers in northwestern Indianapolis for his companies, and in 1980, at age 71, he co-founded the "Indianapolis Business Journal" business newspaper; and

WHEREAS, with wealth and independence, Mr. Burkhart was able to spend more time with some of his underlying beliefs and ideals, such as volunteering for community service on the Capital Improvements Board during the critical time when it built the Indiana Convention Center, aiding in the creation of Indianapolis' farsighted and pioneering unified government, and becoming active in the local, state, and national chambers of commerce and the Indiana Manufacturer's Association. He also helped promote entrepreneurship and free enterprise in Indianapolis, which had been such a blessing to him; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council remembers and recognizes the many contributions of John W. Burkhart, a captain of business, a risk taker, a visionary, a well-read deep thinker and philosopher, a writer, a Republican Party stalwart, and a friend of many.

SECTION 2. The Council extends its sympathy to his wife Lorene, and to his children and grandchildren.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 615, 1999. The proposal, sponsored by Councillor Coughenour, congratulates the state champion Roncalli softball team. Councillor Coughenour read the proposal and presented copies of the document and Council pins to Coach Jim Padgett and members of the Roncalli girls' softball team. Coach Padgett thanked the Council for the recognition. Councillor Coughenour moved, seconded by Councillor Massie, for adoption. Proposal No. 615, 1999 was adopted by a unanimous voice vote.

Proposal No. 615, 1999 was retitled SPECIAL RESOLUTION NO. 62, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 62, 1999

A SPECIAL RESOLUTION congratulating the state champion Roncalli softball team.

WHEREAS, with a regular season win-loss record of 12-13 there was not a lot of room for optimism as the Roncalli High School girls headed into the Indiana High School Athletic Association's Class 2A state tournament; and

WHEREAS, but Roncalli had a tough regular season schedule against some of the best teams in the state; and

WHEREAS, hard work, sacrifices, teamwork and a winning attitude all came together at tournament time, and after beating Scecina, only Andrean stood in the way of the Rebels' first-ever state championship trophy; and

WHEREAS, the Roncalli girls had it all together that historic June Saturday, when senior Ariane Krutz pitched the first perfect no-hitter game in tournament history and Roncalli won 1-0; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1.The Indianapolis City-County Council congratulates the Class 2A state champion Roncalli Rebels girl's softball team.

SECTION 2. The Council recognizes Coach Jim Padgett, wishes the graduating seniors the very best of success as they leave Roncalli for various colleges and other endeavors, the undergraduate team members, and the supportive parents and relatives who never lost heart for their girls.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 616, 1999. The proposal, sponsored by Councillors Massie and McClamroch, recognizes the 50th Anniversary of the Salvation Army's Harbor Light Center in Indianapolis. Councillor Massie read the proposal and presented Major Bob Scott, Captain Charles Kennedy, and Dick Warren, chairman of the board of advisors, with copies of the document and Council

pins. Captain Kennedy and Mr. Warren thanked the Council and stated that it is a privilege to serve the City of Indianapolis at Harbor Light Center. Councillor Massie moved, seconded by Councillor McClamroch, for adoption. Proposal No. 616, 1999 was adopted by a unanimous voice vote.

Proposal No. 616, 1999 was retitled SPECIAL RESOLUTION NO. 63, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 63, 1999

A SPECIAL RESOLUTION recognizing the 50th Anniversary of the Salvation Army's Harbor Light Center in Indianapolis

WHEREAS, the Salvation Army was founded in 1865 by William and Catherine Booth to help the unchurched people who were living in desperate poverty in London; and

WHEREAS, a decade later, the Army took on its unique quasi-military organizational structure, but to this day has never veered from its original goal of preaching the gospel of Jesus Christ while meeting the temporal human needs of the poor; and

WHEREAS, the Salvation Army arrived in Indianapolis before the turn of the Century and gave coal to the needy in the winter and ice to the poor during the hot summers, and 50 years ago, in 1949, established its Harbor Light Center; and

WHEREAS, during the next five decades the Salvation Army's Harbor Light Center served more than 250,000 people with food, shelter, treatment for substance abuse, and spiritual Good News; and

WHEREAS, the Center considers its mission to be "Heart to God--Hand to Man;" now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and applauds the important work that the Salvation Army and its Harbor Light Center have done in Indianapolis.

SECTION 2. May the Harbor Light Center continue its pursuit of being "A PLACE OF NEW BEGINNINGS" into the next century and beyond.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 617, 1999. The proposal, sponsored by Councillor Talley, recognizes Bishop T. Garrott Benjamin, Jr. Councillor Talley stated that the resolution will be presented during Bishop Benjamin's anniversary celebration. Councillor Talley moved, seconded by Councillor Gray, for adoption. Proposal No. 617, 1999 was adopted by a unanimous voice vote.

Proposal No. 617, 1999 was retitled SPECIAL RESOLUTION NO. 64, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 64, 1999

A SPECIAL RESOLUTION recognizing Bishop T. Garrott Benjamin, Jr.

WHEREAS, during October 9-17, 1999, Bishop T. Garrott Benjamin, Jr. will be recognized and thanked by his church and the community for his 30 years of Christian ministry at Light of the World Christian Church on East 38th Street; and

WHEREAS, Bishop Benjamin is only the fourth Senior Pastor in the church's 133-year history, and for three decades he has eagerly proclaimed the Gospel to all; and

WHEREAS, the energetic preacher has Master's and Doctor's Degrees from Christian Theological Seminary in Indianapolis, and has been awarded four Honorary Doctor's Degrees including one from Monrovia College in Liberia, West Africa; and

WHEREAS, he ministers on a number of radio and television stations including the Armed Forces Network, and has spoken before such nationally know bodies as the Robert Schuller Institute for Church Growth, Promise Keepers, the Full Gospel Baptist Fellowship and to audiences in Australia, Cuba, Lebanon, and Russia; and

WHEREAS, the celebration of Bishop Benjamin's ministry at Light of the World is very appropriately entitled "A Blessed Man of God," and Psalm 1 is fitting to describe his life and work; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the life and ministry of Bishop T. Garrott Benjamin, Jr., and the enthusiastic response by the members and friends of Light of the World Christian Church.

SECTION 2. Indianapolis is a better, and more compassionate city in which to live, work, and raise a family because of Spirit-filled people like Bishop Benjamin who labor long and hard to share their goodness and spread the uplifting Word in pulpits, airwaves, streets, hospitals, and meeting rooms of this city.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 618, 1999. The proposal, sponsored by Councillors Hinkle and Golc, concerns public safety in Wayne Township. Councillor Hinkle read the proposal and moved for adoption. Councillor Golc seconded the motion, and Proposal No. 618, 1999 was adopted by a unanimous voice vote.

Proposal No. 618, 1999 was retitled SPECIAL RESOLUTION NO. 65, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 65, 1999

A SPECIAL RESOLUTION concerning public safety in Wayne Township.

WHEREAS, Wayne Township has been faithfully and responsibly served by volunteer firefighters for over 50 years; and

WHEREAS, Wayne Township--like all Marion County townships--has experienced unprecedented growth and expansion in residential housing; and

WHEREAS, growth in industry and commercial development has exceeded expectations; and

WHEREAS, all 120,000-plus citizens deserve the assurance that fire/EMS protection is readily available from home disasters regardless of the time of day; and

WHEREAS, efforts to bring fire protection up to date with the growth in Wayne Township is supported by virtually all elected officials in Wayne Township and many from around the county; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council supports all efforts to improve public safety in Wayne Township.

SECTION 2. All members of the City-County Council urge all parties to resolve concerns and provide a smooth transition for the safety and security of all taxpayers and citizens of Wayne Township and Marion County.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 560, 1999. Councillor McClamroch reported that the Municipal Corporations Committee heard Proposal No. 560, 1999 on September 23, 1999. The proposal, sponsored by Councillor McClamroch, reappoints Daniel Cartwright to the Indianapolis Public Transportation Corporation Board. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Coonrod, for adoption. Proposal No. 560, 1999 was adopted by a unanimous voice vote.

Proposal No. 560, 1999 was retitled COUNCIL RESOLUTION NO. 66, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 66, 1999

A COUNCIL RESOLUTION reappointing Daniel Cartwright to the Indianapolis Public Transportation Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Public Transportation Corporation Board, the Council appoints:

Daniel Cartwright

SECTION 2. The appointment made by this resolution is for a term ending August 6, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor McClamroch moved to suspend Council Rules in order to appoint David Rees to the Common Construction Wage Committee to Ft. Harrison Reuse Authority. He stated that due to time issues, it is not possible to introduce the proposal in the proper form. Councillor Coonrod stated that he knows Mr. Rees well, and he will serve the City with high integrity in this capacity. Councillor Curry seconded the motion to suspend the Council Rules. The rules were suspended by a unanimous voice vote.

PROPOSAL NO. 625, 1999. The proposal, sponsored by Councillor McClamroch, appoints David Rees to the Common Construction Wage Committee for Ft. Harrison Reuse Authority. Councillor McClamroch moved, seconded by Councillor Coonrod, for adoption. Proposal No. 625, 1999 was adopted by a unanimous voice vote.

Proposal No. 625, 1999 was retitled COUNCIL RESOLUTION NO. 67, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 67, 1999

A COUNCIL RESOLUTION appointing David Rees to the Common Construction Wage Committee for Ft. Harrison Reuse Authority.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Common Construction Wage Committee for Ft. Harrison Reuse Authority, the Council appoints:

David Rees

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 588, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of of $496,000 in the 1999 Budget of the Indianapolis Fleet Services (Consolidated County Fund) to cover the cost of contractual repair costs and to purchase additional shop tools and other equipment, financed by a transfer and reduction of fund balance"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 589, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $2,946,153 in the 1999 Budget of the Information Services Agency (Information Services Internal Services Fund) to pay contractual obligations on behalf of the City and County for additional computer purchases and services, funded by the revenues collected from the appropriate agencies/departments within the City and County"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 590, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of $131,811 in the 1999 Budget of the Department of Metropolitan Development (Consolidated County Fund and State Grants Fund) to pay property management costs on city-owned projects benefiting affordable housing and economic development opportunities and for completion of a brownfield project, financed by fund balances"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 591, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $515,351 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to fund various capital projects, to pay the operating costs for the expanded use of park facilities and the increased lifeguard costs, and to reimburse the parks department for snow emergency overtime, funded by donations and fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 592, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $155,000 in the 1999 Budget of the County Sheriff (County General Fund) which is the City's portion for the cost of updating phone service at MECA and the Communications Center, funded by a transfer from the City"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 593, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $600,000 in the 1999 Budget of the County Sheriff (County General Fund) to pay bills for the remainder of 1999"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 594, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $5,300 in the 1999 Budget of Community Corrections (County General Fund) to purchase 120 new mattresses for the inmates"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 595, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which reduces the number of false burglar alarm dispatches and the regulatory burden on citizens, businesses, and city government"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 596, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $168,000 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to cover increased costs of the abandoned vehicle program, funded by higher than anticipated revenues by the contractor administering the program"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 597, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $20,000 in the 1999 Budget of the Department of Public Works, Maintenance Operations Division (Parking Meter Fund) to purchase additional supplies and materials used in the maintenance of parking meters"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 598, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $22,000 in the 1999 Budget of the Department of Public Works, Environmental Resources Management Division (Sanitation Liquid Waste Fund) to contract for services related to environmental compliance, remediation and permitting functions"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 599, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $19,300 in the 1999 Budget of the Department of Public Works, Contact Compliance Division, to cover salary costs for the division through the end of 1999, financed by a transfer to the Flood General Fund from the Transportation General Fund"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 600, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Special Service District Fiscal Ordinance. which approves an increase of $50,000 and transfers totaling $426,800 in the 1999 Budget of the Department of Public Works, Divisions of Solid Waste, Contract Compliance, and Environmental Resources Management (Solid Waste Collection Service District Fund) to provide funding for various operational costs through the end of 1999"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 601, 1999. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of $20,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 602, 1999. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of $80,000 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on educational access channels of the franchised cable systems in Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 603, 1999. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of $25,000 to Central Indiana Radio Reading, Inc. for the purpose of providing radio reading programs for the blind and print-disabled in Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 604, 1999. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a lease of the Conduit System to Clawson Communications Inc. and approves a public-private agreement for operation of the Conduit System with Clawson Communications, Inc."; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 605, 1999. Introduced by Councillors Gilmer and Coughenour. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines that a lease of 44,339 square feet of office space at 151 West Ohio Street is needed for the Department of Capital Asset Management and other City departments"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 606, 1999. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Bluff Road and Harding Street (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 607, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 18th Street and Livingston Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 608, 1999. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Hawthorne Lane and 22nd Street (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 609, 1999. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 44th Street and Priscilla Avenue (District 14)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 610, 1999. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls on Ameriplex Parkway, Milhouse Road, and Decatur Boulevard, and authorizes a 35 mph speed limit on Decatur Boulevard from Ameriplex Parkway to Thompson Road (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 611, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a 35 mph speed limit on New Augusta Road from 72nd Street to 79th Street (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 612, 1999. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions around the Methodist Hospital area (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 613, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions on various Downtown streets (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 619, 1999. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes sixty degree parking on Southeastern Avenue near Northeastern Avenue (District 23)"; and the President referred it to the Capital Asset Management Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Borst asked for consent to move Proposal No. 586, 1999 next on the agenda. Consent was given.

PROPOSAL NO. 586, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 586, 1999 on September 16, 1999. The proposal is a special ordinance for Chip Ganassi Racing Teams, Inc. in an amount not to exceed $4,000,000 to be used for the construction and equipping of a manufacturing facility for use in the company's business of developing and manufacturing championship automobile racing cars on a 5.81 acre parcel of land to be located at 7805 Woodland Drive (Ganassi Racing Teams, Inc. Project) (District 1). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 586, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Franklin, Gilmer, Smith
1 ABSENT: Black

Proposal No. 586, 1999 was retitled SPECIAL ORDINANCE NO. 12, 1999, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 12, 1999

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its $4,000,000 City of Indianapolis, Indiana Variable Rate Demand Economic Development Revenue Bonds, Series 1999 (Chip Ganassi Racing Teams, Inc. Project) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of Chip Ganassi Racing Teams, Inc. (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to acquire, construct, relocate and equip a manufacturing facility for use in the Company's business of developing and manufacturing championship automobile racing cars to be located at 7805 Woodland Drive, Indianapolis, Indiana (Chip Ganassi Racing Teams, Inc. Project), consisting of certain land, buildings, structures, machinery and equipment and related real and personal property (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the Project by issuing its $4,000,000 City of Indianapolis, Indiana Variable Rate Demand Economic Development Revenue Bonds, Series 1999 (Chip Ganassi Racing Teams, Inc. Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on this date pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended, advised the Issuer of the results of such hearing and adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Indenture") dated as of September 1, 1999 by and between the Issuer and Chase Manhattan Trust Company, National Association, as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of September 1, 1999, between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Loan Agreement, the Indenture, Preliminary Official Statement and Bond Purchase Agreement (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with

Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the aggregate principal amount not to exceed $4,000,000 for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to the Placement Agent that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 5. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest determined as set forth in the Indenture and the Indenture. The use of a Final Private Placement Memorandum substantially the same form as the Preliminary Private Placement Memorandum approved herein is approved for use and distribution by the Placement Agent and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 468, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 468, 1999 on August 19 and September 16, 1999. The proposal is an inducement resolution for Chip Ganassi Racing Teams, Inc. in an amount not to exceed $4,000,000 to be used for the acquisition, construction and equipping of a manufacturing facility for use in the company's business of developing and manufacturing championship automobile racing cars on a 5.81 acre parcel of land to be located at 7805 Woodland Drive (Ganassi Racing Teams, Inc. Project) (District 1). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Borst moved, seconded by Councillor Cockrum, to strike. Proposal No. 468, 1999 was stricken by a unanimous voice vote.

PROPOSAL NO. 587, 1999. BY: Councillor Borst reported that the Economic Development Committee head Proposal No. 587, 1999 on September 16, 1999. The proposal is a special resolution for Pedcor Investments-1999-XXXVIII, L.P. amending certain definitions in the original Indenture among the City of Indianapolis, Indiana, and Bank One Trust Company, NA, as trustee (Waterfront Property Project) (District 18). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Coonrod, for adoption. Proposal No. 587, 1999 was adopted on the following roll call vote; viz:

20 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Shambaugh, Short, Tilford, Williams
0 NAYS:
8 NOT VOTING: Franklin, Gilmer, Moriarty Adams, O'Dell, Schneider, SerVaas, Smith, Talley
1 ABSENT: Black

Proposal No. 587, 1999 was retitled SPECIAL RESOLUTION NO. 66, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 66, 1999

A SPECIAL RESOLUTION by authorizing the amendment of the certain definitions in the original Indenture among the City of Indianapolis, Indiana and Bank One Trust Company, N.A. for Pedcor Investments-1999-XXXVIII, L.P., 2925 Waterfront Parkway, Indianapolis, Indiana.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, on April 28, 1999, the City of Indianapolis (the "Issuer") authorized Pedcor Investments-1999-XXXVIII, L.P. (the "Company") in Special Ordinance 3, 1999 to proceed with the acquisition, development, construction and equipping of a 192-unit apartment complex on approximately 12 acres of land to be located at 2925 Waterfront Parkway, Indianapolis, Indiana in an amount not to exceed $8,400,000 (the "Project");

WHEREAS, the Company has requested that the Issuer approve the amendment of certain definitions contained in the original Indenture among the City of Indianapolis, Indiana and Bank One Trust Company, N.A.; and

WHEREAS, the Indianapolis Economic Development Commission adopted a Resolution, which Resolution has been previously transmitted hereto, finding that the amendment of certain definitions contained in the original Indenture among the City of Indianapolis, Indiana and Bank One Trust Company, N.A. complies with the purposes and provisions of the Act and that such amendments to the financing will be of benefit to the health and welfare of the Issuer and its citizens; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the amendment of certain definitions in the original Indenture among the City of Indianapolis, Indiana and Bank One Trust Company, N.A. with respect to the financing of the economic development facilities will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The form of the Supplemental Trust Indenture presented herewith is hereby approved and shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Supplemental Trust Indenture are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Mayor and City Clerk are authorized and directed to execute the Supplemental Trust Indenture approved herein which requires the signature of the Mayor and City Clerk and any other documents which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The Mayor and City Clerk may, by their execution of the Supplemental Trust Indenture requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those other documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

PROPOSAL NOS. 620-624, 1999. Introduced by Councillor Hinkle. Proposal Nos. 620-624, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on September 20, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 153-157, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 153, 1999.
99-Z-104
2605 EAST 25TH STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 2.9 acres, being in the D-5 District, to the SU-2 classification to provide for an existing school.

REZONING ORDINANCE NO. 154, 1999.
99-Z-112
3547 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17
OLIVERIO AND JOSEFINA GUZMAN, by Jose D. Salinas, requests a rezoning of 0.75 acre, being in the SU-18 District, to the C-5 classification for an automobile sales lot.

REZONING ORDINANCE NO. 155, 1999.
99-Z-117
4102 SOUTH MADISON AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20
RICHARD H. AND MILLIE M. GREEN, by Michael J. Kias, request a rezoning of 0.177 acre, being in the D-3 District, to the C-4 classification to provide for an existing commercial use.

REZONING ORDINANCE NO. 156, 1999.
99-Z-119
1909, 1917, 1925, 2215, 2218 HOWARD STREET, 1349 SOUTH KAPPES STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 17
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 25
DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.6 acre, being in the C-1 District, to the D-5 classification to provide for residential development.

REZONING ORDINANCE NO. 157, 1999.
99-CP-22Z
2346 – 2348 YANDES STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
INDIANA VENEERS CORPORATION, by Robert M. Hamlett, requests rezoning of 0.257 acre, being in the I-2-U District, to the I-4-U classification to provide for a warehouse.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden asked for consent to vote on Proposal Nos. 362, 481, 509-513, and 562-566, 1999 together. Consent was given.

PROPOSAL NO. 362, 1999. The proposal approves an increase of $186,331 in the 1999 Budgets of the County Auditor and County Sheriff (County General Fund) to hire seven court line deputies for various courts, financed by fund balances. PROPOSAL NO. 481, 1999. The proposal approves an increase of $19,375 in the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding their Respite Care Program for Children, funded by grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 509, 1999. The proposal approves an increase of $421,089 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay for assistance in the County's efforts to recover additional federal dollars, which will be used to reimburse the Sheriff for prior year expenses related to housing of state criminals, funded by the U.S. Department of Justice. PROPOSAL NO. 510, 1999. The proposal approves an increase of $77,104 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the operation of the Salvation Army's Victim Assistance Program and to pay 5% of the salary of a Grants Manager funded by a Crime Victim Assistance Grant. PROPOSAL NO. 511, 1999. The proposal approves an increase of $52,640 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's Resident Therapy Program for Women and to pay 5% of the salary of a Grants Manager, funded by a STOP Violence Against Women Grant. PROPOSAL NO. 512, 1999. The proposal approves an increase of $17,849 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Family Advocacy Center's Domestic Violence Coordinating Council and to pay 5% of the salary of a Grants Manager, funded by a STOP Violence Against Women Formula Grant. PROPOSAL NO. 513, 1999. The proposal approves an increase of $88,000 in the 1999 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to retain current Clinical Social Worker and to hire an additional Clinical Social Worker and to provide funds for other operating costs for the Title IV-D Access and Visitation Program for non-custodial parents, funded by a Federal Title IV-D Grant administered by the Indiana Family Social Services Administration. PROPOSAL NO. 562, 1999. The proposal approves an increase of $18,528 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay the overtime for two officers assigned to the Indianapolis Violent Crime Major Offender Fugitive Task Force, funded by a F.B.I. Task Force Grant. PROPOSAL NO. 563, 1999. The proposal approves an increase of $76,488 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center for Project Safe Families to assist battered women, a child interviewer, a battered women's advocate, and to pay 5% of the salary of a grant manager, funded by a grant from the Indiana Criminal Justice Institute (STOP Violence Against Women Grants Program). PROPOSAL NO. 564, 1999. The proposal approves an increase of $162,825 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center for domestic violence and protective order advocates, and to pay 5% of the salary of the grants manager, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant Program). PROPOSAL NO. 565, 1999. The proposal approves an increase of $234,582 in the 1999 Budgets of the of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Prosecutor's Office Victim Advocate and Adult Protective Services Programs, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant Program). PROPOSAL NO. 566, 1999. The proposal approves an increase of $4,711 in the 1999 Budget of the Marion County Superior Count, Juvenile Division (Guardian

Ad Litem Fund) to increase funding to Child Advocates, Inc. funded by a grant from the State of Indiana. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal Nos. 362, 481, 509-513, and 562-566, 1999 until October 18, 1999. Proposal Nos. 362, 481, 509-513, and 562-566, 1999 were postponed by a unanimous voice vote.

PROPOSAL NO. 504, 1999. Councillor Coonrod reported that the Municipal Corporations Committee heard Proposal No. 504, 1999 on September 9, 1999. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coonrod moved, seconded by Councillor Curry, for adoption. Proposal No. 504, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
1 NAY: Talley
4 NOT VOTING: Gilmer, Hinkle, Moores, Williams
1 ABSENT: Black

Proposal No. 504, 1999 was retitled GENERAL RESOLUTION NO. 15, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 15, 1999

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Transportation Corporation Board for the fiscal year beginning January 1, 2000 and ending December 31, 2000.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating budget of the Indianapolis Public Transportation Corporation of Marion County, established pursuant to IC 36-9-4; and

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION
BUDGET FOR 2000

SECTION 1. The operating and maintenance budget for the expenses of the Indianapolis Public Transportation Corporation of Marion County, Indiana, for the fiscal year beginning January 1, 2000 and ending December 31, 2000 is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Transportation Corporation the sums as hereinafter appear in this section for the purposes herein named.

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
EXECUTIVE		
1. Personal Services	203,369	203,369
2. Supplies	7,000	7,000
3. Other Services and Charges	384,700	384,700
4. Capital Outlay	-0-	-0
TOTAL	595,069	595,069

ADMINISTRATIVE SERVICES		
1. Personal Services	2,088,004	2,088,004
2. Supplies	131,500	131,500
3. Other Services and Charges	1,875,500	1,875,500
4. Capital Outlay	-0-	-0-
TOTAL	4,095,004	4,095,004

MAINTENANCE		
1. Personal Services	3,015,543	3,015,543
2. Supplies	2,676,071	2,676,071
3. Other Services and Charges	1,197,000	1,197,000
4. Capital Outlay	-0-	-0-
TOTAL	6,888,614	6,888,614

OPERATIONS		
1. Personal Services	11,090,838	11,090,838
2. Supplies	7,000	7,000
3. Other Services and Charges	105,600	105,600
4. Capital Outlay	-0-	-0-
TOTAL	11,203,438	11,203,438

MARKETING AND SERVICES DEVELOPMENT		
1. Personal Services	478,802	478,802
2. Supplies	16,000	16,000
3. Other Services and Charges	863,000	863,000
4. Capital Outlay	-0-	-0-
TOTAL	1,357,802	1,357,802

OPEN DOOR		
1. Personal Services	2,320,239	2,320,239
2. Supplies	11,000	11,000
3. Other Services and Charges	1,780,400	1,780,400
4. Capital Outlay	-0-	-0-
TOTAL	4,111,639	4,111,639

FLEXIBLE SERVICES		
1. Personal Services	260,080	260,080
2. Supplies	20,000	20,000
3. Other Services and Charges	4,527,763	4,527,763
4. Capital Outlay	-0-	-0-
TOTAL	4,807,843	4,807,843

GRAND TOTAL	33,059,409	33,059,409

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services and Charges	1,303,532	1,303,532
4. Capital Outlay	-0-	-0-
TOTAL	1,303,532	1,303,532

SELF-INSURED		
1. Personal Services	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services and Charges	815,000	815,000
4. Capital Outlay	-0-	-0-
TOTAL	815,000	815,000

CAPITAL GRANTS PROJECTS		
1. Personal Services	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services and Charges	-0-	-0-
4. Capital Outlay	9,074,263	9,074,263
TOTAL	9,074,263	9,074,263

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 98, 1999, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institution Tax	48,505	97,010
License Excise Tax	366,179	736,126
ALL OTHER REVENUE		
Federal Matching Funds P.M.	3,705,288	5,800,000
Federal Grants	15,993,461	-0-
City Contract	-0-	-0-
Operating Revenue	3,398,897	8,700,000
Interest on Investments & Rental	3,845,243	8,149,409
Miscellaneous Revenue	125,000	312,000
Contracts to Excluded Areas (Speedway, Greenwood, Noblesville Adv. & Charter)	399,746	792,350
TOTAL	27,882,319	24,586,895

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institution Tax	6,714	13,428
License Excise Tax	49,213	98,426
ALL OTHER REVENUE		
Interest on Investments	10,000	15,000
Contracts to Excluded Areas	24,386	28,339
TOTAL	90,313	155,193

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION SELF INSURED
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE		
Interest on Investments		-0-
Transfer from General Fund		815,000
TOTAL	-0-	815,000

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION CAPITAL GRANTS PROJECTS
FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE		
Interest on Investments		-0-
Federal Capital Grants		9,074,263
TOTAL	-0-	9,074,263

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND

2000 NET ASSESSED VALUATION	8,875,778,109
1999 BILLED NET ASSESSED VALUATION	8,617,260,300

	PUBLISHED BUDGET	CITY-COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	917,364	917,364
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	12,435,011	12,435,011
Federal Capital Grants	18,647,527	18,647,527
3. Additional appropriations necessary to be made July 1 to December 31 of present year	1,102,913	1,102,913
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	-0-	-0-

5. Total expenditures for current year (add lines 2-4)	32,185,451	32,185,451
6. Remaining property taxes to be collected present year	3,916,318	3,916,318
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	27,882,319	27,882,319
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	31,798,637	31,798,637
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**530,550**	**530,550**
10. Total budget estimate for January 1 to December 31 of incoming year	33,059,409	33,059,409
11. Miscellaneous revenue for January 1 to December 31 of incoming year	24,586,895	24,586,895
12. Property tax to be raised from January 1 to December 31 of incoming year	8,591,964	8,591,964
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	650,000	650,000
14. Estimated December 31 cash balance, of incoming year	**(530,550)**	**(530,550)**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**.0968**	**.0968**
Proposed tax rate for incoming year	**.0968**	**.0968**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND

2000 NET ASSESSED VALUATION 8,875,778,109
1999 BILLED NET ASSESSED VALUATION 8,617,260,300

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	548,212	548,212
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,230,044	1,230,044
3. Additional appropriations necessary to be made July 1 to December 31 of present year	-0-	-0-
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	-0-	-0-
5. Total expenditures for current year (add lines 2-4)	1,230,044	1,230,044
6. Remaining property taxes to be collected present year	542,135	542,135
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	90,313	90,313
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	632,448	632,448

9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**(49,384)**	**(49,384)**
10. Total budget estimate for January 1 to December 31 of incoming year	1,303,532	1,303,532
11. Miscellaneous revenue for January 1 to December 31 of incoming year	155,193	155,193
12. Property tax to be raised from January 1 to December 31 of incoming year	1,197,723	1,197,723
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	-0-	-0-
14. Estimated December 31 cash balance, of incoming year	**49,384**	**49,384**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**.0134**	**.0134**
Proposed tax rate for incoming year	**.0134**	**.0134**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION SELF INSURED

2000 NET ASSESSED VALUATION 8,875,778,109
1999 BILLED NET ASSESSED VALUATION 8,617,260,300

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	-0-	-0-
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	-0-	-0-
3. Additional appropriations necessary to be made July 1 to December 31 of present year	-0-	-0-
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	-0-	-0-
5. Total expenditures for current year (add lines 2-4)	-0-	-0-
6. Remaining property taxes to be collected present year	-0-	-0-
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	-0-	-0-
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	-0-	-0-
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**-0-**	**-0-**
10. Total budget estimate for January 1 to December 31 of incoming year	815,000	815,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	815,000	815,000
12. Property tax to be raised from January 1 to December 31 of incoming year	-0-	-0-

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	-0-	-0-
14. Estimated December 31 cash balance, of incoming year	**-0-**	**-0-**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**-0-**	**-0-**
Proposed tax rate for incoming year	**-0-**	**-0-**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION CAPITAL GRANTS PROJECTS

2000 NET ASSESSED VALUATION 8,875,778,109
1999 BILLED NET ASSESSED VALUATION 8,167,260,300

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	-0-	-0-
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	-0-	-0-
3. Additional appropriations necessary to be made July 1 to December 31 of present year	-0-	-0-
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	-0-	-0-
5. Total expenditures for current year (add lines 2-4)	-0-	-0-
6. Remaining property taxes to be collected present year	-0-	-0-
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	-0-	-0-
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	-0-	-0-
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**-0-**	**-0-**
10. Total budget estimate for January 1 to December 31 of incoming year	9,074,263	9,074,263
11. Miscellaneous revenue for January 1 to December 31 of incoming year	9,074,263	9,074,263
12. Property tax to be raised from January 1 to December 31 of incoming year	-0-	-0-
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	-0-	-0-
14. Estimated December 31 cash balance, of incoming year	**-0-**	**-0-**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**-0-**	**-0-**
Proposed tax rate for incoming year	**-0-**	**-0-**

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Indianapolis Public Trans. Corp. General	33,059,409	24,586,895	8,591,964	8,875,778,10	.0968
Indianapolis Public Trans. Corp. Bond	1,303,532	155,193	1,197,723	8,875,778,109	.0134
Indianapolis Public Trans. Corp. Self Ins	815,000	815,000	-0-	8,875,778,109	-0-
Indianapolis Public Trans. Corp. Capital Grants Projects	9,074,263	9,074,263	-0-	8,875,778,109	-0-
Total	44,252,204	34,681,351	9,789,687		.1102

SECTION 6. This resolution shall be in full force and effect beginning January 1, 2000, after passage by the City-County Council.

PROPOSAL NO. 507, 1999. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 507, 1999 on September 22, 1999. The proposal approves an increase of $4,500 in the 1999 Budget of the County Auditor (County Child Advocacy Fund) to support the continuation of an interdisciplinary response to child abuse and neglect situations at the Family Advocacy Center (per IC 12-17-17-2), financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:09 p.m. There being no one present to testify, Councillor Franklin moved, seconded by Councillor Coughenour, for adoption. Proposal No. 507, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Hinkle, Moores
1 ABSENT: Black

Proposal No. 507, 1999 was retitled FISCAL ORDINANCE NO. 103, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 103, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Four Thousand Five Hundred Dollars ($4,500) in the County Child Advocacy Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the County Child Advocacy Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor to support the continuation of an interdisciplinary response to child abuse and neglect situations at the Family Advocacy Center (per IC 12-17-17-2).

SECTION 2. The sum of Four Thousand Five Hundred Dollars ($4,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY CHILD ADVOCACY FUND
3. Other Services and Charges	4,500
TOTAL INCREASE	4,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY CHILD ADVOCACY FUND
Unappropriated and Unencumbered County Child Advocacy Fund	4,500
TOTAL REDUCTION	4,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 559, 1999. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 559, 1999 on September 22, 1999. The proposal, sponsored by Councillor Dowden, approves an increase of $30,000 in the 1999 Budgets of the County Auditor and the Cooperative Extension Service (County Grants Fund) to pay the salary of a Commercial Horticulture Program Assistant for one year, funded by a grant from Ivy Tech State College. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:12 p.m. There being no one present to testify, Councillor Franklin moved, seconded by Councillor Dowden, for adoption. Proposal No. 559, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Hinkle, Moores, Schneider
1 ABSENT: Black

Proposal No. 559, 1999 was retitled FISCAL ORDINANCE NO. 104, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 104, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Thirty Thousand Dollars ($30,000) in the County Grants Fund for purposes of the County Auditor and the Cooperative Extension Service and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,ee) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Cooperative Extension Service to provide the salary for a Commercial Horticulture Program Assistant for one year.

SECTION 2. The sum of Thirty Thousand Dollars($30,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

	COUNTY GRANTS FUND
COUNTY AUDITOR	
1. Personal Services-fringes	3,000
COOPERATIVE EXTENSION SERVICE	
1. Personal Services	27,000
TOTAL INCREASE	30,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GRANTS FUND
Unappropriated and Unencumbered	
County Grants Fund	30,000
TOTAL REDUCTION	30,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 306, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 306, 1999 on May 26 and September 15, 1999. The proposal authorizes an operating agreement between the Department of Parks and Recreation and Jerry Hayslett for the management and operation of Eagle Creek Municipal Golf Course. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Shambaugh moved, seconded by Councillor Cockrum, for adoption. Proposal No. 306, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Hinkle
1 ABSENT: Black

Proposal No. 306, 1999 was retitled GENERAL RESOLUTION NO. 16, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 16, 1999

A GENERAL RESOLUTION authorizing a public private operating agreement by and between the Department of Parks and Recreation of the City of Indianapolis and Jerry Hayslett for the management and operation of Eagle Creek Municipal Golf Course.

WHEREAS, the Board of Parks and Recreation of the City of Indianapolis, Indiana (the "Board"), being the governing body of the Department of Parks and Recreation of the City of Indianapolis, Indiana, operates on behalf of the City of Indianapolis, Indiana (the "City"), Eagle Creek Municipal Golf Course (the "Golf Course"); and

WHEREAS, the Board has determined it to be in the best interest of the Department and the citizens of the City to enter into an Operating Agreement (the "Agreement") with Jerry Hayslett (the "Operator") whereby the Operator will manage and operate the Golf Course for the Department pursuant to the terms of the Agreement; which shall be negotiated based on Operator's Proposal, dated January 15, 1999; and

WHEREAS, Ind. Code 5-23-6-1(b) requires that such agreement with an original term in excess of five (5) years be approved by the City-County Council of the City of Indianapolis and the County of Marion, Indiana ("Council"); now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council hereby approves the management and operation of the Golf Course by Operator pursuant to the terms of the Agreement which shall be negotiated by the Department based on Operator's Proposal, dated January 15, 1999, a copy of the Proposal shall be filed by the Clerk with the official copy of this resolution.

SECTION 2. The final operating agreement shall be submitted to the Council for approval.

SECTION 3. This Resolution shall be effective upon adoption and compliance with Ind. Code 36-3-4-14.

PROPOSAL NO. 307, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee head Proposal No. 307, 1999 on May 26 and September 15, 1999. The proposal authorizes an operating agreement between the Department of Parks and Recreation and Jan Tellstrom (Tellstrom Group) for the management and operation of Smock Municipal Golf Course. By a 7-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Bradford stated that he will abstain from voting on Proposal No. 307, 1999 to avoid the appearance of a conflict of interest.

Councillor Shambaugh moved, seconded by Councillor Massie, for adoption. Proposal No. 307, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Bradford, Hinkle, O'Dell
1 ABSENT: Black

Proposal No. 307, 1999 was retitled GENERAL RESOLUTION NO. 17, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 17, 1999

A GENERAL RESOLUTION authorizing a public private operating agreement by and between the Department of Parks and Recreation of the City of Indianapolis and Jan Tellstrom (Tellstrom Group) for the management and operation of Smock Municipal Golf Course.

WHEREAS, the Board of Parks and Recreation of the City of Indianapolis, Indiana (the "Board"), being the governing body of the Department of Parks and Recreation of the City of Indianapolis, Indiana, operates on behalf of the City of Indianapolis, Indiana (the "City"), Smock Municipal Golf Course (the "Golf Course"); and

WHEREAS, the Board has determined it to be in the best interest of the Department and the citizens of the City to enter into an Operating Agreement (the "Agreement") with Jan Tellstrom (Tellstrom Group) (the "Operator") whereby the Operator will manage and operate the Golf Course for the Department pursuant to the terms of the Agreement which shall be negotiated based on Operator's Proposal, submitted January 15, 1999;

WHEREAS, Ind. Code 5-23-6-1(b) requires that such agreement with an original term in excess of five (5) years be approved by the City-County Council of the City of Indianapolis and the County of Marion, Indiana ("Council"); now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council hereby approves the management and operation of the Golf Course by Operator pursuant to the terms of the Agreement which shall be negotiated by the Department based on Operator's Proposal submitted January 15, 1999, a copy of the Proposal shall be filed by the Clerk with the official copy of this resolution.

SECTION 2. The final operating agreement shall be submitted to the Council for approval.

SECTION 3. This Resolution shall be effective upon adoption and compliance with Ind. Code 36-3-4-14.

PROPOSAL NO. 508, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 508, 1999 on September 15, 1999. The proposal, sponsored by Councillors Shambaugh and Gilmer, authorizes an off-leash area in Eagle Creek Park to enable the Department of Parks and Recreation to establish a canine companion zone. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Shambaugh moved, seconded by Councillor Gilmer, for adoption. Proposal No. 508, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams
1 NAY: Moriarty Adams
4 NOT VOTING: Coonrod, Gray, Hinkle, Short
1 ABSENT: Black

Proposal No. 508, 1999 was retitled GENERAL ORDINANCE NO. 113, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 113, 1999

A PROPOSAL FOR A GENERAL ORDINANCE amending Section 631-110 of the Revised Code authorizing an off-leash area in Eagle Creek Park to enable the Department of Parks and Recreation to establish a canine companion zone.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 631-110 of Article I, Chapter 631 of the Revised Code of the consolidated City and county be and is hereby amended by deleting the stricken-through text and inserting the underlined text as follows:

Sec. 631-110. Animals and fowl in parks generally.

(a) It shall be unlawful for any person, being the owner of or having control thereof, and without permission of the board of parks and recreation, to suffer or permit any chickens, ducks, geese, swans, hogs, cattle, horses, sheep, goats or any other animals or fowl, to stray into or to run at large or unattended or to trespass upon any park, playground, waters or any property controlled, leased or loaned by the department of parks and recreation or on which a concession has been granted by it. Any of the animals or fowl prohibited by this subsection, straying into, running at large or unattended or trespassing on park lands, may be impounded by the department of parks and recreation, and, if not reclaimed and the costs thereof paid by the owners, may be sold as provided by law and this Code for the disposal of stray animals which are held in the city pound.

(b) It shall be unlawful for any person harboring or controlling a dog to permit or to suffer such dog, when not attended and under the control of the person and held by a leash, to be in any park, public playground or golf course, or at any time to enter any wading or swimming pool or beach located therein.

(c) Notwithstanding the provisions of §531-102 and §631-110(b) of this Code, dogs are permitted off-leash in ~~a~~ specific areas of Broad Ripple and Eagle Creek Parks under the jurisdiction or control of the department of parks and recreation which areas are designated as ~~an~~ off-leash areas by the board of parks and recreation.

(d) It shall be unlawful for any person to ride, lead or drive a horse, mule, pony, donkey or any other beast of burden on any park property; except that the board of parks and recreation may designate certain portions of park property as bridle paths or other areas wherein horses and other equine animals may be ridden, after securing a written permit therefor from the board. Horseback and other animal riding shall be confined exclusively to designated bridle paths and in public parks, or to other places set apart for such use. Reckless riding or racing at any place shall be unlawful. Riding horses or other animals on or across grass lawns, flower beds, golf courses or any park property, other than on bridle paths or places designated therefor, shall be unlawful.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 561, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 561, 1999 on September 15, 1999. The proposal, sponsored by Councillors Williams and SerVaas, approves a public purpose grant in the amount of $12,075 to the White River State Park Development Commission for the purpose of creating a signature sculpture in White River State Park memorializing Michael Carroll, Frank McKinney, John Weliever, and Robert Welch. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gilmer asked if the memorial has been designed yet. Councillor Shambaugh stated that the design is in the preliminary stages. Councillor Williams stated that the State Park Commission and the families of those being memorialized are involved in the design, and the memorial will be of a high quality caliber. She stated that there are a lot of other private dollars being leveraged to fund this project.

Councillor McClamroch commended Councillor Williams for her service on the arts committee to spend the dollars from the sale of the snow plow project. He stated that the committee has accomplished a lot with a small amount of money.

Councillor Williams moved, seconded by Councillor Gilmer, for adoption. Proposal No. 561, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Hinkle
1 ABSENT: Black

Proposal No. 561, 1999 was retitled SPECIAL RESOLUTION NO. 67, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 67, 1999

A SPECIAL RESOLUTION approving a public purpose grant to White River State Park Development Commission in the amount of $12,075.00 for the purpose of creating in White River State Park a signature sculpture project, entitled "A Memorial to Four Citizens," memorializing Michael Carroll, Frank McKinney, John Weliever, and Robert Welch.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of $12,075.00 to White River State Park Development

Commission for the purpose of creating in White River State Park a signature sculpture project entitled "A Memorial to Four Citizens," memorializing Michael Carroll, Frank McKinney, John Weliever, and Robert Welch, who were killed in 1992 on a fact finding mission for the Park (the Grant); and

WHEREAS, the source of the funds for the Grant is the proceeds from the sale of a sculpture previously owned by the City and sold to the Indianapolis Museum of Art; and

WHEREAS, the Public Art Committee, chosen by the City to review applications for grants of such funds, has recommended the award of the Grant; and

WHEREAS, on August 26, 1999, the Board of the Department of Parks and Recreation approved a grant agreement for the Grant; and

WHEREAS, Section 181-703 of the Code of Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Grant in the amount of $12,075.00 to White River Development commission is hereby approved. No grant funds shall be used in whole or in part to fund any activity which endorses a political candidate or which attempts to promote or influence legislation.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 580, 1999. Councillor Curry stated that Councillor Coonrod abstained from presiding on this proposal during committee because of his involvement in the negotiations of this proposal. As acting chairman, Councillor Curry reported that the Municipal Corporations Committee heard Proposal No. 580, 1999 on September 23, 1999. The proposal, sponsored by Councillor McClamroch, approves a settlement agreement with respect to litigation over the 1999 tax rate for the Indianapolis-Marion County Public Library. By a 5-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coonrod stated that he will abstain from voting on this proposal to avoid the appearance of a conflict of interest.

Councillor Golc commended Councillor Coonrod for the ethics and character he has shown in the handling of the discussion on this matter.

Councillor Curry moved, seconded by Councillor Golc, for adoption. Proposal No. 580, 1999 was adopted on the following roll call vote; viz:

20 YEAS: Borst, Brents, Cockrum, Coughenour, Curry, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Talley, Tilford
6 NAYS: Boyd, Bradford, Dowden, Gray, Schneider, Smith
2 NOT VOTING: Coonrod, Williams
1 ABSENT: Black

Proposal No. 580, 1999 was retitled COUNCIL RESOLUTION NO. 68, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 68, 1999

A PROPOSAL FOR A COUNCIL RESOLUTION approving a settlement agreement with respect to litigation over the 1999 tax rate for the Indianapolis-Marion County Public Library.

WHEREAS, the Indianapolis-Marion County Public Library initiated certain proceedings to contest the Library Tax Rates for 1999 as set by the City-County Council; and

WHEREAS, such proceedings are still pending before the Indiana Supreme Court; and

WHEREAS, the parties have negotiated a "Settlement Agreement" which would bring such proceedings to a close; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Settlement Agreement" (a copy of which is attached as Exhibit A) having been approved by the Indianapolis-Marion County Public Library Board, is hereby approved by the City-County Council; and its President is hereby authorized to execute such agreement on its behalf.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 451, 515-522, 524, 525, 567-571, and 573-575, 1999 on September 22, 1999.

PROPOSAL NO. 451, 1999. The proposal, sponsored by Councillor Talley, authorizes a traffic signal at Mitthoefer Road and 42nd Street (District 14). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Talley, for adoption. Proposal No. 451, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
2 NOT VOTING: Gilmer, Williams
1 ABSENT: Black

Proposal No. 451, 1999 was retitled GENERAL ORDINANCE NO. 114, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 114, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
21	Mitthoefer Rd 42nd St	All Way	None

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
21	Mitthoefer Rd 42nd St	None	Signal

SECTION 3. This signal shall be installed within sixty (60) days after the enactment and Mayor's signature of this ordinance.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 515, 1999. The proposal, sponsored by Councillor Hinkle, authorizes a traffic signal at Girls School Road and Lockerbie Drive (District 18). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 515, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Golc
1 ABSENT: Black

Proposal No. 515, 1999 was retitled GENERAL ORDINANCE NO. 115, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 115, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
22	Girls School Rd Lockerbie Dr	Girls School Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
22	Girls School Rd Lockerbie Dr	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 516-518, 1999 together. Consent was given.

PROPOSAL NO. 516, 1999. The proposal, sponsored by Councillor Massie, authorizes the reduction in the speed limit on Stop 11 Road between Madison Avenue and Sherman Drive (Districts 20, 24). PROPOSAL NO. 517, 1999. The proposal, sponsored by Councillor Brents, authorizes an increase in the speed limit on Indiana Avenue from West Street to 10th Street (District 16). PROPOSAL NO. 518, 1999. The proposal, sponsored by Councillor Golc,

authorizes an increase in the speed limit on Morris Street between Kentucky Avenue and Harding Street (Districts 17, 25). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Massie, for adoption. Proposal Nos. 516-518, 1999 were adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Coughenour, Golc, Gray
1 ABSENT: Black

Proposal No. 516, 1999 was retitled GENERAL ORDINANCE NO. 116, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 116, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the deletion of the following, to wit:

40 MPH
Stop 11 Road, from Madison Avenue to Shelbyville Road

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

35 MPH
Stop 11 Road, from Madison Avenue to Sherman Drive

40 MPH
Stop 11 Road, from Sherman Drive to Shelbyville Road

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 517, 1999 was retitled GENERAL ORDINANCE NO. 117, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 117, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

35 MPH
Indiana Avenue, from West Street to Tenth Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 518, 1999 was retitled GENERAL ORDINANCE NO. 118, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 118, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

35 MPH
Morris Street, from Kentucky Avenue to Harding Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 519-522, 524, 525, and 567-570, 1999 together. Consent was given.

PROPOSAL NO. 519, 1999. The proposal, sponsored by Councillor Golc, authorizes parking restrictions on Gasoline Alley from Rockville Road to Vermont Street (District 17). PROPOSAL NO. 520, 1999. The proposal, sponsored by Councillor Golc, authorizes parking restrictions on Vermont Street between Lynhurst Drive and Gasoline Alley (District 17). PROPOSAL NO. 521, 1999. The proposal, sponsored by Councillor Coonrod, authorizes parking restrictions on Park Davis Drive from Mitthoefer Road to a point 317 feet west of Mitthoefer Road (District 5). PROPOSAL NO. 522, 1999. The proposal, sponsored by Councillor Massie, authorizes parking restrictions on both sides of Siear Terrace between Madison Avenue and Stop 11 Road (Districts 20, 24). PROPOSAL NO. 524, 1999. The proposal, sponsored by Councillor Brents, concerns special use loading zones. PROPOSAL NO. 525, 1999. The proposal, sponsored by Councillor Gilmer, deletes the requirement that parking meters be at the front end of parking spaces. PROPOSAL NO. 567, 1999. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at Gladstone Avenue and St. Clair Street (District 15). PROPOSAL NO. 568, 1999. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at 79th Street and Marsh Road (District 1). PROPOSAL NO. 569, 1999. The proposal, sponsored by Councillor Golc, authorizes a multi-way stop at Gimber Street, Maywood Road, and Tibbs Avenue (District 17). PROPOSAL NO. 570, 1999. The proposal, sponsored by Councillor Golc, authorizes a multi-way stop at Fuller Drive and Rinehart Avenue (District 17). By majority votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Golc, for adoption. Proposal Nos. 519-522, 524, 525, and 567-570, 1999 were adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
2 NOT VOTING: Hinkle, Talley
1 ABSENT: Black

Proposal No. 519, 1999 was retitled GENERAL ORDINANCE NO. 119, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 119, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Gasoline Alley, on both sides, from Rockville Road to Vermont Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 520, 1999 was retitled GENERAL ORDINANCE NO. 120, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 120, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-123, Parking prohibited at all times on specified days.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-123, Parking prohibited at all times on specified days, be and the same is hereby amended by the addition of the following, to wit:

**PARKING PROHIBITED TWO DAYS PRIOR TO AND ON QUALIFICATION DAYS AND
RACE DAY OF INDIANAPOLIS 500 MILE RACE AND
RACE DAY OF THE BRICKYARD 400
AS SCHEDULED BY THE INDIANAPOLIS MOTOR SPEEDWAY**

Vermont Street, on both sides, from Lynhurst Drive to Gasoline Alley

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 521, 1999 was retitled GENERAL ORDINANCE NO. 121, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 121, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Park Davis Drive, on both sides, from Mitthoefer Road to a point 317 feet west of Mitthoefer Road

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 522, 1999 was retitled GENERAL ORDINANCE NO. 122, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 122, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Siear Terrace, on both sides, between Madison Avenue and Stop 11 Road

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 524, 1999 was retitled GENERAL ORDINANCE NO. 123, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 123, 1999

A GENERAL ORDINANCE amending Article IV of Chapter 621 of the Code of Indianapolis and Marion County.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article IV of Chapter 621 of the Code of Indianapolis and Marion County is hereby amended by adding a new Sec. 621-406 to read as follows:

Sec. 621-406. Special use loading zone:

(a) A special use loading zone is hereby established at the following location with the following dimensions: Meridian Street, on the east side, from a point 189 feet north of Washington Street, to a point 247 feet north of Washington Street.

(b) A special use loading zone shall operate twenty-four (24) hours a day, Sunday through Saturday.

(c) The annual fee for a special use loading zone shall be two hundred dollars ($200) per foot. The special use loading zone shall not be effective until the annual fee is paid in full.

(d) The Board of Asset Management and Public Works, by resolution upon the recommendation of the department of Capital Asset Management, may revoke or terminate a special use loading zone. In determining whether or not to revoke or terminate a special use loading zone, the Board of Asset Management and Public Works may consider, among others, the following matters: traffic control needs of the City, change in bias for granting the special use loading zone and failure to timely pay annual fee.

(e) Only eligible vehicles associated with the business permitted to operate a special use loading zone may occupy a special use loading zone. All other vehicles shall be deemed non-eligible vehicles.

(f) The Board of Asset Management and Public Works may impose reasonable terms and conditions related to the operation of a special use loading zone, including, but not limited to temporarily suspending its operation, altering its hours of operation, and altering its dimensions.

(g) No one using a special use loading zone shall possess or acquire any vested right in such loading zones.

(h) Nothing in this section shall be interpreted as or construed as requiring the City to renew a special use loading zone beyond the initial one year term. Notwithstanding, the preceding sentence, the Department of Capital Asset Management may renew a special use loading zone for successive one year terms, subject to the timely payment of the annual fee described above.

SECTION 2. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effect date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

Proposal No. 525, 1999 was retitled GENERAL ORDINANCE NO. 124, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 124, 1999

A GENERAL ORDINANCE amending Chapter 621 of the Code of Indianapolis and Marion County modifying the requirements of sec 621-208 allowing meters to be placed at the rear of individual parking spaces.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article II of Chapter 621 of the Revised Code of the Consolidated City and County is hereby amended by inserting the underlined text and deleting the stricken-through text to read as follows:

Sec. 621-208. Placement of meters.

Parking meters shall be installed upon or inside the curb, or outside of the roadway, adjoining or adjacent to ~~and near the front end of~~ the individual parking spaces or spaces to be so designated.

SECTION 2. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

Proposal No. 567, 1999 was retitled GENERAL ORDINANCE NO. 125, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 125, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Gladstone Av St. Clair St	Gladstone Ave	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Gladstone Av St. Clair St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 568, 1999 was retitled GENERAL ORDINANCE NO. 126, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 126, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
02	79th St Marsh Rd	79th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
02	79th St Marsh Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 569, 1999 was retitled GENERAL ORDINANCE NO. 127, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 127, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
31	Gimber St/Maywood Rd/ Tibbs Av/Mooresville Rd	Mooresville Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
31	Gimber St/ Maywood Rd/Tibbs Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 570, 1999 was retitled GENERAL ORDINANCE NO. 128, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 128, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
30	Fuller Dr Rinehart Av	Rinehart Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
30	Fuller Dr Rinehart Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 571, 1999. The proposal, sponsored by Councillor Talley, authorizes a multi-way stop at Bancroft Avenue and 37th Street (District 14). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Talley, for adoption. Proposal No. 571, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams
0 NAYS:
6 NOT VOTING: Boyd, Golc, Hinkle, Moores, Schneider, Short
1 ABSENT: Black

Proposal No. 571, 1999 was retitled GENERAL ORDINANCE NO. 129, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 129, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19	Bancroft St 37th St	Bancroft St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19	Bancroft St 37th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 573, 1999. The proposal, sponsored by Councillor Cockrum, changes parking restrictions on Kentucky Avenue from Mann Road to Southwest Drive (District 19). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Cockrum, for adoption. Proposal No. 573, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
5 NOT VOTING: Gilmer, Golc, Hinkle, Schneider, Talley
1 ABSENT: Black

Proposal No. 573, 1999 was retitled GENERAL ORDINANCE NO. 130, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 130, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

Kentucky Street, on both sides, from West Street to Mann Road

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Kentucky Street, on both sides, from West Street to Morris Street

Kentucky Street, on both sides, from Harding Street to Southwest Drive

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 574, 1999. The proposal, sponsored by Councillor Moriarty Adams, authorizes parking restrictions on Emerson Avenue between 10th Street and 16th Street (District 15). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 574, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford
0 NAYS:
6 NOT VOTING: Brents, Golc, Gray, Hinkle, Smith, Williams
1 ABSENT: Black

Proposal No. 574, 1999 was retitled GENERAL ORDINANCE NO. 131, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 131, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets, and Sec. 621-126, Parking time restricted on designated days.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-126, Parking time restricted on designated days, be and the same is hereby amended by the deletion of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY
from 7:00 a.m. to 6:00 p.m.

Emerson Avenue, on the west side, from Tenth Street to the first alley north of Tenth Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Emerson Avenue, on both sides, from Sixteenth Street to Pogue Run

Emerson Avenue, on both sides, from Thirty-eight Street to Ladywood Drive

Emerson Avenue, on both sides, from a point 200 feet south of the curbline to Thirty-eight Street

Emerson Avenue, on both sides, from Pogue Run to east Thirty-eight Street

Emerson Avenue, on the east side, from Tenth Street to Ladywood Drive

Emerson Avenue, on the west side, from Eleventh Street to Ladywood Drive

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-126, Parking time restricted on designated days, be and the same is hereby amended by the addition of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY
from 9:00 a.m. to 6:00 p.m.

Emerson Avenue, on the west side, from Tenth Street to the first alley north of Tenth Street

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 575, 1999. The proposal, sponsored by Councillor Brents, authorizes one-way southbound on Blackford Street from Michigan Street to New York Street (District 16). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 575, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Brents, Coonrod, Golc, Hinkle, Schneider
1 ABSENT: Black

Proposal No. 575, 1999 was retitled GENERAL ORDINANCE NO. 132, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 132, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-342, One way streets and alleys designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One way streets and alleys designated, be and the same is hereby amended by the addition of the following, to wit:

ONE-WAY SOUTHBOUND

Blackford Street, from Michigan Street to New York Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Bradford thanked all of those who attended the Broad Ripple Grand Prix and participated in the efforts to fight Huntington's Disease. He recognized Councillor Short, who participated as a rookie in the celebrity event.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor Short in memory of Jacob Jack Kosene; and
(2) Councillors Coughenour and Short in memory of King R. Traub; and
(3) Councillor Moores in memory of Randy S. Moore.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Jacob Jack Kosene, King R. Traub, and Randy S. Moore. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:42 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 27th day of September, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Beurt SerVaas
President

ATTEST:

Sueller Hart
Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, OCTOBER 18, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:13 p.m. on Monday, October 18, 1999, with Councillor SerVaas presiding.

Councillor Black led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Short recognized State Representative Mae Dickinson. Councillor Black introduced friend Alice Hadden and Carolyn Ferrara of the Meridian Kessler Neighborhood Association. Councillor Franklin recognized former mayoral candidate Bob Parker.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, October 18, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

September 28, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, October 1, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 588-591, 596, and 600, 1999, said hearing to be held on Monday, October 18, 1999, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

October 1, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 104, 1999 - approves an increase of $30,000 in the 1999 Budgets of the County Auditor and the Cooperative Extension Service (County Grants Fund) to pay the salary of a Commercial Horticulture Program Assistant for one year, funded by a grant from Ivy Tech State College

GENERAL ORDINANCE NO. 113, 1999 - authorizes an off-leash area in Eagle Creek Park to enable the Department of Parks and Recreation to establish a canine companion zone

GENERAL ORDINANCE NO. 114, 1999 - authorizes a traffic signal at Mitthoefer Road and 42nd Street (District 14)

GENERAL ORDINANCE NO. 115, 1999 - authorizes a traffic signal at Girls School Road and Lockerbie Drive (District 18)

GENERAL ORDINANCE NO. 116, 1999 - authorizes the reduction in the speed limit on Stop 11 Road between Madison Avenue and Sherman Drive (Districts 20, 24)

GENERAL ORDINANCE NO. 117, 1999 - authorizes an increase in the speed limit on Indiana Avenue from West Street to 10th Street (District 16)

GENERAL ORDINANCE NO. 118, 1999 - authorizes an increase in the speed limit on Morris Street between Kentucky Avenue and Harding Street (Districts 17, 25)

GENERAL ORDINANCE NO. 119, 1999 - authorizes parking restrictions on Gasoline Alley from Rockville Road to Vermont Street (District 17)

GENERAL ORDINANCE NO. 120, 1999 - authorizes parking restrictions on Vermont Street between Lynhurst Drive and Gasoline Alley (District 17)

GENERAL ORDINANCE NO. 121, 1999 - authorizes parking restrictions on Park Davis Drive from Mitthoefer Road to a point 317 feet west of Mitthoefer Road (District 5)

GENERAL ORDINANCE NO. 122, 1999 - authorizes parking restrictions on both sides of Siear Terrace between Madison Avenue and Stop 11 Road (Districts 20, 24)

GENERAL ORDINANCE NO. 123, 1999 - concerns special use loading zones

GENERAL ORDINANCE NO. 124, 1999 - deletes the requirement that parking meters be at the front end of parking spaces

GENERAL ORDINANCE NO. 125, 1999 - authorizes a multi-way stop at Gladstone Avenue and St. Clair Street (District 15)

GENERAL ORDINANCE NO. 126, 1999 - authorizes a multi-way stop at 79th Street and Marsh Road (District 1)

GENERAL ORDINANCE NO. 127, 1999 - authorizes a multi-way stop at Gimber Street, Maywood Road, and Tibbs Avenue (District 17)

GENERAL ORDINANCE NO. 128, 1999 - authorizes a multi-way stop at Fuller Drive and Rinehart Avenue (District 17)

GENERAL ORDINANCE NO. 129, 1999 - authorizes a multi-way stop at Bancroft Avenue and 37th Street (District 14)

GENERAL ORDINANCE NO. 130, 1999 - changes parking restrictions on Kentucky Avenue from Mann Road to Southwest Drive (District 19)

GENERAL ORDINANCE NO. 131, 1999 - authorizes parking restrictions on Emerson Avenue between 10th Street and 16th Street (District 15)

GENERAL ORDINANCE NO. 132, 1999 - authorizes one-way southbound on Blackford Street from Michigan Street to New York Street (District 16)

SPECIAL ORDINANCE NO. 12, 1999 - a special ordinance for Chip Ganassi Racing Teams, Inc. in an amount not to exceed $4,000,000 to be used for the construction and equipping of a manufacturing facility for use in the company's business of developing and manufacturing championship automobile racing cars on a 5.81 acre parcel of land to be located at 7805 Woodland Drive (Ganassi Racing Teams, Inc. Project) (District 1)

GENERAL RESOLUTION NO. 16, 1999 - authorizes an operating agreement between the Department of Parks and Recreation and Jerry Hayslett for the management and operation of Eagle Creek Municipal Golf Course

GENERAL RESOLUTION NO. 17, 1999 - authorizes an operating agreement between the Department of Parks and Recreation and Jan Tellstrom (Tellstrom Group) for the management and operation of Smock Municipal Golf Course

SPECIAL RESOLUTION NO. 61, 1999 - remembers the life and contributions of John W. Burkhart

SPECIAL RESOLUTION NO. 62, 1999 - congratulates the state champion Roncalli softball team

SPECIAL RESOLUTION NO. 63, 1999 - recognizes the 50th Anniversary of the Salvation Army's Harbor Light Center in Indianapolis

SPECIAL RESOLUTION NO. 64, 1999 - recognizes Bishop T. Garrott Benjamin, Jr.

SPECIAL RESOLUTION NO. 65, 1999 - concerns public safety in Wayne Township

SPECIAL RESOLUTION NO. 66, 1999 - a special resolution for Pedcor Investments-1999-XXXVIII, L.P. amending certain definitions in the original Indenture among the City of Indianapolis, Indiana, and Bank One Trust Company, NA, as trustee (Waterfront Property Project) (District 18)

SPECIAL RESOLUTION NO. 67, 1999 - approves a public purpose grant in the amount of $12,075 to the White River State Park Development Commission for the purpose of creating a signature sculpture in White River State Park memorializing Michael Carroll, Frank McKinney, John Weliever, and Robert Welch

Respectfully,
s/Stephen Goldsmith, Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 655, 1999. The proposal, sponsored by Councillors Gilmer, McClamroch, Boyd, Bradford, Dowden, and Schneider, recognizes "Star" reporter Robert N. Bell. Councillor Gilmer read the proposal and presented Mr. Bell with a copy of the document and a Council pin. Councillors McClamroch, Short, Boyd, Schneider, Dowden, Bradford, and Coughenour voiced

their appreciation for Mr. Bell's objectivity, accuracy in reporting, and sense of humor over the years. Mr. Bell thanked the Council for the recognition. Councillor Gilmer moved, seconded by Councillor McClamroch, for adoption. Proposal No. 655, 1999 was adopted by a unanimous voice vote.

Proposal No. 655, 1999 was retitled SPECIAL RESOLUTION NO. 68, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 68, 1999

A SPECIAL RESOLUTION recognizing retiring *Star* reporter Robert N. Bell.

WHEREAS, Robert N. Bell started working for *The Indianapolis Star* in 1956 at a time when Eisenhower was President, constructing a City-County Building was being discussed locally, reporters pounded on manual and electric typewriters, and Americans were crazy about car fins, drive-in movies and Elvis; and

WHEREAS, Bob began at the paper as a copyboy and was eventually promoted to writing obituaries; and

WHEREAS, over the decades Mr. Bell's reputation grew as a solid and competent reporter, and he wrote about the Legislature, Inside Marion County, and other important beats, and he eventually became Assistant City Editor; and

WHEREAS, this month, Mr. Bell is retiring from gathering and editing news as he has done so well during the past four decades; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the life and career of respected newspaper reporter Robert N. Bell.

SECTION 2. Now Bob will be able to spend more time with his wife and family in Broad Ripple, enjoy his daily walks on the Monon Greenway Trail, reading dime mystery novels, and cooking.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 645, 1999. The proposal, sponsored by Councillor Borst, recognizes Larry Gigerich, President of the Indianapolis Economic Development Corporation. Councillor Borst read the proposal and presented Mr. Gigerich with a copy of the document and a Council pin. Councillors Tilford, SerVaas, and Gilmer thanked Mr. Gigerich for his service and accomplishments. Mr. Gigerich stated that he appreciated the opportunity to work with various Council members over the last seven years. Councillor Borst moved, seconded by Councillor Curry, for adoption. Proposal No. 645, 1999 was adopted by a unanimous voice vote.

Proposal No. 645, 1999 was retitled SPECIAL RESOLUTION NO. 69, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 69, 1999

A SPECIAL RESOLUTION recognizing Larry Gigerich, President of the Indianapolis Economic Development Corporation.

WHEREAS, during the past several years Indianapolis has been blessed with an outstanding success in economic development; and

WHEREAS, job creation and retention by successful businesses in a city does not "just happen," it is the result of hard work and vision, and is personified by the many long days and months of legwork details and orchestration done by people like Larry Gigerich of the Indianapolis Economic Development Corporation; and

WHEREAS, Mr. Gigerich came to the Corporation in 1997 with a wealth of experience at the Indiana Department of Commerce and as the Mayor's advisor for economic development for five years; and

WHEREAS, he was involved with over $7 billion in local economic development projects including large plant and office investments by the Naval Air Warfare Center, Eli Lilly, Chrysler, Ford, Navistar, Anthem and Allison Engine and others ; and

WHEREAS, Mr. Gigerich has served on numerous job related and volunteer civic boards and task forces, and was honored by *Governing* magazine as one of the top economic development officials in America; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Larry Gigerich for his professional and competent economic development work for Indianapolis during the past seven years--the last two as President of the Indianapolis Economic Development Corporation.

SECTION 2. The people of Indianapolis, especially businesses and workers, have been the beneficiaries of Mr. Gigerich's effective detail work on extremely complex new and expanding business projects, along with retaining existing jobs; and the Council wishes Larry well in his new capacity as Vice President of Public Affairs and Public Relations at RealMed Corporation.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 646, 1999. The proposal, sponsored by Councillor Hinkle, recognizes the First Annual Drug Free Rally and Parade on October 23, 1999. Councillor Hinkle read the proposal and presented representatives with a copy of the document and Council pins. Councillor Hinkle moved, seconded by Councillor Smith, for adoption. Proposal No. 646, 1999 was adopted by a unanimous voice vote.

Proposal No. 646, 1999 was retitled SPECIAL RESOLUTION NO. 70, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 70, 1999

A SPECIAL RESOLUTION recognizing the First Annual Drug Free Rally and Parade on October 23, 1999.

WHEREAS, illegal drugs are a scourge that robs people of their normal productive mental abilities, that increases crime so the users buy even more mind bending drugs, adds mentally impaired dangerous drivers on the streets, costs taxpayer citizens millions of dollars to deal with the pushers, users and victims, and causes senseless deaths -- tragically, by many young people who otherwise could have looked forward to productive and happy adult lives well into the 21st Century; and

WHEREAS, this spring, some interested people met to plan the First Annual Drug Free Rally and Parade in downtown Indianapolis on Saturday, October 23, 1999; and

WHEREAS, the Rally intends to show unity in the community for the anti-drug Red Ribbon campaign and the drug free message and work that the campaign represents; and

WHEREAS, the October 23rd Rally is sponsored by local clergy, businesses, neighborhood groups, schools, city-county government, the Indianapolis Department of Parks and Recreation, the Indianapolis Police and Fire Departments, Tobacco-Free Indianapolis and the Indianapolis Public Schools' Red Ribbon Drug Education Program; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the First Annual Drug Free Rally and Parade, and all the people who worked for six months to try to make this event a powerful and persuasive statement for people to not waste their lives by messing with illegal drugs.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

1SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 656, 1999. The proposal, sponsored by Councillors Short and Moores, supports Indianapolis Downtown, Inc.'s Wholesale District entry in the Great American Main Street Awards competition. Councillor Moores read the proposal and presented representatives with a copy of the document and Council pins. Councillor Short detailed the accomplishments in the Wholesale District. Tamara Zahn, Executive Director of Indianapolis Downtown, Inc., thanked the Council for their support. Councillor Short moved, seconded by Councillor Moores, for adoption. Proposal No. 656, 1999 was adopted by a unanimous voice vote.

Proposal No. 656, 1999 was retitled SPECIAL RESOLUTION NO. 71, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 71, 1999

A SPECIAL RESOLUTION supporting Indianapolis Downtown, Inc's. Wholesale District entry in the Great American Main Street Awards competition.

WHEREAS, the economic health and vibrancy of the Wholesale District south of Washington Street in downtown Indianapolis is crucial to the overall well-being of the City of Indianapolis; and

WHEREAS, the City of Indianapolis wholeheartedly supports the leadership of Indianapolis Downtown, Inc. (IDI) in facilitating the improvement efforts of the Wholesale District Task Force, implementation of Facade Improvement and Storefront Merchandising Grants, and its business recruitment and development programs, all of which have combined to significantly increase occupancy and vitality within the Wholesale District; and

WHEREAS, the City of Indianapolis believes that downtown revitalization efforts in the Wholesale District have been fundamental in creating a thriving and vibrant retail, restaurant and entertainment district; and

WHEREAS, IDI was recently recognized for its revitalization efforts in the Wholesale District with the Indiana Main Street Award for Business Climate Improvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council and the City of Indianapolis recognizes and applauds all of those who have been involved with the re-energized Wholesale District, and fully supports this IDI entry in the national Great American Main Street Awards competition.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 657, 1999. The proposal, sponsored by Councillor Bradford, recognizes Jesse M. Poole. Councillor Bradford read the proposal and presented Mr. Poole with a copy of the document and a Council pin. Mr. Poole thanked the Council for the recognition. Councillor

Bradford moved, seconded by Councillor Cockrum, for adoption. Proposal No. 657, 1999 was adopted by a unanimous voice vote.

Proposal No. 657, 1999 was retitled SPECIAL RESOLUTION NO. 72, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 72, 1999

A SPECIAL RESOLUTION recognizing Jesse M. Poole.

WHEREAS, Jesse M. Poole served his country in World War II as a chaplain in the United States Army Air Force; and

WHEREAS, Jesse and his beloved wife Mary Lois were married in 1947 as Indianapolis was settling in after the War, he began teaching school at Indianapolis Public School 45 in 1948, and was an educator for more than three decades until 1982; and

WHEREAS, during his retirement he has been active as a Republican Precinct Committeeman, a Rotarian, a lay minister, and currently serves as President of the Brockton Neighborhood Association, and is widely known fondly as the "Mayor of Brockton"; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Jesse M. Poole for his devotion to the people of the Seventh Council District and to this Great City.

SECTION 2. The Council appreciates the recent efforts he made in saving the trees from destruction on Kessler Boulevard, and his hard work and commitment to help save the Glendale Shopping Center.

SECTION 3. The City-County Council wishes Jay and Mary Lois all the best, and say "well done" to this involved educator and rock solid neighborhood leader during the past half century.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 658, 1999. The proposal, sponsored by Councillor Bradford, recognizes Kite Development and others in redeveloping the Glendale Shopping Center. Councillor Bradford read the proposal and presented representatives with copies of the document and Council pins. Tom Kite of Kite Development and Vi Walker of the Meridian-Kessler Neighborhood Association thanked the Council for their support. Councillor Bradford moved, seconded by Councillor Black, for adoption. Proposal No. 658, 1999 was adopted by a unanimous voice vote.

Proposal No. 658, 1999 was retitled SPECIAL RESOLUTION NO. 73, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 73, 1999

A SPECIAL RESOLUTION recognizing Kite Development and others in Redeveloping the Glendale Shopping Center.

WHEREAS, the Glendale Shopping Center had been the Northside's most upscale and important neighborhood shopping center since 1959; and

WHEREAS, the Glendale Shopping Center has gone through some difficult years with the increased competition by the opening of Castleton Square Mall, the Fashion Mall at Keystone at the Crossing, and the Circle Centre Mall; and

WHEREAS, Kite Development Company purchased Glendale Shopping Center in mid-1999 some forty years after it was built; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council commends Kite Development Company and the following individuals, neighborhood associations, and the City of Indianapolis for their unselfish dedication in the redevelopment of Glendale Shopping Center and strengthening the neighborhoods of the Northside of Indianapolis: **Al, Paul, and John Kite and Tom McGowan of Kite Development, Mayor Stephen Goldsmith, the Indianapolis Metropolitan Development Commission, Bob Swintz, June Dugan, Mike Graham, Jay Poole and Lee Ellis and the Brockton Neighborhood Association, Ed Cheikh and Elaine Zukerman and the Broad Ripple Village Association, Alice Hedden and the Keystone Business and Community Association, Vi Walker and Caroline Farrar and the Meridian-Kessler Neighborhood Association, Bill Novak and the Meridian-Kessler Community Development Corporation, Frank Abelard and the North Kessler Manor Neighborhood Association, Joe Loftus, Kari Calabrese, Meghan Boots, and countless others.**

SECTION 2. The Council recognizes and appreciates these groups and the others like them who work diligently every day in keeping the neighborhoods and businesses the best that they can be.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 659, 1999. The proposal, sponsored by Councillor Bradford, recognizes Sandor Development Company and others in redeveloping the Norgate Shopping Center. Councillor Bradford read the proposal and presented representatives with a copy of the document and Council pins. Joe Farr of Sandor Development thanked the Council for the recognition. Councillor Bradford moved, seconded by Councillor Gilmer, for adoption. Proposal No. 659, 1999 was adopted by a unanimous voice vote.

Proposal No. 659, 1999 was retitled SPECIAL RESOLUTION NO. 74, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 74, 1999

A SPECIAL RESOLUTION recognizing Sandor Development Company and others in redeveloping the Norgate Shopping Center.

WHEREAS, the Norgate Shopping Center had been the Northside's most upscale and important neighborhood shopping center since the early 1970's; and

WHEREAS, the Norgate Shopping Center has gone through some difficult years with the increased competition by the development of outlying large strip centers; and

WHEREAS, Sandor Development Company purchased the Norgate Shopping Center in 1999 and began the turnaround of the Center; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council commends Sandor Development Company, and the following individuals and corporate citizens, neighborhood associations, and the City of Indianapolis for their unselfish dedication in the redevelopment of Norgate Shopping Center and strengthening the neighborhoods of the Northside of Indianapolis: **Sid Eskenazi, David Eskenazi, Jay Stein of Sandor Development Company, Mayor Stephen Goldsmith, the Indianapolis Metropolitan Development Commission, June Dugan, Mike Graham, Monty Combs, Jim Atterholt, Joe Loftus, Frank's Nursery & Crafts, the Indianapolis Department of Capital Asset Management, Harbour Club Community, the Greater Allisonville Community Council, Kari Calabrese, Meghan Boots, Wal Mart, and countless others.**

SECTION 2. The Council appreciates these groups and others like them throughout the City who work diligently every day in keeping the neighborhoods and businesses the best that they can be.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 660, 1999. The proposal, sponsored by Councillor Talley, remembers the life of Valjean Leon Dickinson. Councillor Talley read the proposal and presented family members with a copy of the document and Council pins. Daughter Debra Dickinson, son Jason Dickinson, brother Stephen Dickinson, and wife Mae Dickinson thanked the Council for this honor. Councillor Talley moved, seconded by Councillor Boyd, for adoption. Proposal No. 660, 1999 was adopted by a unanimous voice vote.

Proposal No. 660, 1999 was retitled SPECIAL RESOLUTION NO. 75, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 75, 1999

A SPECIAL RESOLUTION remembering the life of Valjean Leon Dickinson.

WHEREAS, the word of God says in Philippians 2, "Let nothing be done through strife or vainglory, but in lowliness of mind, let each esteem the other better than themselves."; and

WHEREAS, Valjean Dickinson was a compassionate man destined for "subtle greatness;" subtle, being defined as "not immediately obvious," is a most appropriate definition of Valjean, whose humble spirit was just as the scripture described; and through his diligent, and at times unceasing, work, in an arena that did not lend itself to one becoming a high profile personality--social work--he fulfilled his destiny; and

WHEREAS, Valjean taught everyone he touched, by his life, by who he was, by the principals that he stood for, and by his faith; but yet he did not stop there, he taught us even more by his death; he taught us what strength, perseverance, and acceptance were all about; he left us a legacy of passion and compassion in the people he loved and all those who loved him--his wife, his children, his grandchildren, and his many, many, friends; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council remembers Valjean Leon Dickinson.

SECTION 2. On October 30, 1999, Congressman Andy Jacobs and City-County Councilman Steve Talley will accompany the family of Mr. Dickinson in the planting of trees along East 38th Street in celebration of his many contributions to the City of Indianapolis.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 626, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which increases the number of members on the Indianapolis City Market Corporation Board of Directors"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 627, 1999. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at

9001 East 59th Street for the Lawrence Township Assessor"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 628, 1999. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at 4925 South Shelby Street for the Perry Township Assessor"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 629, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the sale of approximately 68 acres of real estate owned by the City and the County at 3700 West 21st Street to Hulman & Co., Inc. d/b/a Georgetown Realty Co., Inc. for use in connection with the operation of the Indianapolis Motor Speedway"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 630, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance of Promissory Notes in connection with a HUD Section 108 guaranteed loan in the amount of $6 million for the purpose of funding the acquisition of real property, the relocation of individuals, families, and/or businesses, the demolition and/or clearance of existing structures to prepare sites for redevelopment and the installation of new and/or reconstruction of existing infrastructure in connection with the I-70 Keystone Industrial Park Redevelopment Project"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 631, 1999. Introduced by Councillors Golc and Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which provides merit status for city employees serving as park rangers"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 632, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,500,000 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) for the purpose of updating the Automated Fingerprinting Identification System (AFIS), funded by a grant from the Community Oriented Policing Services (COPS)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 633, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $22,294 in the 1999 Budgets of the County Auditor and County Sheriff (County Grants Fund) to provide a uniformed deputy with arrest powers for the security of runaways and the Youth Emergency Services (YES) employees, funded by a Youth Emergency Services grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 634, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $250,000 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for the creation of a comprehensive seat belt program, funded by a federal grant administered by the National Highway Traffic Safety Administration"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 635, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $241,000 in the 1999

Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to cover renovation and equipment for the satellite offices"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 636, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $492,116 in the 1999 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, Marion County Public Defender Agency, and the Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 637, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves a transfer of $250,000 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to cover additional printing and binding costs and to pay various prior year invoices which were not budgeted in the current fiscal year"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 638, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fire Special Service District Fiscal Ordinance which approves a transfer of $423,433 in the 1999 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to cover Fleet Services charges through the end of 1999"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 639, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends various sections in the Code concerning the police and fire departments to allow carryover of years worked for purposes of leave accrual, to allow the assignment of officers to specific pay grades, to make changes in the residency requirements, to require the inclusion of a military component in the promotion process, and to make clarifications in the disciplinary procedure"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 641, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking for marked police vehicles only for the southside of Market Street from Alabama Street to Delaware Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 642, 1999. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Winthrop Avenue and 48th Street (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 643, 1999. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Kinglsey Drive and 49th Street (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 644, 1999. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at

Chester Avenue and Walnut Street (District 15)"; and the President referred it to the Capital Asset Management Committee.

Councillor Gilmer moved, seconded by Councillor McClamroch, to suspend the rules and allow Proposal No. 640, 1999 to be heard by the Committee as a Whole. Councillor Gilmer stated that if the Council waits to act on this proposal until their next meeting, there will be only three days to handle signage and notification before the actual event. The rules were suspended by a unanimous voice vote.

PROPOSAL NO. 640, 1999. The proposal, sponsored by Councillors Gilmer and SerVaas, concerns a parking meter blockout to encourage citizens to observe the November 11, 1999, Veterans Day Parade. Councillor Gilmer moved, seconded by Councillor Short, for adoption. Proposal No. 640, 1999 was adopted by a unanimous voice vote.

Proposal No. 640, 1999 was retitled SPECIAL RESOLUTION NO. 76, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 76, 1999

A SPECIAL RESOLUTION urging a parking meter blockout to encourage veterans and citizens to observe the November 11, 1999 Veterans Day activities.

WHEREAS, the November 11, 1999, ceremonies and parade will mark the last Veterans Day of the Twentieth Century; and

WHEREAS, Veterans Day, originally called Armistice Day to commemorate the cease fire that ended the fighting of World War One, was expanded in 1954 to remember the sacrifices of all those who fought on the land, sea, and air to preserve America's freedom; and

WHEREAS, after the solemn ceremony, many veterans, bands, military equipment, high schools, and other patriotic units will participate in an inspiring downtown parade; and

WHEREAS, to encourage veterans and all citizens of Indianapolis to observe the last Veterans Day ceremony and parade of this Century, the Council requests the Board of Asset Management and Public Works to issue a parking meter blockout on November 11, 1999; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the significance of Veterans Day 1999, and urges the city to forgo parking meter revenues on that day as a salute of respect to all Americans who have worn a uniform of our Armed Forces.

SECTION 2. The Council also urges that on Thursday, November 11th, all schools, businesses, government agencies, and individual citizens pause, reflect upon, and give thanks for the important contributions and sacrifices of the servicemen and women who have honorably served our nation so well in the past and at the present time to keep the flag of the United States of America flying proudly over the land of the free and home of the brave.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 647, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 647, 1999 on October 14, 1999. The proposal is an inducement resolution for Bedford Park West Apartments in an amount not to exceed $10,000,000 to be used

for the acquisition and rehabilitation of the existing 312-unit apartment complex and clubhouse known as Bedford Park West located at 4900 Edinborough Lane (Bedford Park West Apartments Project) (District 17). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Borst moved, seconded by Councillor Cockrum, to strike. Proposal No. 647, 1999 was stricken by a unanimous voice vote.

PROPOSAL NO. 648, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 648, 1999 on October 14, 1999. The proposal is a special resolution extending the expiration date from October 31, 1999 to April 30, 2000 for Washington Crossing Apartments, L.P. in an amount not to exceed $9,950,000 to be used for the development and construction of a 264-unit residential apartment complex located at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street) (Bridgeport Commons Apartment Homes Project) (District 19). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 648, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Coonrod, Franklin, Moriarty Adams

Proposal No. 648, 1999 was retitled SPECIAL RESOLUTION NO. 77, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 77, 1999

A SPECIAL RESOLUTION amending City-County Special Resolution No. 44, 1998, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, City-County Special Resolution No. 44, 1998 has been previously-adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana concerning certain proposed economic development facilities to be developed by Washington Crossing Apartments, L.P. (the "Company") which resolution set an expiration date of October 31, 1999 unless the economic development revenue bonds for the Project (as defined in the Inducement Resolution) had been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City, by official action, extends the terms of the Inducement Resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution, but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determined, ratifies and confirms that the Resolution is hereby amended by deleting the expiration date of October 31, 1999, contained therein and replacing said date with the date of April 30, 2000.

SECTION 2. The City-County Council further finds, determined, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution and City-

County Special Resolution No. 25, 1999 shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 649-654, 1999. Introduced by Councillor Hinkle. Proposal Nos. 649-654, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on October 12, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 158-163, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 158, 1999.
99-Z-121
9202 EAST 30TH STREET (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 5
INDY TIRE AND PREMIER BANDAG, by G. Westley Ray, Jr., requests a rezoning of 11 acres, being in the I-3-S District, to the C-S classification to provide for tire and tube sales, and a tire retread facility.

REZONING ORDINANCE NO. 159, 1999.
99-Z-122
5602 EAST 25TH STREET (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10
JAMES A. AND ELAINE W. ZIEGLER, by Douglas W. Pool, requests a rezoning of 1.87 (±) acres, being in the D-3 District, to the I-2-U classification to provide for a parking and traffic control apparatus for an adjacent manufacturing facility.

REZONING ORDINANCE NO. 160, 1999.
99-Z-124 (99-DP-23)
1501 WEST BANTA ROAD (approximate address), INDIANAPOLIS
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
WATERWAY HOLDINGS, by Thomas Michael Quinn, requests a rezoning of 57.29 acres, being in the SU-39 District, to the D-P classification to provide for single-family residential development.

REZONING ORDINANCE NO. 161, 1999.
99-Z-125
6405 KENTUCKY AVENUE (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19
CHARLES E. AND LOUEVA G. YOUNG request a rezoning of 1.605 acres, being in the D-A District, to the C-5 classification to provide for an insurance agency and sales office.

REZONING ORDINANCE NO. 162, 1999.
99-Z-126 (99-DP-24)
6545 EAST STOP 11 ROAD (approximate addresses), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
CROSSMANN COMMUNITIES PARTNERSHIP, by Stephen D. Mears, requests a rezoning of 64.83 acres, being in the D-P District, to the D-P classification to provide for a modification of 98-Z-190 (98-DP-31) to permit a fire station.

REZONING ORDINANCE NO. 163, 1999.
99-Z-128
5702 WEST MINNESOTA STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19
CCH INVESTMENTS, LLC, by Philip C. Thrasher, requests a REZONING of 15.618 acres, being in the I-3-U, D-3, C-1 Districts, to the I-3-U classification to conform zoning to an existing industrial park.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 362, 481, 509-513, 562-566, 593, and 594, 1999 on September 29, 1999. Proposal Nos. 593 and 594, 1999 are listed under Final Adoption on the agenda. All of these proposals passed out of Committee with unanimous do pass recommendations, with a couple of abstentions. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 362, 1999. The proposal approves an increase of $98,622 in the 1999 Budgets of the County Auditor and County Sheriff (County General Fund) to hire seven court line deputies for various courts, financed by fund balances. PROPOSAL NO. 481, 1999. The proposal approves an increase of $19,375 in the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding their Respite Care Program for Children, funded by grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 509, 1999. The proposal approves an increase of $421,089 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay for assistance in the County's efforts to recover additional federal dollars, which will be used to reimburse the Sheriff for prior year expenses related to housing of state criminals, funded by the U.S. Department of Justice. PROPOSAL NO. 510, 1999. The proposal approves an increase of $77,104 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the operation of the Salvation Army's Victim Assistance Program and to pay 5% of the salary of a Grants Manager funded by a Crime Victim Assistance Grant. PROPOSAL NO. 511, 1999. The proposal approves an increase of $52,640 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's Resident Therapy Program for Women and to pay 5% of the salary of a Grants Manager, funded by a STOP Violence Against Women Grant. PROPOSAL NO. 512, 1999. The proposal approves an increase of $17,849 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Family Advocacy Center's Domestic Violence Coordinating Council and to pay 5% of the salary of a Grants Manager, funded by a STOP Violence Against Women Formula Grant. PROPOSAL NO. 513, 1999. The proposal approves an increase of $88,000 in the 1999 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to retain current Clinical Social Worker and to hire an additional Clinical Social Worker and to provide funds for other operating costs for the Title IV-D Access and Visitation Program for non-custodial parents, funded by a Federal Title IV-D Grant administered by the Indiana Family Social Services Administration. PROPOSAL NO. 562, 1999. The proposal approves an increase of $18,528 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay the overtime for two officers assigned to the Indianapolis Violent Crime Major Offender Fugitive Task Force, funded by a F.B.I. Task Force Grant. PROPOSAL NO. 563, 1999. The proposal approves an increase of $57,366 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center for Project Safe Families to assist battered women, a child interviewer, a battered women's advocate, and to pay 5% of the salary of a grant manager, funded by a grant from the Indiana Criminal Justice Institute (STOP Violence Against Women Grants Program). PROPOSAL NO. 564, 1999. The proposal approves an increase of $122,118 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center for domestic violence and protective order advocates, and to pay 5% of the salary of the grants manager, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant Program). PROPOSAL NO. 565, 1999. The proposal approves an increase of $173,667 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Prosecutor's Office Victim Advocate and Adult Protective Services

Programs, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant Program). PROPOSAL NO. 566, 1999. The proposal approves an increase of $4,711 in the 1999 Budget of the Marion County Superior Count, Juvenile Division (Guardian Ad Litem Fund) to increase funding to Child Advocates, Inc. funded by a grant from the State of Indiana. PROPOSAL NO. 593, 1999. The proposal approves a transfer of $600,000 in the 1999 Budget of the County Sheriff (County General Fund) to pay bills for the remainder of 1999. PROPOSAL NO. 594, 1999. The proposal approves a transfer of $5,300 in the 1999 Budget of Community Corrections (County General Fund) to purchase 120 new mattresses for the inmates.

Councillor Short asked why there were abstentions on some of these proposals in Committee. Councillor Dowden stated that the abstentions were due to possible conflicts of interest.

The President called for public testimony at 8:46 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Short, for adoption. Proposal Nos. 481, 509-513, 562, 566, 593, and 594, 1999 and Proposal Nos. 362, and 563-565, 1999, as amended, were adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Black, Franklin

Proposal No. 362, 1999, as amended, was retitled FISCAL ORDINANCE NO. 105, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 105, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Ninety-eight Thousand Six Hundred Twenty-two Dollars ($98,622) in the County General Fund for purposes of the County Auditor and the County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,y) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Sheriff to hire 7 (seven) court line deputies for various courts.

SECTION 2. The sum of Ninety-eight Thousand Six Hundred Twenty-two Dollars ($98,622) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GENERAL FUND
1. Personal Services – fringes	10,838
TOTAL INCREASE	10,838
COUNTY SHERIFF	
1. Personal Services	43,351
2. Supplies	22,334
3. Other Services and Charges	455
4. Capital Outlay	21,644
TOTAL INCREASE	87,784

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	98,622
TOTAL REDUCTION	98,622

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 481, 1999 was retitled FISCAL ORDINANCE NO. 106, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 106, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Nineteen Thousand Three Hundred Seventy-five Dollars ($19,375) in the State and Federal Grants Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Marion County Justice Agency to assist the Julian Center in funding their Respite Care Program for Children.

SECTION 2. The sum of Nineteen Thousand Three Hundred Seventy-five Dollars ($19,375) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY JUSTICE AGENCY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	19,375
TOTAL INCREASE	19,375

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	19,375
TOTAL REDUCTION	19,375

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 509, 1999 was retitled FISCAL ORDINANCE NO. 107, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 107, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Four Hundred Twenty-one Thousand Eighty-nine

Dollars ($421,089) in the State and Federal Grants Fund for purposes of the County Sheriff' and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay for assistance in the County's efforts to recover additional federal dollars that are due the County for expenses related to housing of State criminals.

SECTION 2. The sum of Four Hundred Twenty-one Thousand Eighty-nine Dollars ($421,089) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY SHERIFF	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	421,089
TOTAL INCREASE	421,089

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	421,089
TOTAL REDUCTION	421,089

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 510, 1999 was retitled FISCAL ORDINANCE NO. 108, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 108, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Seventy-seven Thousand One Hundred Four Dollars ($77,104) in the State and Federal Grants Fund for purposes of Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide funding for the continued operation of the Salvation Army's Victim Assistance Program and to pay 5% of the salary of a Grants Manager.

SECTION 2. The sum of Seventy-seven Thousand One Hundred Four Dollars ($77,104) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	77,104
TOTAL INCREASE	77,104

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	77,104
TOTAL REDUCTION	77,104

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 511, 1999 was retitled FISCAL ORDINANCE NO. 109, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 109, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Fifty-two Thousand Six Hundred Forty Dollars ($52,640) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Prosecuting Attorney to provide continued funding for the Julian Center's Resident Therapy Program for Women and to pay 5% of the Grants Manager's salary.

SECTION 2. The sum of Fifty-two Thousand Six Hundred Forty Dollars ($52,640) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	52,640
TOTAL INCREASE	52,640

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	52,640
TOTAL REDUCTION	52,640

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 512, 1999 was retitled FISCAL ORDINANCE NO. 110, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 110, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Seventeen Thousand Eight Hundred Forty-nine Dollars ($17,849) in the State and Federal Grants Fund for purposes of Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide continued funding for the Family Advocacy Center's Domestic Violence Coordination Council and to pay 5% of the salary of a Grants Manager.

SECTION 2. The sum of Seventeen Thousand Eight Hundred Forty-nine Dollars ($17,849) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	17,849
TOTAL INCREASE	17,849

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	17,849
TOTAL REDUCTION	17,849

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 513, 1999 was retitled FISCAL ORDINANCE NO. 111, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 111, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Eighty-eight Thousand ($88,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court and the County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 1999 be, and is hereby amended

by the increases and reductions hereinafter stated for purposes of Marion County Superior County and County Auditor to retain current Clinical Social Worker and to hire an additional Clinical Social Worker and to provide funding for other operating costs for Title IV-D Access and Visitation Program for non-custodial parents.

SECTION 2. The sum of Eighty-eight Thousand ($88,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services-fringes	16,843
MARION SUPERIOR COURT	
1. Personal Services	66,050
2. Supplies	907
3. Other Services and Charges	4,200
TOTAL INCREASE	88,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	88,000
TOTAL REDUCTION	88,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 562, 1999 was retitled FISCAL ORDINANCE NO. 112, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 112, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Eighteen Thousand Five Hundred Twenty-eight Dollars ($18,528) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay the overtime for two officers assigned to the Indianapolis Violent Crime Major Offender Fugitive Task Force.

SECTION 2. The sum of Eighteen Thousand Five Hundred Twenty-eight Dollars ($18,528) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY SHERIFF	STATE AND FEDERAL GRANTS FUND
1. Personal Services	18,528
TOTAL INCREASE	18,528

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	18,528
TOTAL REDUCTION	18,528

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 563, 1999, as amended, was retitled FISCAL ORDINANCE NO. 113, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 113, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Fifty-seven Thousand Three Hundred Sixty-six Dollars ($57,366) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Prosecutor to provide continued funding for the Family Advocacy Center for Project Safe Families to assist battered women, a child interviewer, a battered women's advocate, and to pay 5% of the salary of a grant manager.

SECTION 2. The sum of Fifty-seven Thousand Three Hundred Sixty-six Dollars ($57,366) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	57,366
TOTAL INCREASE	57,366

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	57,366
TOTAL REDUCTION	57,366

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 564, 1999, as amended, was retitled FISCAL ORDINANCE NO. 114, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 114, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Twenty-two Thousand One Hundred Eighteen Dollars ($122,118) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide continued funding for the Family Advocacy Center for domestic violence and protective order advocates, and to pay 5% of the salary of the grants manager.

SECTION 2. The sum of One Hundred Twenty-two Thousand One Hundred Eighteen Dollars ($122,118) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	122,118
TOTAL INCREASE	122,118

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	122,118
TOTAL REDUCTION	122,118

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 565, 1999, as amended, was retitled FISCAL ORDINANCE NO. 115, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 115, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Seventy-three Thousand Six Hundred Sixty-seven Dollars ($173,667) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to provide continued funding for the Prosecutor's Office Victim Advocate and Adult Protective Services programs.

SECTION 2. The sum of One Hundred Seventy-three Thousand Six Hundred Sixty-seven Dollars ($173,667) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services-fringes	34,734
TOTAL INCREASE	34,734
MARION COUNTY PROSECUTOR	
1. Personal Services	138,933
TOTAL INCREASE	138,933

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	173,667
TOTAL REDUCTION	173,667

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 566, 1999 was retitled FISCAL ORDINANCE NO. 116, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 116, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Four Thousand Seven Hundred Eleven Dollars ($4,711) in the Guardian Ad Litem Fund for purposes of the Marion County Superior County and reducing the unappropriated and unencumbered balance in the Guardian Ad Litem Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to increase funding to Child Advocates, Inc.

SECTION 2. The sum of Four Thousand Seven Hundred Eleven Dollars ($4,711) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION	GUARDIAN AD LITEM FUND
3. Other Services and Charges	4,711
TOTAL INCREASE	4,711

SECTION 4. The said additional appropriation is funded by the following reductions:

	GUARDIAN AD LITEM FUND
Unappropriated and Unencumbered Guardian Ad Litem Fund	4,711
TOTAL REDUCTION	4,711

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 593, 1999 was retitled FISCAL ORDINANCE NO. 117, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 117, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Six Hundred Thousand Dollars ($600,000) in the County General Fund for purposes of the County Sheriff and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay bills for the remainder of 1999.

SECTION 2. The sum of Six Hundred Thousand Dollars ($600,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY SHERIFF	COUNTY GENERAL FUND
2. Supplies	250,000
3. Other Services and Charges	350,000
TOTAL INCREASE	600,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
1. Personal Services	600,000
TOTAL DECREASE	600,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 594, 1999 was retitled FISCAL ORDINANCE NO. 118, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 118, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Five Thousand Three Hundred Dollars ($5,300) in the County General Fund for purposes of the Community Corrections Agency and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Community Corrections Agency to replace existing worn out mattresses.

SECTION 2. The sum of Five Thousand Three Hundred Dollars ($5,300) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COMMUNITY CORRECTIONS AGENCY	COUNTY GENERAL FUND
2. Supplies	5,300
TOTAL INCREASE	5,300

SECTION 4. The said increased appropriation is funded by the following reductions:

COMMINUTY CORRECTIONS AGENCY	COUNTY GENERAL FUND
3. Other Services and Charges	5,300
TOTAL DECREASE	5,300

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 588, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 588, 1999 on October 12, 1999. The proposal approves an appropriation of $496,000 in the 1999 Budget of the Indianapolis Fleet Services (Consolidated County Fund) to cover the cost of contractual repair costs and to purchase additional shop tools and other equipment, financed by a transfer and reduction of fund balance. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:48 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Tilford, for adoption. Proposal No. 588, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
4 NOT VOTING: Black, Coonrod, Franklin, Williams

Proposal No. 588, 1999 was retitled FISCAL ORDINANCE NO. 119, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 119, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Four Hundred Ninety-six Thousand Dollars ($496,000) in the Consolidated County Fund for purposes of Indianapolis Fleet Services and reducing the unappropriated and unencumbered balance in the Consolidated County Fund and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(i) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Indianapolis Fleet Services to cover the cost of prior year contractual repair costs and to purchase additional shop tools and other equipment as part of a two year productivity improvement and equipment replacement program.

SECTION 2. The sum of Four Hundred Ninety-six Thousand dollars ($496,000) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances and reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

INDIANAPOLIS FLEET SERVICES	CONSOLIDATED COUNTY FUND
3. Other Services and Charges	200,000
4. Capital Outlay	296,000
TOTAL INCREASE	496,000

SECTION 4. The said additional appropriation is funded by the following reductions:

INDIANAPOLIS FLEET SERVICES	CONSOLIDATED COUNTY FUND
2. Supplies	200,000
TOTAL DECREASE	200,000

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	296,000
TOTAL REDUCTION	296,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 589, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 589, 1999 on October 12, 1999. The proposal approves an increase of $2,946,153 in the 1999 Budget of the Information Services Agency (Information Services Internal Services Fund) to pay contractual obligations on behalf of the City and County for additional computer purchases and services, funded by the revenues collected from the appropriate agencies/departments within the City and County. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:51 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Massie, for adoption. Proposal No. 589, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Curry, Dowden, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Smith, Talley, Tilford, Williams
2 NAYS: Franklin, Golc
5 NOT VOTING: Black, Coonrod, Coughenour, SerVaas, Short

Proposal No. 589, 1999 was retitled FISCAL ORDINANCE NO. 120, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 120, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Two Million Nine Hundred Forty-six One Hundred Fifty-three Dollars ($2,946,153) in the Information Services Internal Services Fund for purposes of the Information Services Agency and reducing the unappropriated and unencumbered balance in the Internal Services Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(ff) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Information Services Agency to pay contractual obligations on behalf of the City and County for additional computers purchases.

SECTION 2. The sum of Two Million Nine Hundred Forty-six One Hundred Fifty-three Dollars ($2,946,153) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

INFORMATION SERVICES AGENCY	INFORMATION SERVICES INTERNAL SERVICES FUND
3. Other Services and Charges	2,946,153
TOTAL INCREASE	2,946,153

SECTION 4. The said additional appropriation is funded by the following reductions:

	INFORMATION SERVICES INTERNAL SERVICES FUND
Unappropriated and Unencumbered Information Services Internal Services Fund	2,946,153
TOTAL REDUCTION	2,946,153

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 590, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 590, 1999 on October 11, 1999. The proposal approves an appropriation of $131,811 in the 1999 Budget of the Department of Metropolitan Development (Consolidated County Fund and State Grants Fund) to pay property management costs on city-owned projects benefiting affordable housing and economic development opportunities and for completion of a brownfield project, financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:53 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Moores, for adoption. Proposal No. 590, 1999 was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Black

Proposal No. 590, 1999 was retitled FISCAL ORDINANCE NO. 121, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 121, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Thirty-one Thousand Eight Hundred Eleven Dollars ($131,811) in the Consolidated County Fund and State Grants Fund for purposes of the Department of Metropolitan Development and reducing the unappropriated and unencumbered balances in the Consolidated County General Fund and State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(j) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes the Department of Metropolitan Development to pay property management costs on city-owned properties benefiting affordable housing and economic development projects, and for completion of a brownfield project.

SECTION 2. The sum of One Hundred-thirty One Thousand Eight Hundred-eleven dollars ($131,811) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF ADMINISTRATIVE SERVICES	CONSOLIDATED COUNTY FUND
3. Other Services and Charges	130,000
TOTAL INCREASE	130,000

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF COMMUNITY DEVELOPMENT AND FINANCIAL SERVICES	STATE GRANTS FUND
3. Other Services and Charges	1,811
TOTAL INCREASE	1,811

SECTION 4. The said additional appropriation is funded by the following reductions:

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	130,000
TOTAL REDUCTION	130,000

	STATE GRANTS FUND
Unappropriated and Unencumbered State Grants Fund	1,811
TOTAL REDUCTION	1,811

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 591, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 591, 1999 on October 12, 1999. The proposal approves an increase of $515,351 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to fund various capital projects, to pay the operating costs for the expanded use of park facilities and the increased lifeguard costs, and to reimburse the parks department for snow emergency overtime, funded by donations and fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:57 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Golc, for adoption. Proposal No. 591, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
0 NAYS:
4 NOT VOTING: Black, Short, Talley, Williams

Proposal No. 591, 1999 was retitled FISCAL ORDINANCE NO. 122, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 122, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Five Hundred Fifteen Thousand Three Hundred Fifty-one Dollars ($515,351) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to complete various capital projects, to pay utilities for park facilities, to reimburse the parks department for snow emergency overtime and to pay for increased lifeguard costs.

SECTION 2. The sum of Five Hundred Fifteen Thousand Three Hundred Fifty-one Dollars ($515,351) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
1. Personal Services	168,014
3. Other Services and Charges	152,704
4. Capital Equipment	194,633
TOTAL INCREASE	515,351

SECTION 4. The said additional appropriation is funded by the following reductions:

	PARK GENERAL FUND
Unappropriated and Unencumbered Park General Fund	515,351
TOTAL REDUCTION	515,351

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 596, 1999. The proposal, sponsored by Councillor Coughenour, approves an increase of $168,000 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to cover increased costs of the abandoned vehicle program, funded by higher than anticipated revenues by the contractor administering the program. Councillor Coughenour reported that the Public Works Committee has not yet heard Proposal No. 596, 1999. She moved, seconded by Councillor Hinkle, to postpone Proposal No. 596, 1999 until November 8, 1999. Proposal No. 596, 1999 was postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 266, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 266, 1999 on June 14, September 7, and October 11, 1999. The proposal, sponsored by Councillor Talley, establishes a moratorium on the creation or the extension of any Tax Increment Financing Districts until such time as the budget for the Indianapolis-Marion County Library has been resolved. By a 3-2 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Hinkle moved, seconded by Councillor Talley, to strike. Proposal No. 266, 1999 was stricken by a unanimous voice vote.

PROPOSAL NO. 475, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 475, 1999 on October 12, 1999. The proposal, sponsored by Councillor Cockrum, amends the Code concerning the date of implementation of a newly adopted county employee salary schedule. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Cockrum, for adoption. Proposal No. 475, 1999 was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Black

Proposal No. 475, 1999 was retitled GENERAL ORDINANCE NO. 133, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 133, 1999

A PROPOSAL FOR A GENERAL ORDINANCE amending Section 291-502 of the "Revised Code of the Consolidated City and County" concerning duties of the Marion County Job Classification and Compensation Board.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 291-502 of the "Revised Code of the Consolidated City and County" is hereby amended by the deletion of the language which is stricken-through and by the addition of language which is underscored, to read as follows:

Sec. 291-502. General duties and responsibilities of the board in implementing and reviewing the classification and compensation system.

The board shall:

(1) Promulgate rules and regulations to implement compliance with the classification system adopted pursuant to paragraph (6) and with the schedule of compensation, and to govern the performance of its responsibilities.

(2) Adopt a written system to classify the position of each county employee pursuant to the following criteria:

(a) The amount of experience and training required;
(b) The amount of independent judgment required;
(c) The amount of supervisory responsibility involved;
(d) The type and quantity of interrelated networking involved;
(e) The type of working conditions involved;
(f) Any other consideration material to the successful performance of the particular position.

(3) Classify the position of each county employee pursuant to the current schedule of compensation which shall be kept on file in the auditor's office.

(4) Review and classify "new positions" proposed by a department head except where the new position has the same job description as a position in existence. In this case, the department head shall notify the chairman of the board of such a position and the chairman of the board may assign to the new position a temporary classification which shall be presented to the board at the board's next meeting where the agenda can accommodate the topic. Any changes in classification that the board makes shall be effective prospectively but no later than the earliest time that payroll can administer the changes during the payroll period in which the changes are made by the board.

(5) Periodically review all job positions with input from the appropriate agency. The board shall review each job position at least once every five (5) years. After completing its review of each job position, the board shall determine whether the position requires reclassification.

(6) Review the schedule of compensation as often as considered necessary by the board but at least every five (5) years and recommend to the council salary ranges in the schedule of compensation based upon statistical analyses of the range of salaries actually paid by employers in the Indianapolis, Marion County, Indiana area for each respective classification. To make the statistical analysis, the board shall either hire a consultation firm or appoint the auditor and his staff to evaluate all pertinent factors which influence the salary market and to recommend to the board a modified schedule of compensation. The board may recommend a new schedule of compensation which reflects the statistical analysis and recommendations made by the auditor and/or the consultation firm. Such schedule of compensation shall, if approved by the council, govern the salaries of county employees. County employees' salaries shall be adjusted pursuant to the new schedule of compensation effective ~~the first pay cycle following the adoption of the schedule~~ on such date as established by the council. The salary figures and any salary in between the ranges will be translated into hourly rates to determine the proper compensation for any given pay period.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code 36-3-4-14.

PROPOSAL NO. 476, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 476, 1999 on October 12, 1999. The proposal, sponsored by Councillor Cockrum, increases the salary schedule for county employees. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councilor Schneider stated that the Auditor's Office has requested that the proposal be returned to Committee for further discussion. He stated that at the time the proposal passed out of Committee, the Auditor's Office did not realize the full repercussions the proposal would have on the budget. He moved, seconded by Councillor McClamroch, to return the proposal to Committee.

Councillor Black stated that he is opposed to returning the proposal to Committee. He stated that the matter was discussed thoroughly in Committee and the Committee members knew the money was not available when they passed it out of Committee.

Councillor Schneider stated that the Auditor's Office would like to further examine the budget and the pay schedule before passing the proposal. He stated that the pay scale will not go into effect until the first of the year anyway, so a slight delay will not cause any significant problems.

Councillor Black stated that some County employees make $11,000 a year, and this is not enough money to live on. He said that the Council continues to put off bringing these salaries up to market levels and he is opposed to delaying the issue further.

Councillor Talley stated that the Deputy Auditor attended the Committee meeting and explained that the money for this increase was not in the budget. He also explained the amount of money that would be needed to increase the pay scale. The Committee voted to pass the proposal anyway, and thereby encourage County departments to find other efficiencies to cover this expense. Councillor Talley stated that he is opposed to returning the proposal to Committee.

Marty Womacks, County Auditor, stated that she supports the motion to return the proposal to Committee. She stated that the Auditor's Office would like to evaluate the total impact of this proposal, while being cognizant of the fact that the Council does not want to raise taxes.

Councillor Coonrod stated that he voted in favor of the proposal in Committee because he is in agreement with the principle of the proposal. However, he added that he supports the motion to return the proposal to Committee to look at ways to fund this increase in the pay schedule. He stated that the proposal will not go into effect until January, anyway, so he does not see a problem with returning it to Committee to give the Auditor additional time to evaluate the impact.

Councillor Talley stated that he cannot support delaying this proposal and is disappointed that Council members would vote a 14% increase for themselves and the mayor, yet not approve a decent living wage for County employees.

Councillor Gray stated that the recommendation from the Committee was not a close vote, and the Committee, even knowing the impact on the budget, voted to pass the proposal. He stated that with an issue of this importance, a representative from the Auditor's Office should have been present and prepared to address the impact. Councillor Schneider stated that the Deputy Auditor was present and did testify that the funds were not available. Councillor Gray stated that he does not understand how the same testimony given at Committee a second time will change the vote.

Councillor Black stated that none of the Councillors or Auditor's Office personnel who are speaking this evening fall into the wage categories that will be affected by this proposal. He stated that this proposal will affect those employees who cannot even afford to provide a decent living for their families, and he is disappointed that Council members would deny employees a decent living.

Councillor Massie stated that he is in support of the proposal, but that he will support the motion to return to Committee in order to give the Auditor more time to wrestle with the budget issues before imposing this mandate.

Councillor Borst asked if County employees will receive any raise if this proposal is not passed. General Counsel Robert Elrod stated that a 2.5% increase is already included in next year's budget. Ms. Womacks stated that funds are available for a 2.5% increase in County salaries, and the Auditor's Office would support an amendment to this proposal to amend the salary schedule by a 2.5% increase. She stated that an increase in the salary schedule of 6.5%, as the proposal now reads, would impact the County budget by over $3 million.

Councillor Cockrum stated that he is the sponsor of this proposal, and that from a call he received this afternoon, it is clear there is still some confusion as to what this proposal does. He stated that some County employees feel the proposal would provide a 6.5% increase across the board for all employees, while some think it only affects the pay scale and would only increase the salaries of those at the lowest level of their pay ranges.

Councillor McClamroch stated that he supports the motion to return the proposal to Committee because it has an extraordinary fiscal impact that would leave the County with a deficit budget at the end of the year 2000. He added that there is sufficient time to consider other options to provide lower paid employees with the 6.5% increase.

Councilor Curry stated that there still seems to be some confusion as to what this proposal will do. He added that an additional public hearing in Committee would be beneficial to all concerned.

Councillor Tilford stated that this issue has been a concern for a long time and keeps getting delayed. He added, however, that the fiscal impact should be explored and options should be researched. He is in favor of returning the proposal to Committee as long as it is addressed before the end of the year.

Councillor Schneider agreed to put the proposal on the agenda for the next meeting of the Administration and Finance Committee scheduled for November 9, 1999. He asked Ms. Womacks if her office could be prepared to present alternatives at that meeting. Ms. Womacks stated that she will try to address the issue before then.

Councillor Talley stated that it is wrong to further delay this proposal. He stated that the families need this money just to survive.

Councillor Schneider stated that elections will be held in two weeks and both forerunning mayoral candidates do not want to see taxes increased. This delay will help to insure that they are not increased, and will not affect the date of implementation of any increase.

Proposal No. 476 1999 was returned to Committee by the following roll call vote; viz:

20 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Smith, Tilford
9 NAYS: Black, Boyd, Brents, Gray, Jones, O'Dell, Short, Talley, Williams

PROPOSAL NO. 579, 1999. Councillor Schneider stated that since he voted in opposition to this proposal in Committee, he will defer to the sponsor of the proposal to make the Committee report. Councillor Curry reported that the Administration and Finance Committee heard Proposal No. 579, 1999 on October 12, 1999. The proposal increases the mayor's salary. By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gilmer stated that as an outgoing Councillor who will not benefit from this increase, he feels the Council has been derelict in their job by not giving the mayor and all elected officials cost of living increases for the past eight years.

Councillor Coonrod stated that voting on these salaries before the election ensures that no Councillor is actually voting a pay raise for themselves. There is no way to be sure what candidates will be elected. He stated that this is a fair way to handle such a pay raise. He added that the raises are fully funded in the budget, and such increases will help to attract and keep qualified candidates for the position.

Councillor Gilmer moved, seconded by Councillor Coonrod, to close debate on Proposal No. 579, 1999. The motion to close debate passed on the following roll call vote; viz:

16 YEAS: Borst, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Massie, Moores, Moriarty Adams, SerVaas, Shambaugh, Smith, Tilford
13 NAYS: Black, Boyd, Bradford, Brents, Golc, Gray, Jones, McClamroch, O'Dell, Schneider, Short, Talley, Williams

Councillor Curry moved, seconded by Councillor Black, for adoption. The President called for a vote on Proposal No. 579, 1999.

Councillor Boyd stated that he will vote in favor of the proposal because he feels Councillor Curry's explanation of the proposal was sound and reasonable. He added, however, that he feels closing debate on the issue is improper and will not allow everyone the opportunity to voice their opinion on the subject.

Councillor Coughenour asked if the vote to close debate can be reconsidered. Mr. Elrod stated that since the President has already called for a vote on the motion to adopt Proposal No. 579, 1999, the motion to reconsider is no longer an option.

Proposal No. 579, 1999 was adopted on the following roll call vote; viz:

18 YEAS: Black, Borst, Boyd, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Jones, Massie, Moores, SerVaas, Shambaugh, Smith, Tilford
11 NAYS: Bradford, Brents, Golc, Gray, McClamroch, Moriarty Adams, O'Dell, Schneider, Short, Talley, Williams

Councillor Black asked for consent to explain his vote. Consent was given. Councillor Black stated that he voted his own convictions on this proposal, even though he may have voted against some of his colleagues. He said that he firmly believes the mayor should be the highest paid official in City employment.

Proposal No. 579, 1999 was retitled FISCAL ORDINANCE NO. 123, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 123, 1999

A FISCAL ORDINANCE amending Fiscal Ordinance No. 98, 1999 (Proposal No. 489, 1999).

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Subsection (a) of Section 5.01 of Fiscal Ordinance No. 98, 1999 (Proposal No. 489, 1999) be amended by deleting the stricken-through text and inserting the underlined text to read as follows:

(a) Mayor. Effective January 1, 2000, the compensation for the mayor of Indianapolis as an annual salary for the calendar year 2000 and thereafter until modified, shall be ~~Eighty-three Thousand Two Hundred Eleven Dollars ($83,211)~~ Ninety-five Thousand Dollars ($95,000) and a deferred compensation plan funded by contributions equaling Seven Thousand Five Hundred Dollars ($7,500) which amounts for each year shall be in addition to the use of an automobile, an account for expenses incurred in the performance of the duties of office, and participation in other employee benefits on the same basis as other city employees.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 604, 1999. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 604, 1999 on October 13, 1999. The proposal, sponsored by

Councillor Curry, approves a lease of the Conduit System to Clawson Communications Inc. and approves a public-private agreement for operation of the Conduit System with Clawson Communications, Inc. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gilmer asked how soon the operation can begin. Clay Whitmire, Director of Applied Technology for the Department of Capital Asset Management, stated that the project can get underway before the end of the year if the proposal is approved this evening.

Councillor Gilmer moved, seconded by Councillor Curry, for adoption. Proposal No. 604, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
5 NOT VOTING: Black, Coonrod, Franklin, Schneider, Williams

Proposal No. 604, 1999 was retitled SPECIAL RESOLUTION NO. 78, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 78, 1999

A PROPOSAL FOR A SPECIAL RESOLUTION approving the lease of the City of Indianapolis, Department of Capital Asset Management conduit system ("Conduit System") for a term of ten (10) years to Clawson Communications, Inc. and approving the public-private agreement for the operation of the Conduit System with Clawson Communications, Inc.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-11, approves the lease of the Conduit System, for a term of five (5) years with mutually acceptable five-year extension, to Clawson Communications, Inc.

SECTION 2. The City-County Council, pursuant to IC 5-23-6, approves the public-private agreement for the operation of the Conduit System with Clawson Communications, Inc.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 572, 606-611, 613, and 619, 1999 on October 13, 1999. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 572, 1999. The proposal, sponsored by Councillor Bradford, removes parking restrictions on 64th Street from Tacoma Avenue to Rural Street (District 7). PROPOSAL NO. 606, 1999. The proposal, sponsored by Councillor Borst, authorizes a traffic signal at Bluff Road and Harding Street (District 25). PROPOSAL NO. 607, 1999. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at 18th Street and Livingston Avenue (District 16). PROPOSAL NO. 608, 1999. The proposal, sponsored by Councillor Jones, authorizes a multi-way stop at Hawthorne Lane and 22nd Street (District 10). PROPOSAL NO. 609, 1999. The proposal, sponsored by Councillor Talley, authorizes a multi-way stop at 44th Street and Priscilla Avenue (District 14). PROPOSAL NO. 610, 1999. The proposal, sponsored by Councillor Cockrum, authorizes intersection controls on Ameriplex Parkway, Milhouse Road, and Decatur Boulevard, and authorizes a 35 mph speed limit on Decatur Boulevard from

Ameriplex Parkway to Thompson Road (District 19). PROPOSAL NO. 611, 1999. The proposal, sponsored by Councillor Gilmer, authorizes a 35 mph speed limit on New Augusta Road from 72nd Street to 79th Street (District 1). PROPOSAL NO. 613, 1999. The proposal, sponsored by Councillor Brents, authorizes a change in parking restrictions on various Downtown streets (District 16). PROPOSAL NO. 619, 1999. The proposal, sponsored by Councillor Smith, authorizes sixty degree parking on Southeastern Avenue near Northeastern Avenue (District 23). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Cockrum, for adoption. Proposal Nos. 572, 606-611, 613, and 619, 1999 were adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
0 NAYS:
4 NOT VOTING: Boyd, Gray, Talley, Williams

Proposal No. 572, 1999 was retitled GENERAL ORDINANCE NO. 134, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 134, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-119, Parking prohibited at all times in alleys and on narrow streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-119, Parking prohibited at all times in alleys and on narrow streets, be and the same is hereby amended by the deletion of the following, to wit:

Sixty-fourth Street, on both sides, from Tacoma Avenue to Rural Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 606, 1999 was retitled GENERAL ORDINANCE NO. 135, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 135, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
45	Bluff Rd Harding St	Bluff Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
45	Bluff Rd Harding St	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 607, 1999 was retitled GENERAL ORDINANCE NO. 136, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 136, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
23	18th St Livingston Av	Livingston Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
23	18th St Livingston Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 608, 1999 was retitled GENERAL ORDINANCE NO. 137, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 137, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	22nd St Hawthorne Ln	Hawthorne Ln	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	22nd St Hawthorne Ln	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 609, 1999 was retitled GENERAL ORDINANCE NO. 138, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 138, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19	44th St Priscilla Av	Priscilla Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19	44th St Priscilla Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 610, 1999 was retitled GENERAL ORDINANCE NO. 139, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 139, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
36	Ameriplex Pkwy EB Milhouse Rd Decatur Blvd	Ameriplex Pkwy	Stop
36	Decatur Blvd Milhouse Rd	Decatur Blvd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limit, be and the same is hereby amended by the addition of the following, to wit:

35 MPH

Decatur Boulevard, from Ameriplex Parkway to Thompson Road

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 611, 1999 was retitled GENERAL ORDINANCE NO. 140, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 140, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the deletion of the following, to wit:

40 MPH

New Augusta Road, from Seventy-second Street to Seventy-ninth Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

35 MPH

New Augusta Road, from Seventy-second Street to Seventy-ninth Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 613, 1999 was retitled GENERAL ORDINANCE NO. 141, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 141, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, Sec. 621-124, Parking prohibited during specified hours on certain days, and Sec. 621-202, Parking meter zones designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

McCrea Street, on both sides, from Georgia Street to Jackson Place North Drive

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the deletion of the following, to wit:

Ohio Street, on the north side, from Illinois Street to a point 145 feet west of Illinois Street

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-124, Parking prohibited during specified hours on certain days, be and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 7:00 a.m. to 6:00 p.m.

New York Street, on the south side, from Illinois Street to Meridian Street

SECTION 4. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the deletion of the following, to wit:

TWO HOURS

Ohio Street, on the north side, from a point 145 feet west of Illinois Street to Capitol Avenue

SECTION 5. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

McCrea Street, on the east side, from a point 83 feet north of
Jackson Place North Drive to Georgia Street

McCrea Street, on the west side, from a point 148 feet north of
Jackson Place North Drive to Georgia Street

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 619, 1999 was retitled GENERAL ORDINANCE NO. 142, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 142, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-108, Manner of parking.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-108, Manner of parking, be and the same is hereby amended by the addition of the following, to wit:

(e) *Sixty-degree angles*. Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of sixty (60) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not park otherwise thereon:

Southeastern Avenue, from a point 210 feet west of Northeastern Avenue,
to a point 320 feet west of Northeastern Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SOLID WASTE SPECIAL SERVICE DISTRICT SPECIAL ORDERS - PUBLIC HEARING

The President convened the Solid Waste Special Service District Council.

PROPOSAL NO. 600, 1999. Councillor Coughenour reported that the Public Works Committee has not yet heard Proposal No. 600, 1999. The proposal approves an increase of $50,000 and transfers totaling $426,800 in the 1999 Budget of the Department of Public Works, Divisions of Solid Waste, Contract Compliance, and Environmental Resources Management (Solid Waste Collection Service District Fund) to provide funding for various operational costs through the end of 1999. Councillor Coughenour moved, seconded by Councillor Gilmer, to postpone Proposal No. 600, 1999 until November 8, 1999. Proposal No. 600, 1999 was postponed by a unanimous voice vote.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:25 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 18th day of October, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Beurt SerVaas

President

ATTEST:

Sueellen Hart

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, NOVEMBER 8, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:09 p.m. on Monday, November 8, 1999, with Councillor SerVaas presiding.

Councillor Borst led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

> *29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gray introduced Center Township Constable Tony Duncan and Councilmen-elect Lonnell "King Ro" Conley and Bill Douglas. Councillor Bradford recognized newly elected Councilman Scott Schneider. Councillor Black introduced Milton Baltimore, former candidate for City Councillor.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

> TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, November 8, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

October 19, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, October 22, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 592, 632-634, and 636, 1999, said hearing to be held on Monday, November 8, 1999, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

October 22, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 106, 1999 - approves an increase of $19,375 in the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding their Respite Care Program for Children, funded by grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 107, 1999 - approves an increase of $421,089 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay for assistance in the County's efforts to recover additional federal dollars, which will be used to reimburse the Sheriff for prior year expenses related to housing of state criminals, funded by the U.S. Department of Justice

FISCAL ORDINANCE NO. 108, 1999 - approves an increase of $77,104 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the operation of the Salvation Army's Victim Assistance Program and to pay 5% of the salary of a Grants Manager funded by a Crime Victim Assistance Grant

FISCAL ORDINANCE NO. 109, 1999 - approves an increase of $52,640 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's Resident Therapy Program for Women and to pay 5% of the salary of a Grants Manager, funded by a STOP Violence Against Women Grant

FISCAL ORDINANCE NO. 110, 1999 - approves an increase of $17,849 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Family Advocacy Center's Domestic Violence Coordinating Council and to pay 5% of the salary of a Grants Manager, funded by a STOP Violence Against Women Formula Grant

FISCAL ORDINANCE NO. 111, 1999 - approves an increase of $88,000 in the 1999 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to retain current Clinical Social Worker and to hire an additional Clinical Social Worker and to provide funds for other operating costs for the Title IV-D Access and Visitation Program for non-custodial parents, funded by a Federal Title IV-D Grant administered by the Indiana Family Social Services Administration

FISCAL ORDINANCE NO. 112, 1999 - approves an increase of $18,528 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay the overtime for two officers assigned to the Indianapolis Violent Crime Major Offender Fugitive Task Force, funded by a F.B.I. Task Force Grant

FISCAL ORDINANCE NO. 113, 1999 - approves an increase of $57,366 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center for Project Safe Families to assist battered women, a child interviewer, a battered women's advocate, and to pay 5% of the salary of a grant manager, funded by a grant from the Indiana Criminal Justice Institute (STOP Violence Against Women Grants Program)

FISCAL ORDINANCE NO. 114, 1999 - approves an increase of $122,118 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center for domestic violence and protective order advocates, and to pay 5% of the salary of the grants manager, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant Program)

FISCAL ORDINANCE NO. 115, 1999 - approves an increase of $173,667 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Prosecutor's Office Victim Advocate and Adult Protective Services Programs, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant Program)

FISCAL ORDINANCE NO. 118, 1999 - approves a transfer of $5,300 in the 1999 Budget of Community Corrections (County General Fund) to purchase 120 new mattresses for the inmates

FISCAL ORDINANCE NO. 119, 1999 - approves an appropriation of $496,000 in the 1999 Budget of the Indianapolis Fleet Services (Consolidated County Fund) to cover the cost of contractual repair costs and to purchase additional shop tools and other equipment, financed by a transfer and reduction of fund balance

FISCAL ORDINANCE NO. 120, 1999 - approves an increase of $2,946,153 in the 1999 Budget of the Information Services Agency (Information Services Internal Services Fund) to pay contractual obligations on behalf of the City and County for additional computer purchases and services, funded by the revenues collected from the appropriate agencies/departments within the City and County

FISCAL ORDINANCE NO. 121, 1999 - approves an appropriation of $131,811 in the 1999 Budget of the Department of Metropolitan Development (Consolidated County Fund and State Grants Fund) to pay property management costs on city-owned projects benefiting affordable housing and economic development opportunities and for completion of a brownfield project, financed by fund balances

FISCAL ORDINANCE NO. 122, 1999 - approves an increase of $515,351 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to fund various capital projects, to pay the operating costs for the expanded use of park facilities and the increased lifeguard costs, and to reimburse the parks department for snow emergency overtime, funded by donations and fund balances

FISCAL ORDINANCE NO. 123, 1999 - increases the mayor's salary

GENERAL ORDINANCE NO. 133, 1999 - amends the Code concerning the date of implementation of a newly adopted county employee salary schedule

GENERAL ORDINANCE NO. 134, 1999 - removes parking restrictions on 64th Street from Tacoma Avenue to Rural Street (District 7)

GENERAL ORDINANCE NO. 135, 1999 - authorizes a traffic signal at Bluff Road and Harding Street (District 25)

GENERAL ORDINANCE NO. 136, 1999 - authorizes a multi-way stop at 18th Street and Livingston Avenue (District 16)

GENERAL ORDINANCE NO. 137, 1999 - authorizes a multi-way stop at Hawthorne Lane and 22nd Street (District 10)

GENERAL ORDINANCE NO. 138, 1999 - authorizes a multi-way stop at 44th Street and Priscilla Avenue (District 14)

GENERAL ORDINANCE NO. 139, 1999 - authorizes intersection controls on Ameriplex Parkway, Milhouse Road, and Decatur Boulevard, and authorizes a 35 mph speed limit on Decatur Boulevard from Ameriplex Parkway to Thompson Road (District 19)

GENERAL ORDINANCE NO. 140, 1999 - authorizes a 35 mph speed limit on New Augusta Road from 72nd Street to 79th Street (District 1)

GENERAL ORDINANCE NO. 141, 1999 - authorizes a change in parking restrictions on various Downtown streets (District 16)

GENERAL ORDINANCE NO. 142, 1999 - authorizes sixty degree parking on Southeastern Avenue near Northeastern Avenue (District 23)

SPECIAL RESOLUTION NO. 68, 1999 - recognizes "Star" reporter Robert N. Bell

SPECIAL RESOLUTION NO. 69, 1999 - recognizes Larry Gigerich, President of the Indianapolis Economic Development Corporation

SPECIAL RESOLUTION NO. 70, 1999 - recognizes the First Annual Drug Free Rally and Parade on October 23, 1999

SPECIAL RESOLUTION NO. 71, 1999 - supports Indianapolis Downtown, Inc.'s Wholesale District entry in the Great American Main Street Awards competition

SPECIAL RESOLUTION NO. 72, 1999 - recognizes Jesse M. Poole

SPECIAL RESOLUTION NO. 73, 1999 - recognizes Kite Development and others in redeveloping the Glendale Shopping Center

SPECIAL RESOLUTION NO. 74, 1999 - recognizes Sandor Development Company and others in redeveloping the Norgate Shopping Center

SPECIAL RESOLUTION NO. 75, 1999 - remembers the life of Valjean Leon Dickinson

SPECIAL RESOLUTION NO. 76, 1999 – concerns a parking meter blockout to encourage citizens to observe the November 11, 1999, Veterans Day Parade

SPECIAL RESOLUTION NO. 77, 1999 - a special resolution extending the expiration date from October 31, 1999 to April 30, 2000 for Washington Crossing Apartments, L.P. in an amount not to exceed $9,950,000 to be used for the development and construction of a 264-unit residential apartment complex located at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street) (Bridgeport Commons Apartment Homes Project) (District 19)

SPECIAL RESOLUTION NO. 78, 1999 - approves a lease of the Conduit System to Clawson Communications Inc. and approves a public-private agreement for operation of the Conduit System with Clawson Communications, Inc.

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of October 18, 1999. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 661, 1999. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which increases in the amount of early retirement incentive payments"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 662, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which incorporates changes in the City/County deferred compensation plan"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 663, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which authorizes tax anticipation borrowing for the City for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund, and the Park General Fund during the

period from January 1, 2000, through December 31, 2000"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 664, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which authorizes tax anticipation borrowing for the County for the County General Fund and the County Family and Children Fund during the period from January 1, 2000, through December 31, 2000"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 665, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $37,000 in the 1999 Budgets of the County Auditor and the Cooperative Extension Service to launch the program "Integrity Is..." funded by a grant from the Marion County 4-H Clubs"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 666, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lance L. Bundles to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 667, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $145,000 and a transfer of $280,000 in the 1999 Budget of the Department of Metropolitan Development, Division of Permits (Consolidated County Fund) to make technology improvements in the permitting process, funded by a transfer and a reduction in fund balances"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 668, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $5,000 in the 1999 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (State Grants Fund) to make improvements to the Lafayette Square area, financed by a Build Indiana Grant"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 669, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the 2000 Consolidated Annual Plan and the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 670, 1999. Introduced by Councillors Hinkle and Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which standardizes various procedural and substantive requirements of development permits, including fee exemptions, fee refunds, penalties, and permit approvals, duration, extensions, amendments, transfers, revocations, variances, and stop-work orders"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 671, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $192,522 and a transfer of $167,478 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to cover salary costs for additional recreation and leisure services and maintenance through

the end of the year, funded by transfers and a reduction of fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 672, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at 2011 North Meridian Street for use by the Domestic Violence Unit of the Indianapolis Police Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 673, 1999. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes the MECA (Metropolitan Emergency Communications Agency) Emergency Telephone System Fund as a nonreverting fund in order to receive distributions from the Indiana Wireless Enhanced 911 Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 674, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes Check Deception Program Fund as a new nonreverting fund for all service fees and charges collected in the administration of the check deception program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 675, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $49,661 in the 1999 Budgets of the County Auditor and County Sheriff (State and Federal Grants Fund) to fund salaries and fringes for the Victim Assistance Program and the Child Abuse Intervention and Prevention Program for 1999-2000, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 676, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $36,800 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) for the Restorative Justice Project, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 677, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $454,968 in the 1999 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund salaries, home detention equipment, and office supplies for the second half of fiscal year 1999-2000, funded by home detention user fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 678, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code, Chapter 511, Air Pollution Control"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 679, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code concerning licensing of encroachments"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 680, 1999. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves that the City enter into an Interlocal Agreement with the City of Lawrence relating to roadway improvements on 79th Street

from Sunnyside Road to Carroll Road"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 681, 1999. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves that the City enter into an Interlocal Agreement with Morgan County relating to culvert replacement in the 9100 block of West South County Line Road"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 682, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Bretton Wood Drive and Tates Way (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 683, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 84th Street and Northwest Boulevard (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 684, 1999. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Kingsley Drive and Northgate Street (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 685, 1999. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Heartland Crossing and South County Line Road (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 686, 1999. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Belmont Street and Edgewood Avenue (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 687, 1999. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes 55 degree parking on Michigan Street, on the north side, from New Jersey Street to East Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 688, 1999. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of the parking restrictions on Hampton Drive and on Haughey Avenue (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 689, 1999. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the parking restrictions on Hargeo Drive, Laural Lynn Lane, and Lockwood Lane (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 690, 1999. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes weight limit restrictions on

various streets in the Ameriplex Complex (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 691, 1999. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Elizabeth Street from 38th Street to Massachusetts Avenue (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 692, 1999. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes two-way traffic flow on St. Patrick Street from (1) Morris Street to Prospect, and (2) Prospect Street to Woodlawn Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 693, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a one-way street southbound on Limestone Street from Michigan Street to New York Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 694, 1999. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Emerson Avenue near Brookville Road (Districts 13, 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 695, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Carol Ryan to the Animal Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 704, 1999. Introduced by Councillors Dowden, Coughenour, Moriarty Adams, and Jones. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which establishes Indianapolis as a City of Character with the Character Council of Indiana and the International Association of Character Cities"; and the President referred it to the Community Affairs Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

RESOLUTION NO. 127, 1999, adopted by the Board of Capital Asset Management and Public Works, establishing vehicle loading zones in the Regional Center, which resolutions were certified to the Council on October 18, 1999, pursuant to Sec. 621-423 of the Revised Code of the Consolidated City and County.

The President asked for clarification regarding the action that needs to be taken on this resolution. General Counsel Robert Elrod stated that the loading zone resolutions pass into law automatically unless the Council decides to send them to committee for review. He added that approximately a year ago, the Council adopted an ordinance instituting a new procedure for establishing Downtown loading zones. Under this new procedure, the Board of Asset Management and Public Works establishes the zones, and they are certified to the Council in the same way that zoning ordinances are certified to the Council. If there is no action taken, these resolutions pass into law. The other option is for the Council to send the resolution to committee for review.

Councillor Gilmer stated that these loading zones are already in effect, and the new procedure simply ratifies the zone.

Councillor O'Dell stated that he does not know where these loading zones are located and they have not been approved by the Capital Asset Management Committee. Mr. Elrod stated that the zones are provided to Council members when they are certified by the board. Councillor O'Dell stated that he is not familiar with these proposed zones.

Councillor Boyd stated that there seems to be some confusion about the procedure. He moved, seconded by Councillor O'Dell, to stay the effective date of Resolution No. 127, 1999, and to refer the resolution to the Capital Asset Management Committee for discussion and recommendation. Resolution No. 127, 1999 was referred to the Capital Asset Management Committee by a unanimous voice vote.

PROPOSAL NO. 696, 1999, PROPOSAL NO. 697, 1999, and PROPOSAL NOS. 698-703, 1999. Introduced by Councillor Hinkle. Proposal No. 696, 1999, Proposal No. 697, 1999, and Proposal Nos. 698-703, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on November 3, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 164-171, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 164, 1999.
99-CP-19Z
2850 – 2960 NORTH MERIDIAN STREET, 2869 NORTH ILLINOIS STREET, 2870 – 2960 NORTH ILLINOIS STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
INDIANAPOLIS LIFE INSURANCE COMPANY, by Joseph M. Scimia, requests rezoning of 15.03 acres, being in the C-1 (RC) / C-2 (RC) / D-8 (RC) / D-9 (RC) Districts, to the C-S (RC) classification to provide for corporate offices, corporate guest housing, conference center, retreat center, banquet facilities, leaseable office space, child care, church, and retail operations.

REZONING ORDINANCE NO. 165, 1999.
99-Z-61
516 & 520-22 EAST MICHIGAN STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
METROPOLITAN DEVELOPMENT COMMISSION, requests a rezoning of .2 acre (2 lots), being in the I-3-U (HPS) district, to the D-8, (HPS) classification.

REZONING ORDINANCE NO. 166, 1999.
99-Z-115
9999 EAST 56TH STREET (approximate address), CITY OF LAWRENCE.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5
D.B. MANN DEVELOPMENT COMPANY, by Stephen D. Mears, requests a rezoning of 14.71 acres, being in the D-A District, to the C-S classification to provide for a flex business center, with C-3 and I-2-S uses.

REZONING ORDINANCE NO. 167, 1999.
99-Z-130
9425 EAST 25TH STREET (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12
FIRST CHURCH OF THE NAZARENE, by Edward Williams, requests a rezoning of 1.04 acres, being in the D-A District, to the SU-1 classification to provide for a church and associated development.

REZONING ORDINANCE NO. 168, 1999.
99-Z-131 (99-DP-26)
2901 WEST BANTA ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
C.P. MORGAN COMMUNITIES, L.P., by Brian Tuohy, requests a rezoning of 21.25 acres, being in the D-A District, to the D-P classification to provide for single family residential development.

REZONING ORDINANCE NO. 169, 1999.
99-Z-133
8921 SOUTH EMERSON AVENUE (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
GIBRALTER SCHRAGE DEVELOPMENT COMAPANY, by Philip A. Nicely, requests a rezoning of 16.976 acres, being in the D-A District, to the C-4 classification to provide for a community shopping center. The details of this petition are on file

REZONING ORDINANCE NO. 170, 1999.
99-Z-136
402 EAST PROSPECT STREET, 1048 SOUTH EAST STREET, 1035 SOUTH NEW JERSEY STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 25
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.8 acre, being in the C-5 and D-8 Districts, to the SU-1 classification to conform zoning to existing use and the Southeast Housing Improvement Plan.

REZONING ORDINANCE NO. 171, 1999.
99-Z-137
7206 EAST 38TH STREET (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 12
CHURCH OF THE LIVING GOD requests a rezoning of 3.83 acres, being in the D-7 District, to the SU-1 classification to provide for the construction of a church.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 592, 1999 on September 29, 1999 and Proposal Nos. 632-634 and 636, 1999 on October 20, 1999. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 592, 1999. The proposal approves an increase of $155,000 in the 1999 Budget of the County Sheriff (County General Fund) which is the City's portion for the cost of updating phone service at MECA and the Communications Center, funded by a transfer from the City. PROPOSAL NO. 632, 1999. The proposal approves an increase of $1,500,000 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) for the purpose of updating the Automated Fingerprinting Identification System (AFIS), funded by a grant from the Community Oriented Policing Services (COPS). PROPOSAL NO. 633, 1999. The proposal approves an increase of $22,294 in the 1999 Budgets of the County Auditor and County Sheriff (County Grants Fund) to provide a uniformed deputy with arrest powers for the security of runaways and the Youth Emergency Services (YES) employees, funded by a Youth Emergency Services grant. PROPOSAL NO. 634, 1999. The proposal approves an increase of $250,000 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for the creation of a comprehensive seat belt program, funded by a federal grant administered by the National Highway Traffic Safety Administration. PROPOSAL NO. 636, 1999. The proposal approves an increase of $492,116 in the 1999 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, Marion County Public Defender Agency, and the Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year, funded by a grant from the Indiana Criminal Justice Institute. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 7:41 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 592, 632-634, and 636, 1999 were adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
2 NOT VOTING: Franklin, Williams

Proposal No. 592, 1999 was retitled FISCAL ORDINANCE NO. 124, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 124, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Fifty-five Thousand Dollars ($155,000) in the County General Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff' to pay for the cost of updating phone service at MECA and the Communications Center .

SECTION 2. The sum of One Hundred Fifty-five Thousand Dollars ($155,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY SHERIFF	COUNTY GENERAL FUND
4. Capital Outlay	155,000
TOTAL INCREASE	155,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	155,000
TOTAL REDUCTION	155,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 632, 1999 was retitled FISCAL ORDINANCE NO. 125, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 125, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Million Five Hundred Thousand Dollars ($1,500,000) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to update the AFIS system.

SECTION 2. The sum of One Million Five Hundred Thousand Dollars ($1,500,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY SHERIFF	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	1,500,000
TOTAL INCREASE	1,500,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	1,500,000
TOTAL REDUCTION	1,500,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 633, 1999 was retitled FISCAL ORDINANCE NO. 126, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 126, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Twenty-two Thousand Two Hundred Ninety-four Dollars ($22,294) in the County Grants Fund for purposes of the County Auditor and County Sheriff and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,y) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes County Auditor and County Sheriff to provide a uniformed deputy with arrest powers for the security of the runaways and the Youth Emergency Services employees.

SECTION 2. The sum of Twenty-two Thousand Two Hundred Ninety-four Dollars ($22,294) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GRANTS FUND
1. Personal Services-fringes	4,303
COUNTY SHERIFF	
1. Personal Services	17,231
2. Supplies	500
3. Other Services and Charges	260
TOTAL INCREASE	22,294

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GRANTS FUND
Unappropriated and Unencumbered	
County Grants Fund	22,294
TOTAL REDUCTION	22,294

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 634, 1999 was retitled FISCAL ORDINANCE NO. 127, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 127, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Two Hundred Fifty Thousand Dollars ($250,000) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes the County Auditor and Prosecuting Attorney for the creation of a comprehensive seat belt program in Marion County.

SECTION 2. The sum of Two Hundred Fifty Thousand Dollars ($250,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services-fringes	3,360
PROSECUTING ATTORNEY	
1. Personal Services	44,440
2. Supplies	1,500
3. Other Services and Charges	200,700
TOTAL INCREASE	250,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered	
State and Federal Grants Fund	250,000
TOTAL REDUCTION	250,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 636, 1999 was retitled FISCAL ORDINANCE NO. 128, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 128, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Four Hundred Ninety-two Thousand One Hundred Sixteen Dollars ($492,116) in the State and Federal Grants Fund for purposes of the County Auditor, Prosecuting Attorney, County Sheriff, Marion County Public Defender Agency, and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,u,v,y,cc) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes the County Auditor, Prosecuting Attorney, County Sheriff, Marion County Public Defender Agency, and Marion County Superior Court to continue funding of the expedited court project for an additional year.

SECTION 2. The sum of Four Hundred Ninety-two Thousand One Hundred Sixteen Dollars ($492,116) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services-fringes	100,064
MARION COUNTY PUBLIC DEFENDER AGENCY	
1. Personal Services	123,218
PROSECUTING ATTORNEY	
1. Personal Services	123,218
COUNTY SHERIFF	
1. Personal Services	17,100
MARION COUNTY SUPERIOR COURT	
1. Personal Services	128,516
TOTAL INCREASE	492,116

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	492,116
TOTAL REDUCTION	492,116

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 596, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 596, 1999 on November 4, 1999. The proposal approves an increase of

$168,000 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to cover increased costs of the abandoned vehicle program, funded by higher than anticipated revenues by the contractor administering the program. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:45 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 596, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
0 NAYS:
3 NOT VOTING: Borst, Talley, Williams

Proposal No. 596, 1999 was retitled FISCAL ORDINANCE NO. 129, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 129, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Sixty Eight Thousand Dollars ($168,000) in the Consolidated County Fund for purposes of the Department of Public Works, Contract Compliance Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Contract Compliance Division, to cover increased costs of the abandoned vehicle program.

SECTION 2. The sum of One Hundred Sixty Eight Thousand Dollars ($168,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS CONTRACT COMPLIANCE DIVISION	CONSOLIDATED COUNTY FUND
3. Other Services and Charges	168,000
TOTAL INCREASE	168,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	168,000
TOTAL REDUCTION	168,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch recognized Councilman-elect Lance Langsford. Councillor Gilmer introduced newly elected Councilman Bill Soards.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 597, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 597, 1999 on November 4, 1999. The proposal approves a transfer of $20,000 in the 1999 Budget of the Department of Public Works, Maintenance Operations Division (Parking Meter Fund) to purchase additional supplies and materials used in the maintenance of parking meters. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 597, 1999 was adopted on the following roll call vote; viz:

21 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Golc, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
8 NOT VOTING: Black, Borst, Coughenour, Gilmer, Gray, Hinkle, Moores, Talley

Proposal No. 597, 1999 was retitled FISCAL ORDINANCE NO. 130, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 130, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Twenty Thousand Dollars ($20,000) in the Parking Meter Fund for purposes of the Department of Public Works, Maintenance Operations Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Maintenance Operations Division, to purchase additional supplies and materials used in the maintenance of parking meters.

SECTION 2. The sum of Twenty Thousand Dollars ($20,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4..

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS MAINTENANCE OPERATIONS DIVISION	PARKING METER FUND
2. Supplies	20,000
TOTAL INCREASE	20,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS MAINTENANCE OPERATIONS DIVISION	PARKING METER FUND
4. Capital Outlay	20,000
TOTAL REDUCTION	20,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 598, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 598, 1999 on November 4, 1999. The proposal approves a transfer of $22,000 in the 1999 Budget of the Department of Public Works, Environmental Resources

Management Division (Sanitation Liquid Waste Fund) to contract for services related to environmental compliance, remediation and permitting functions. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 598, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Black, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
2 NAYS: Boyd, Schneider
4 NOT VOTING: Borst, Bradford, Moores, Talley

Proposal No. 598, 1999 was retitled FISCAL ORDINANCE NO. 131, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 131, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Twenty Two Thousand Dollars ($22,000) in the Sanitation Liquid Waste Fund for purposes of the Department of Public Works, Environmental Resources Management Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Environmental Resources Management Division, to contract for services related to environmental compliance, remediation and permitting functions.

SECTION 2. The sum of Twenty Two Thousand Dollars ($22,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS ENVIRONMENTAL RESOURCES MANAGEMENT DIVISION	SANITATION LIQUID WASTE FUND
3. Other Services and Charges	22,000
TOTAL INCREASE	22,000

SECTION 4. The said additional appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS ENVIRONMENTAL RESOURCE MANAGEMENT DIVISION	SANITATION LIQUID WASTE FUND
1. Personal Service	10,000
4. Capital Outlay	12,000
TOTAL REDUCTION	22,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 599, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 599, 1999 on November 4, 1999. The proposal approves a transfer of $19,300 in the 1999 Budget of the Department of Public Works, Contact Compliance Division, to cover salary costs for the division through the end of 1999, financed by a transfer to the Flood General Fund from the Transportation General Fund. By a 6-0 vote, the Committee reported the

proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 599, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
4 NOT VOTING: Borst, Moores, SerVaas, Talley

Proposal No. 599, 1999 was retitled FISCAL ORDINANCE NO. 132, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 132, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Nineteen Thousand Three Hundred Dollars ($19,300) in the Flood General Fund for purposes of the Department of Public Works, Contact Compliance Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Contact Compliance Division, to cover salary costs through the end of 1999.

SECTION 2. The sum of Nineteen Thousand Three Hundred Dollars ($19,300) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS CONTRACT COMPLIANCE DIVISION	FLOOD GENERAL FUND
1. Personal Services	19,300
TOTAL INCREASE	19,300

SECTION 4. The said additional appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS CONTRACT COMPLIANCE DIVISION	TRANSPORTATION GENERAL FUND
3. Other Services and Charges	19,300
TOTAL REDUCTION	19,300

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 601, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 601, 1999 on October 19, 1999. The proposal approves a public purpose grant in the amount of $20,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 601, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford, Williams
0 NAYS:
5 NOT VOTING: Black, Bradford, Moores, Short, Talley

Proposal No. 601, 1999 was retitled SPECIAL RESOLUTION NO. 79, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 79, 1999

A SPECIAL RESOLUTION approving a public purpose grant to Indiana University in the amount of $20,000 for the purpose of financing educational access cable television programming.

WHEREAS, the City-County Council for the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of $20,000 to Indiana University for the purpose of financing educational access programming over the educational access channels of the two franchised cable television systems within Marion County (the Grant); and

WHEREAS, Section 181-703 of the Code of Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council; and

WHEREAS, Section 4.01(c) of City-County Fiscal Ordinance No. 124, 1998, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Grant in the amount of $20,000 to Indiana University is hereby approved. No grant funds shall be used in whole or in part to fund any program which endorses a political candidate or which attempts to promote or influence legislation.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 602, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 602, 1999 on October 19, 1999. The proposal approves a public purpose grant in the amount of $80,000 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on educational access channels of the franchised cable systems in Marion County. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Dowden, for adoption. Proposal No. 602, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, Shambaugh, Smith, Tilford, Williams
0 NAYS:
5 NOT VOTING: Black, Moores, SerVaas, Short, Talley

Proposal No. 602, 1999 was retitled SPECIAL RESOLUTION NO. 80, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 80, 1999

A SPECIAL RESOLUTION approving a public purpose grant to Indiana University in the amount of $80,000.00 for the purpose of purchasing equipment to be used to automate playback of programming on the educational access channels of the franchised cable systems in Marion County, Indiana.

WHEREAS, both of the cable television operators holding nonexclusive franchises to provide cable services within the Consolidated City (City) are required by the terms of their franchise agreements to contribute certain amounts to provide for the capital costs of Public, Educational, or Governmental Access Facilities (PEG Facilities); and

WHEREAS, the Office of the City Controller holds such amounts in the Cable Franchise PEG Grants Fund (Fund), and the Indianapolis-Marion County Cable Franchise Board (Board) recommends Fund expenditures, which are authorized by the City-County Council (Council) as public purpose grants; and

WHEREAS, on August 16, 1999, the Board approved Indiana University's request for $80,000.00 from the Fund to purchase equipment to be used by Indiana University, in cooperation with the Educational Television Cooperative (ETC), a voluntary consortium of area school districts, colleges, and universities, to automate playback of programming on the educational access channels of the franchised cable systems in Marion County, Indiana; and

WHEREAS, pursuant to the Board's recommendation, the Council proposes to authorize a public purpose grant in the amount of $80,000.00 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on the educational access channels of the franchised cable systems in Marion County, Indiana (the Grant); and

WHEREAS, Section 181-703 of the Code of Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the Council; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Grant in the amount of $80,000.00 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on the educational access channels of the franchised cable systems in Marion County, Indiana, is hereby approved. A list of the equipment authorized for purchase will be kept in the City-County Council's permanent files and available for public inspection.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 603, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 603, 1999 on October 19, 1999. The proposal approves a public purpose grant in the amount of $25,000 to Central Indiana Radio Reading, Inc. for the purpose of providing radio reading programs for the blind and print-disabled in Marion County. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 603, 1999 was adopted on the following roll call vote; viz:

20 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Gray, Hinkle, Massie, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Smith, Tilford, Williams
0 NAYS:
9 NOT VOTING: Black, Boyd, Dowden, Golc, Jones, Moores, Schneider, Short, Talley

Proposal No. 603, 1999 was retitled SPECIAL RESOLUTION NO. 81, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 81, 1999

A SPECIAL RESOLUTION approving a public purpose grant to Central Indiana Radio Reading (CIRRI), a division of Metropolitan Indianapolis Public Broadcasting, Inc., in the amount of $25,000 for the purpose of providing radio reading programs for the blind and print-disabled in Marion County, Indiana.

WHEREAS, the Cable Franchise Board for the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of $25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc., to provide radio reading programs for the blind and print-disabled in Marion County, Indiana, (the Grant); and

WHEREAS, Section 181-703 of the Code of the Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council, and the Grant was appropriated by City-County Fiscal Ordinance No. 124, 1998, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana; and

WHEREAS, Section 4.01(c) of City-County Fiscal Ordinance No. 124, 1998, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Grant in the amount of $25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc., is hereby approved. No grant funds shall be used in whole or in part to fund any program which endorses a political candidate or which attempts to promote or influence legislation.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 635, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 635, 1999 on October 20, 1999. The proposal approves a transfer of $241,000 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to cover renovation and equipment for the satellite offices. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 635, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford
0 NAYS:
5 NOT VOTING: Brents, Franklin, Moores, Short, Williams

Proposal No. 635, 1999 was retitled FISCAL ORDINANCE NO. 133, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 133, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Two Hundred Forty-one Thousand Dollars ($241,000) in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, for renovation and equipment for the satellite offices.

SECTION 2. The sum of Two Hundred Forty-one Thousand Dollars ($241,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION	COUNTY GENERAL FUND
3. Other Services and Charges	150,000
4. Capital Outlay	91,000
TOTAL INCREASE	241,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION	COUNTY GENERAL FUND
1. Personal Services	241,000
TOTAL DECREASE	241,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL SERVICE DISTRICT COUNCILS
POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS – FINAL ADOPTION

The President convened the Police Special Service District Council.

PROPOSAL NO. 637, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 637, 1999 on October 20, 1999. The proposal approves a transfer of $250,000 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to cover additional printing and binding costs and to pay various prior year invoices which were not budgeted in the current fiscal year. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 637, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Smith, Talley, Tilford
0 NAYS:
7 NOT VOTING: Black, Coughenour, Franklin, Moores, Schneider, Short, Williams

Proposal No. 637, 1999 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1999, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1999

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the City-County Police Special Service District Budget for 1999 (City-County Police Special Service District Ordinance No. 8, 1998) transferring and appropriating an additional Two Hundred Fifty Thousand Dollars ($250,000) in the Police Service District Fund for purposes of the Department of Public Safety, Police Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the City-County Police Special Service District Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, for additional printing and binding costs and to pay various prior year invoices which were not budgeted in the current fiscal year.

SECTION 2. The sum of Two Hundred Fifty Thousand Dollars ($250,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	POLICE SERVICE DISTRICT FUND
3. Other Services and Charges	250,000
TOTAL INCREASE	250,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	POLICE SERVICE DISTRICT FUND
5. Internal Charges	250,000
TOTAL INCREASE	250,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

FIRE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS – FINAL ADOPTION

The President convened the Fire Special Service District Council.

PROPOSAL NO. 638, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 638, 1999 on October 20, 1999. The proposal approves a transfer of $423,433 in the 1999 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to cover Fleet Services charges through the end of 1999. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 638, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford
0 NAYS:
5 NOT VOTING: Franklin, Gray, Moores, Short, Williams

Proposal No. 638, 1999 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1999, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1999

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the City-County Fire Special Service District Budget for 1999 (City-County Fire Special Service District Fiscal Ordinance No. 1, 1999) transferring and appropriating an additional Four Hundred Twenty Three Thousand Four Hundred Thirty-three Dollars ($423,433) in the Fire Service District Fund for purposes of the Department of Public Safety, Fire Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the City-County Fire Special Service District Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Fire Division, to cover Fleet Services charges through the end of 1999 .

SECTION 2. The sum of Four Hundred Twenty-three Thousand Four Hundred Thirty-three Dollars ($423,433) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY FIRE DIVISION	FIRE SERVICE DISTRICT FUND
5. Internal Charges	423,433
TOTAL INCREASE	423,433

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY FIRE DIVISION	FIRE SERVICE DISTRICT FUND
2. Supplies and Materials	55,000
3. Other Services and Charges	47,080
4. Capital Outlay	321,353
TOTAL DECREASE	423,433

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SOLID WASTE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING

The President convened the Solid Waste Collection Special Service District Council.

PROPOSAL NO. 600, 1999. The proposal approves an increase of $50,000 and transfers totaling $426,800 in the 1999 Budget of the Department of Public Works, Divisions of Solid Waste, Contract Compliance, and Environmental Resources Management (Solid Waste Collection Service District Fund) to provide funding for various operational costs through the end of 1999. Councillor Coughenour moved, seconded by Councillor Gilmer, to postpone Proposal No. 600, 1999 until November 29, 1999. Proposal No. 600, 1999 was postponed by a unanimous voice vote.

The President reconvened the City-County Council.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillors O'Dell, Coonrod, and Tilford in memory of Milton Rowland and Don McConnell; and
(2) Councillor Franklin in memory of Victoria Watkins; and
(3) All Councillors in memory of former Councillor Holley Holmes.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Milton Rowland, Don McConnell, Victoria Watkins, and Holley Holmes. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:02 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 8th day of November, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Beurt SerVaas

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, NOVEMBER 29, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:15 p.m. on Monday, November 29, 1999, with Councillor SerVaas presiding.

Councillor Bradford led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

26 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Short, Smith, Talley, Tilford, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

A quorum of twenty-six members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Cockrum recognized the park rangers in attendance and the park ranger narcotics dog, Storm. Councillor Black introduced friends Reverend Thorton, Reverend Davis, and Mr. and Mrs. Taylor. Councillor Dowden recognized the new Director of the Character Council of Indiana, Stephen Becker. Councillor Schneider recognized Boy Scout Troop 68 from Crestview Christian Church. Councillor Brents introduced friends and constituents, Marilyn Hill, Linda Lasley, and Evelyn Rusthoven. Councillor Talley recognized the Council staff and thanked them for all they have done over the past four years to serve this Council body.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, November 29, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

November 9, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, November 12, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 663-665, 667, 668, 671, and 675-677, 1999, said hearing to be held on Monday, November 29, 1999, at 7:00 p.m. in the City-County Building.

Respectfully,
Suellen Hart
Clerk of the City-County Council

November 9, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, November 12, 1999, a copy of a Notice of Public Hearing, said hearing to be held on Tuesday, November 23, 1999, at 5:30 p.m. in Room 260 of the City-County Building at the Rules and Public Policy Committee.

Respectfully,
Suellen Hart
Clerk of the City-County Council

November 12, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 125, 1999 - approves an increase of $1,500,000 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) for the purpose of updating the Automated Fingerprinting Identification System (AFIS), funded by a grant from the Community Oriented Policing Services (COPS)

FISCAL ORDINANCE NO. 126, 1999 - approves an increase of $22,294 in the 1999 Budgets of the County Auditor and County Sheriff (County Grants Fund) to provide a uniformed deputy with arrest powers for the security of runaways and the Youth Emergency Services (YES) employees, funded by a Youth Emergency Services grant

FISCAL ORDINANCE NO. 127, 1999 - approves an increase of $250,000 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for the creation of a comprehensive seat belt program, funded by a federal grant administered by the National Highway Traffic Safety Administration

FISCAL ORDINANCE NO. 128, 1999 - approves an increase of $492,116 in the 1999 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, Marion County Public Defender Agency, and the Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year, funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 129, 1999 - approves an increase of $168,000 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to cover increased costs of the abandoned vehicle program, funded by higher than anticipated revenues by the contractor administering the program

FISCAL ORDINANCE NO. 130, 1999 - approves a transfer of $20,000 in the 1999 Budget of the Department of Public Works, Maintenance Operations Division (Parking Meter Fund) to purchase additional supplies and materials used in the maintenance of parking meters

FISCAL ORDINANCE NO. 131, 1999 - approves a transfer of $22,000 in the 1999 Budget of the Department of Public Works, Environmental Resources Management Division (Sanitation Liquid Waste Fund) to contract for services related to environmental compliance, remediation and permitting functions

FISCAL ORDINANCE NO. 132, 1999 - approves a transfer of $19,300 in the 1999 Budget of the Department of Public Works, Contact Compliance Division, to cover salary costs for the division through the end of 1999, financed by a transfer to the Flood General Fund from the Transportation General Fund

SPECIAL RESOLUTION NO. 79, 1999 - approves a public purpose grant in the amount of $20,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County

SPECIAL RESOLUTION NO. 80, 1999 - approves a public purpose grant in the amount of $80,000 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on educational access channels of the franchised cable systems in Marion County

SPECIAL RESOLUTION NO. 81, 1999 - approves a public purpose grant in the amount of $25,000 to Central Indiana Radio Reading, Inc. for the purpose of providing radio reading programs for the blind and print-disabled in Marion County

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1999 - approves a transfer of $250,000 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to cover additional printing and binding costs and to pay various prior year invoices which were not budgeted in the current fiscal year

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1999 - approves a transfer of $423,433 in the 1999 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to cover Fleet Services charges through the end of 1999

Respectfully,
s/Stephen Goldsmith, Mayor

November 17, 1999

Honorable Suellen Hart
City Clerk

RE: License No. 051925 granted to Capital Improvements Board for 100 Virginia Avenue
Notice of Appeal to the City County Council (Our File: L153)

Dear Ms. Hart:

I represent LaRosa Family Partnership. On October 12, 1999 the Controller's Office, Licensing Section received an Application For Encroachment License for the property described to be located at 100 Virginia Avenue, Indianapolis, Indiana. It is my understanding that on October 19, 1999 License No. 051925 was issued to the Applicant.

Without waiving any objections to the encroachment, the propriety on the improvement covered by the license for the encroachment, the authority for the license and/or the legality of the encroachment and/or the license, or any other objections, I hereby notify you that on behalf of my client I appeal the action of the granting of the license. This appeal is brought pursuant to Section 645-578 of the Revised Code of the Consolidated City and County. Pursuant to said section, this appeal is to the city-county council where the petition shall be heard de novo.

Please advise as to when the appeal to the city council will be heard. Thank you for this and past courtesies.

Respectfully submitted,
s/S. Gregory Zubek, attorney for
LaRosa Family Partnership

The President asked Councillor Schneider, chairman of the Administration and Finance Committee, if he would address this appeal within his committee. Councillor Schneider agreed to do so.

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed.

Councillor Gilmer asked for consent to move Proposal No. 631, 1999 forward on the agenda after the Introduction of Proposals because of the number of park rangers present. Consent was given.

Councillor Boyd asked for consent to make a motion at this time to strike several far-reaching policy items on tonight's agenda. He stated that these proposals should not be acted on this evening because of a new administration taking office at the first of the year. He added that new policy issues should not be embarked upon until the new administration takes office. The President stated that Councillor Boyd can make his motion at the point in the agenda where these proposals are heard.

Councillor Talley stated that he is opposed to the agenda as presented because of these far-reaching policy proposals referred to by Councillor Boyd.

The agenda was adopted, as amended, by a consent vote.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of November 8, 1999. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 727, 1999. The proposal, sponsored by Councillor Talley, recognizes Pastor Joy L. Thorton of the Greater St. Mark Baptist Church. Councillor Talley read the proposal and presented Pastor Thorton with a copy of the document and a Council pin. Pastor Thorton thanked the Council for the recognition. Councillor Talley moved, seconded by Councillor Jones, for adoption. Proposal No. 727, 1999 was adopted by a unanimous voice vote.

Proposal No. 727, 1999 was retitled SPECIAL RESOLUTION NO. 82, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 82, 1999

A SPECIAL RESOLUTION recognizing Pastor Joy L. Thorton of the Greater St. Mark Baptist Church.

WHEREAS, Greater St. Mark Baptist Church was founded as a mission church in 1927 at a time when headlines of Charles Lindbergh, Model T Fords, and Madame C. J. Walker were in the news; and

WHEREAS, in 1983, the Church moved from Yandes Street to its present home on East 38th Street, and promptly paid off the mortgage in only nine years; and

WHEREAS, On October 1, 1999, Greater St. Mark invited Pastor Joy L. Thorton to be the new spiritual leader of the congregation; and

WHEREAS, Pastor Thorton is a native of Arkansas, served for 14 years as a chaplain in the U.S. Navy and Air Force, and later was called to pastor civilian churches; and

WHEREAS, Pastor Thorton is placing special emphasis upon the need for prayer, a Christ-centered ministry, for families, outreach in the greater Indianapolis community--and church membership has already increased significantly; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council joins with Greater St. Mark Baptist Church in welcoming Pastor Joy L. Thorton and his wife Dianne and their children to Indianapolis.

SECTION 2. May his words and work here be Divinely inspired and very fruitful, and may he stimulate the members and friends of Greater St. Mark to an even higher level of worship, understanding, energy, and service.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Short stated that he would like to introduce incumbent Councillors Joanne Sanders, Karen Horseman, Ron Gibson, Harvey Knox, Scott Schneider, Jackie Nytes, and Bill Douglas. The President asked the incumbent members to address the current body and be recognized. Incumbent Councillors Sanders, Horseman, Gibson, Knox, Schneider, Nytes, and Douglas thanked the Council for the recognition and stated that they are looking forward to serving on this body.

PROPOSAL NO. 666, 1999. Councillor McClamroch reported that the Metropolitan Development Committee heard Proposal No. 666, 1999 on November 15, 1999. The proposal reappoints Lance L. Bundles to the Metropolitan Development Commission. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Hinkle, for adoption. Proposal No. 666, 1999 was adopted by a unanimous voice vote.

Proposal No. 666, 1999 was retitled COUNCIL RESOLUTION NO. 69, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 69, 1999

A COUNCIL RESOLUTION reappointing Lance L. Bundles to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council reappoints:

Lance L. Bundles

SECTION 2. The appointment made by this resolution is for the 1999 term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

Councillor Boyd stated that the proposals he referred to earlier which he would like to have stricken are being introduced this evening. He asked for consent to make his motion at this time.

Councillor McClamroch stated that moving to strike a proposal that is being introduced is out of order. He added that from a policy standpoint such a motion would be in poor taste, a bad example, and would set an inappropriate precedent. He added that setting such a precedent is like saying that those who are currently in office were only elected to serve three years and 10 months, not a full four years.

The President stated that such a motion has never been presented in his tenure on the Council. He added that it would set a precedent that any time a Council member did not like a proposal being introduced, he could move to strike before it is even introduced. He said that he does not believe this motion is in order.

Councillor Talley stated that he is surprised that some outgoing Councillors are using introduction of proposals to reverse the outcome of the November elections. He added that one proposal in particular, concerning ethics, he tried to introduce earlier in his four-year tenure, and it was not supported by the same people that are now introducing the proposal.

Councillor Short stated that this is not an attempt to strike proposals put forward by any one Councillor, outgoing or otherwise, but that these proposals deal with substantive issues in administrative changes and should be allowed more time for sufficient debate.

Councillor McClamroch stated that the proposal regarding ethics that he is introducing is a proposal he has been working on for over a year. He added that he expected that he might have another term to discuss the proposal, but because he was not successful in the election, it is still something he believes should be addressed. To say he cannot introduce a proposal because he is soon leaving office is simply poor taste. He stated that he does not understand Councillor Talley's opposition to the introduction of an issue he was interested in introducing himself years earlier.

Councillor Moores stated that the motion to strike these proposals is an end-run for the minority party to try and halt the effectiveness of the current body.

Councillor Boyd stated that he would like to move that seven proposals be stricken in consideration of their contents until the seating of the next Council.

Councillor Schneider stated that he also believes such a motion is in poor taste and asked why the motion to strike cannot be made during the normal hearing process. He stated that, legally, these proposals must be afforded a hearing.

Councillor Dowden stated that the Council should uphold the procedure which has been maintained for as long as he has been on the Council and not allow a motion to strike on a proposal which is simply being introduced.

The President asked General Counsel Robert Elrod for a ruling as to whether or not such a motion is out of order. Mr. Elrod said that the rules of the Council state that if a proposal is in proper form and submitted in the appropriate manner, it is then placed on the agenda for introduction.

He stated that those proposals listed on the agenda under introductions are then referred to a Committee. He added that he believes a motion to strike is out of order at this time.

Councillor McClamroch asked if it is Councillor Boyd's intent to deny him the opportunity for a hearing on a proposal he is introducing this evening. Councillor Boyd stated that it is not his intent to deny a public hearing, but he simply feels that far-reaching policy issues should be introduced after the new council is seated.

Councillor Coonrod stated that counsel has already ruled that the motion to strike is out of order. He added that he believes further discussion on the issue is also out of order.

Councillor Boyd asked if a motion to table these proposals is also out of order. Mr. Elrod stated that the motion to table would also be out of order during the introductions.

Councillor Boyd stated for the record that if his motion had not been ruled out of order, he would have moved to strike Proposal Nos. 706, 713, 722, 729, 730, 751, and 752, 1999.

Councillor Brents stated that she will be out of town during the next Rules and Public Policy Committee meeting, and an item on this agenda is of a great concern to herself and her constituents. She asked if one of her constituents can address the body at this time. The President stated that he will allow time for a brief testimony under New Business.

Councillor Boyd stated that this Rules and Public Policy Committee hearing was not on the original schedule and asked if it could be postponed. The President stated that meetings are often scheduled as needed, and if one particular Councillor has a conflict with a meeting date, the meeting cannot be cancelled.

PROPOSAL NO. 706, 1999. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which allows more hiring flexibility for City departments"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 707, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes a non-reverting, cash change fund for the Marion County Treasurer in the amount of $4,000"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 708, 1999. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at 5410 South High School Road for the Decatur Township Assessor"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 709, 1999. Introduced by Councillor Franklin. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $4,500,000 in the 1999 Budget of the Marion County Office of Family and Children (Family and Children Fund) to finance the expenditures for December 1999; funding contingent upon a loan from the County General Fund"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 710, 1999. Introduced by Councillors Shambaugh and Cockrum. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $143,000 in the 1999 Budget of the Department of Parks and Recreation (State Grants Fund) for

the purchase of land to expand Carson Park, funded by a Build Indiana Grant"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 711, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code relating to sick leave benefits for certain sworn police officers"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 712, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves certain public purpose grants totaling $701,000 from the Marion County Drug Free Community Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 713, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code concerning the Marion County Justice Agency Board and director"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 714, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $45,000 in the 1999 Budgets of the County Auditor and the County Sheriff (State and Federal Grants Fund) to decrease violent and drug related crimes, to eliminate drug trafficking and repeat offenders, and to reduce gang related violence by increasing law enforcement, funded by a grant from the U.S. Department of Justice"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 715, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $18,447 in the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide individual and group counseling for adults to work through victimization issues, funded by a Crime Victim Assistance Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 716, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,300,000 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Sanitation Liquid General Fund) to pay the White River Environmental Partnership for treating alum sludge during the period of June 1998 through September 1999, paid from fund balance using sewer fees collected by the Indianapolis Water Company"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 717, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 59th Street and Georgetown Road (Districts 1, 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 718, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 86th Street and Moore Road (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 719, 1999. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Audubon Road and Julian Avenue (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 720, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Eagledale area (District 8)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 721, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes changes in the one-way restrictions on East Street from South Street to Washington Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 722, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code by establishing standards of ethical conduct for officers and employees of the City and County and by establishing the Ethical Standards Board"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 723, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 724, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mary Gillum to the County Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 725, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Paul Ricketts to the City-County Administrative Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 726, 1999. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves a schedule of regular council meetings for the year 2000"; and the President referred it to the Committee of the Whole Council.

PROPOSAL NO. 728, 1999. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Epler Avenue between Bluff Road and State Road 37, and also authorizes a reduction in the speed limit"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 729, 1999. Introduced by Councillors Curry and Short. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which approves and confirms an agreement for a franchise for a health care transportation system granted by the City to Clarian Health Partners, Inc."; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 730, 1999. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 293-104 of the Revised Code concerning the board of ethics"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 751, 1999. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code relating to the duties of the City-County Council's General Counsel and the Office of Corporation Counsel"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 752, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $150,000 and a transfer of $150,000 in the 1999 Budget of the City-County Council (Consolidated County Fund) to continue contractual consulting and legal services, funded by transfers and a reduction of fund balances"; and the President referred it to the Administration and Finance Committee.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 631, 1999. In the absence of Councillor Shambaugh, Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 631, 1999 on November 10, 1999. The proposal, sponsored by Councillors Golc and Shambaugh, provides merit status for city employees serving as park rangers. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Cockrum moved, seconded by Councillor Golc, for adoption. Proposal No. 631, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 631, 1999 was retitled GENERAL ORDINANCE NO. 143, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 143, 1999

A PROPOSAL FOR A GENERAL ORDINANCE adding a new Section 241-901 of the "Revised Code of the Consolidated City and County" concerning employment status of park rangers.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. A new section 241-901 to read as follows is hereby added to the Revised Code of Indianapolis and Marion County:

Sec. 241-901. Park Rangers.

Employees of the department who are park rangers in the Division of Support Services shall serve a one year probationary period. During this period, rangers shall be subject to termination with or without cause and without right to a hearing. This probationary period shall consist of time actually worked and any periods of time during which a ranger is absent from work beyond paid leave shall not be counted toward the completion of the one year period.

After completion of the one year probationary period, rangers shall be merit employees and subject to discipline or termination only pursuant to rules adopted by the department director.

The ranks of corporal, sergeant, lieutenant, captain, and major shall be appointed ranks. Rangers appointed to serve in these ranks shall serve at the pleasure of the department director and may be reassigned to the rank of ranger without cause.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceeds are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 705, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 705, 1999 on November 18, 1999. The proposal is an inducement resolution for J Squared, Inc. d/b/a University Loft Company in an amount not to exceed $3 million to be used for the acquisition and renovation of an existing 514,000 square foot building located at 2222 Hillside (University Loft Company Project) (District 10). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillors Jones and Boyd voiced their support of this proposal. Councillor Borst moved, seconded by Councillor Jones, for adoption. Proposal No. 705, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 705, 1999 was retitled SPECIAL RESOLUTION NO. 83, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 83, 1999

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana acting pursuant to and in accordance with the provisions of Indiana Code 36-7-12, et seq., as amended (the "Act"), is authorized to issue its economic development revenue bonds to assist J Squared, Inc. d/b/a University Loft Company (the "Company") in the financing of the acquisition and rehabilitation of certain land, buildings, structures, machinery and equipment in the City of Indianapolis, Indiana (the "City") for the benefit of the Company; and

WHEREAS, the Indianapolis Economic Development Commission (the "Commission") has been informed by officials of the Company that they propose to proceed with the financing, acquisition and renovation of an existing 514,000 square foot building and the acquisition of machinery, equipment and other fixtures to be used in the Company's manufacture of commercial wood-based furniture to be located at 2222 Hillside, Indianapolis, Indiana (the "Project"). It is also anticipated that unneeded space would be leased to various tenants for short periods of time until needed in the Applicant's business; and

WHEREAS, the Commission has found and determined that the diversity of industry and the retention and increase of opportunities for gainful employment (400 jobs to be created) plus the creation of an annual job payroll (estimated at $1,105,040 at the end of one year; $4,361,040 at the end of two years; and $8,719,080 at the end of three years) will be achieved by the acquisition and renovation of an existing 514,000 square foot building and the acquisition of machinery, equipment and other fixtures, and the carrying out of the Project will serve a public purpose and be of benefit to the health and general welfare of the City and its citizens; and

WHEREAS, the Commission has found and determined that the acquisition, renovation and carrying out of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the City; and

WHEREAS, it is the conclusion of the Commission, with which conclusion the City concurs, that assisting with the financing of the proposed Project will be of benefit to the health and general welfare of the City, complies with the purposes and provisions of the Act, and is in furtherance of the public purposes pursuant to the Act and for which the Commission was created; and

WHEREAS, after careful study and investigation of the nature of the proposed Project as aforesaid, the Commission has determined that the proposed Project constitutes facilities which will be of benefit to the health and general welfare of the City and Marion County; and

WHEREAS, the most feasible method of financing the acquisition, renovation and carrying out of the proposed Project is for the City to issue its revenue bonds for that purpose and for it to lend the proceeds from the sale of said revenue bonds to the Developer to enable it to acquire and renovate the proposed Project and to repay the loan in installments which will be sufficient and timely to pay the principal of, premium (if any) and interest on said revenue bonds; and

WHEREAS, the Developer and the Company have requested that the City indicate its willingness to issue its revenue bonds to finance the proposed Project, and its official intent to reimburse expenditures heretofore or hereafter made by or on behalf of the Company in connection with the Project (to the extent permitted by Section 1.150-2 of the Income Tax Regulations) so that said acquisition and renovation of the proposed Project may move forward; and

WHEREAS, the Commission has determined that it is in the best interest of its residents that the acquisition, renovation, equipping and carrying out of the proposed Project move forward without delay; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is the conclusion of the Indianapolis Economic Development Commission (the "Commission"), with which conclusion the City concurs, that assisting with the financing of the proposed Project will be of benefit to the health and general welfare of the City, complies with the purposes and provisions of Title 36, Article 7, Chapter 12 of the Indiana Code, as amended (the "Act") and is in furtherance of the public purposes for which the Commission was created.

SECTION 2. Accordingly, in order to assist the Developer with the financing of the proposed Project and to induce the Company to proceed with the Project and in order thereby to carry out the public purposes set forth by in the Act, WE HEREBY RESOLVE as follows:

(a) The City will use its best efforts to issue its revenue bonds (the "Bonds") under the Act in a principal amount currently estimated not to exceed $3,000,000 for the purpose of paying a portion of the costs of the financing, acquisition, renovation, and acquisition of machinery, equipment and other fixtures to be used in furtherance of the Company's proposed Project.

(b) Simultaneously with the delivery of the Bonds, the City may lend the proceeds of the sale of the bonds to the Company to enable it to finance, acquire, renovate, acquire certain machinery and other fixtures and equip the proposed Project, and the terms and provisions of such loan agreement shall be substantially in the form generally utilized in connection with such financial undertakings, as agreed upon by the City and the Company.

(c) The basic security document or other document or documents satisfactory to the parties shall contain agreements providing for the indemnification of the Commission and the City and the individual members, directors and officers thereof for all expenses incurred by them and for any claim of loss suffered or damage to property or any injury or death of any person occurring in connection with the

acquisition, renovation, acquisition of machinery, equipment and other fixtures, equipping and carrying out of the proposed Project.

SECTION 3. The City may enter into a trust indenture with a corporate trustee. The trust indenture may pledge such loan agreement and the amounts derived or derivable by or on behalf of the City pursuant thereto, to said corporate trustee for the benefit of the owners of the bonds, and the terms of such trust indenture shall be agreed upon by the City, the Company and said corporate trustee.

SECTION 4. Subject to and in accordance with the provisions of the Act, the City will assist in the prompt preparation of the basic security document, the trust indenture, and any security agreement.

SECTION 5. If for any reason the City has not issued bonds hereunder by May 31, 2000, the provisions of this Resolution shall, at the option of the City, be cancelled.

SECTION 6. The Mayor and Clerk of the City are further authorized to take any and all further action and execute and deliver any and all other documents as may be necessary to issue and deliver the bonds and to effect the undertaking for which the bonds are proposed to be issued.

SECTION 7. Based upon representations of the Company to the effect that they intend to apply all or a portion of the proceeds of the bonds to reimburse themselves for all or a portion of the costs of the Project paid prior to the date of issuance of the bonds, the City hereby declares its official intent to apply all or a portion of the proceeds of the bonds to reimburse such expenditures, to the extent permitted by Section 1.150-2 of the Income Tax Regulations. This Resolution shall be in full force and effect from and after its passage by the City-County Council and approved by the Mayor.

PROPOSAL NO. 731, 1999, PROPOSAL NO. 732, 1999, PROPOSAL NOS. 733-741, 1999, PROPOSAL NO. 742, 1999, and PROPOSAL NOS. 743-750, 1999. Introduced by Councillor Hinkle. Proposal No. 731, 1999, Proposal No. 732, 1999, Proposal Nos. 733-741, 1999, Proposal No. 742, 1999, and Proposal Nos. 743-750, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on November 22, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 172-191, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 172, 1999.
99-Z-115
9999 EAST 56TH STREET (approximate address), CITY OF LAWRENCE.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5
D.B. MANN DEVELOPMENT COMPANY, by Stephen D. Mears, requests a rezoning of 14.71 acres, being in the D-A District, to the C-S classification to provide for a flex business center, with C-3 and I-2-S uses.

REZONING ORDINANCE NO. 173, 1999.
99-Z-127 (99-DP-25)
6650 GEORGETOWN ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
NATIONAL CHURCH RESIDENCES, by Stephen D. Mears, requests a rezoning of 4.07 acres, being in the D-P District, to the D-P classification to provide for a retirement apartment community.

REZONING ORDINANCE NO. 174, 1999.
99-Z-118
820 WEST SUMNER AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
W.R. BEACH DEMOLITION, by Michael J. Kias, requests a rezoning of 1.5 acres, being in the D-A (FF) District, to the I-2-S (FF) classification to provide for the expansion of a demolition contracting operation.

REZONING ORDINANCE NO. 175, 1999.
99-Z-135
2402 – 2428 DR. ANDREW J. BROWN AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.60 acre, being in the D-5 District, to the SU-1 classification to conform zoning to the Martindale-Brightwood Neighborhood Plan.

REZONING ORDINANCE NO. 176, 1999.
99-Z-141
321-325, 335-337 EAST MORRIS STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 25
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.3 acre, being in the D-5 District, to the SU-1 classification to provide for an existing church.

REZONING ORDINANCE NO. 177, 1999.
99-Z-142
121, 127 SOUTH EAST STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
JOHN MAVRIS requests a rezoning of 0.3619 acre, being in the I-4-U (RC) District, to the CBD-2 (RC) classification to provide for a restaurant, an art studio, a nightclub, and apartments.

REZONING ORDINANCE NO. 178, 1999.
99-Z-143
1002 – 1006 EAST GARFIELD DRIVE (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 20
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.35 acre, being in the D-5 District, to the SU-1 classification to provide for an existing church facility.

REZONING ORDINANCE NO. 179, 1999.
99-Z-145
602 MADISON AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
KITE MCCARTY II, LLC, by Joseph M. Scimia, requests a rezoning of 2.75 acres, being in the I-3-U (RC) District, to the CBD-2 (RC) classification to provide for redevelopment associated with the Vasa / Brougher Building.

REZONING ORDINANCE NO. 180, 1999.
99-Z-146
8120 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19
IBRAHIM TAI, by Edward Williams, requests a REZONING of 1.813 acres, being in the D-5 District, to the C-6 classification to provide for an existing motel use.

REZONING ORDINANCE NO. 181, 1999.
99-CP-35Z
5402 EAST 62ND STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 4
THE CHURCH OF THE SAVIOUR UNITED METHODIST CHURCH requests a rezoning of 1.347 acres, being in the SU-1 District, to the D-2 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 182, 1999.
99-CP-37Z
2169-2197 NORTH GALE STREET; 2161, 2171, 2181-2198 AVONDALE PLACE; 2162-2190, 2194 STATION STREET; and 2164-2172 NORTH SHERMAN DRIVE (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10
MARTIN UNIVERSITY, INC., requests a REZONING of 3.6 acres, being in the D-5, I-3-U Districts, to the UQ-1 classification to legally establish and provide for construction associated with a university.

REZONING ORDINANCE NO. 183, 1999.
99-Z-140 (99-DP-16)
720 NORTH PARK AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
KEVIN W. FOSTER requests a rezoning of 0.33 acres, being in the C-S, Districts, to the C-S classification.

REZONING ORDINANCE NO. 184, 1999.
99-Z-101 (99-DP-16)
7441 NORTH MICHIGAN ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2
M/I SCHOTTENSTEIN HOMES, INC., by Thomas Michael Quinn, request a rezoning of 10.90 acres, being in the C-3, D-5, and D-A Districts, to the D-P classification to provide for a single-family residential community.

REZONING ORDINANCE NO. 185, 1999.
99-Z-129
1610 EAST 19TH STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
JEFFREY L. THOMAS requests a rezoning of 2.1 acres, being in the D-8, C-1, and C-3 Districts, to the SU-1 classification to provide for a building addition and parking for an existing church.

REZONING ORDINANCE NO. 186, 1999.
99-Z-144
1065 NORTH POST ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
THOMAS E. AND CINDY L. CLARK request a rezoning of 2.0 (±) acres, being in the D-3 District, to the C-3 classification to provide for a dental office and other office uses.

REZONING ORDINANCE NO. 187, 1999.
99-Z-147
4445, 4501, 4503 – 4507 POST ROAD (approximate addresses), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14
TIMOTHY HARRIS requests a rezoning of 10.13 acres, being in the D-A District, to the SU-1 classification to provide for church uses.

REZONING ORDINANCE NO. 188, 1999.
99-Z-149
2640 NORTH MERIDIAN STREET; 2720 – 2722, 2735 NORTH ILLINOIS STREET; 115, 122 – 124, 125 WEST 28TH STREET; 2601 – 2609, 2631, 2701, 2705 NORTH CAPITOL AVENUE; 140 – 148 WEST 26TH STREET; 2813 – 2817 NORTH KENWOOD (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
IVY TECH STATE COLLEGE requests a rezoning of 1.7 acres, being in the C-1, C-2, D-8, D-9 Districts, to the SU-2 classification to provide for future school use and expansion.

REZONING ORDINANCE NO. 189, 1999.
99-Z-151 (99-DP-27)
7901 SHELBYVILLE ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
COMMUNITY DEVELOPMENT, INC., III, by Ray Good requests a rezoning of 36.77 acres, being in the D-A District, to the D-P classification to provide for single-family and two-family residential development.

REZONING ORDINANCE NO. 190, 1999.
99-Z-153
1702 NORTH SHADELAND AVENUE (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12
BLOSSOM REALTY, by Thomas Michael Quinn, requests the rezoning of 8.631 acres, being in the D-4 District, to the C-5 classification to provide for commercial use.

REZONING ORDINANCE NO. 191, 1999.
99-CP-38Z
2005 – 2039 NORTH MERIDIAN STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
THE JULIAN CENTER, INC., by Thomas H. Engle, requests a rezoning of 1.58 acres, being in the C-4 District, to the C-S classification to provide for a day care center and dwelling units.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 663, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 663, 1999 on November 9, 1999. The proposal authorizes tax anticipation borrowing for the City for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund, and the Park General Fund during the period from January 1, 2000, through December 31, 2000. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:20 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Coonrod, for adoption. Proposal No. 603, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Black, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, O'Dell, Schneider, SerVaas, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Borst, Brents, Moores
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 663, 1999 was retitled FISCAL ORDINANCE NO. 134, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 134, 1999

A PROPOSAL FOR A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis ("City") to make temporary loans for the use of the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund and the Park General Fund during the period January 1, 2000, through December 31, 2000, in anticipation of current taxes levied in the year 1999 and collectible in the year 2000 ("Taxes"), authorizing the issuance of tax anticipation time warrants ("Warrants") to evidence such loans; pledging and appropriating the Taxes to be received in such Funds to the payment of such Warrants, including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds:

A. that there will be insufficient funds in the Consolidated City Police Force Account to meet the current expenses payable from such Account prior to the June and December 2000 distributions of Taxes levied for such Account, and the June and December 2000 distributions of Taxes to be collected for the Consolidated City Police Force Account will collectively amount to more than Thirty-Nine Million Four Hundred Eight Thousand Nine Hundred Seventy-Seven Dollars ($39,408,977) and the interest cost of making temporary loans for the Consolidated City Police Force Account;

B. that there will be insufficient funds in the Police Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from such Fund prior to the June and December 2000 distributions of Taxes levied for such Fund, and the June and December 2000 distributions of Taxes collected for the Police Pension Fund will collectively amount to more than Five Million Six Hundred Forty-One Thousand Two Hundred Four Dollars ($5,641,204) and the interest cost of making temporary loans for the Police Pension Fund;

C. that there will be insufficient funds in the Consolidated City Fire Force Account to meet the current expenses payable from such Account prior to the June and December 2000 distributions of Taxes levied for such Account, and the June and December 2000 distributions of Taxes to be collected for the Consolidated City Fire Force Account will collectively amount to more than Thirty Million Seven Hundred Sixty-Seven Thousand Nine Hundred Forty-Six Dollars ($30,767,946) and the interest cost of making temporary loans for the Consolidated City Fire Force Account; and

D. that there will be insufficient funds in the Firemen's Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from such Fund prior to the June and December 2000 distributions of Taxes levied for such Fund, and the June and December 2000 distributions of Taxes to be collected for the Firemen's Pension Fund will collectively amount to more than Four Million Nine Hundred Thirty-Seven Thousand Eight Hundred Ninety-Four Dollars ($4,937,894) and the interest cost of making temporary loans for the Firemen's Pension Fund; and

E. that there will be insufficient funds in the Park General Fund to meet the current expenses for the payment of current expenses payable from such Fund prior to the June and December 2000 distributions of Taxes levied for such Fund, and the June and December 2000 distributions of Taxes to be collected for the Park General Fund will collectively amount to more than Fifteen Million Eight Hundred Sixty-One Thousand Thirty-Three Dollars ($15,861,033) and the interest cost of making temporary loans for the Park General Fund; and

WHEREAS, a necessity exists for the making of temporary loans for these Funds and Accounts in anticipation of Taxes for these Funds and Accounts actually levied for the year 1999 and in the course of collection for the year 2000; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City is authorized to borrow on temporary loans for the use and benefit of the Consolidated City Police Force Account of the City in the maximum principal amount of Thirty-Nine Million Four Hundred Eight Thousand Nine Hundred Seventy-Seven Dollars ($39,408,977) in anticipation of Taxes for the Account for the year 2000, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Consolidated City Police Force Account and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Consolidated City Police Force Account from the June and December 2000 distributions of Taxes for the Consolidated City Police Force Account, to the Consolidated City Police Force Account, the 2000 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loan, and the Consolidated City Police Force Account, 2000 Budget Fund No. 160, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on such principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 2. The City is authorized to borrow on temporary loans for the use and benefit of the Police Pension Fund of the City in the maximum principal amount of Five Million Six Hundred Forty-One Thousand Two Hundred Four Dollars ($5,641,204) in anticipation of Taxes for the Fund for the year 2000, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Police Pension Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Police Pension Fund from the June and December 2000 distributions of Taxes for the Police Pension Fund, to the Police Pension Fund, the 2000 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loans, and the Police Fund, 2000 Budget Fund No. 810, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 3. The City is authorized to borrow on temporary loans for the use and benefit of the Consolidated City Fire Force Account of the City in the maximum principal amount of Thirty Million Seven Hundred Sixty-Seven Thousand Nine Hundred Forty-Six Dollars ($30,767,946) in anticipation of Taxes for the Account for the year 2000, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Consolidated City Fire Force Account and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Consolidated City Fire Force Account from the June and December 2000 distributions of Taxes for the Consolidated City Fire Force Account to the payment of the principal of the Consolidated City Fire Force Account, the 2000 Budget Payments of Temporary Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loan, and to the 2000 Budget Fund No. 161, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 4. The City is authorized to borrow on temporary loans for the use and benefit of the Firemen's Pension Fund of the City in the maximum principal amount of Four Million Nine Hundred Thirty-Seven Thousand Eight Hundred Ninety-Four Dollars ($4,937,894) in anticipation of Taxes for the Fund for the year 2000, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Firemen's Pension Fund, and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Firemen's Pension Fund from the June and December 2000 distributions of Taxes for the Firemen's Pension Fund to the Firemen's Pension Fund, the 2000 Budget Payments of Temporary Loans (hereby created) for the payment of the principal of the Firemen's Pension Fund 2000 Budget Fund No. 811, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 5. The City is authorized to borrow on temporary loans for the use and benefit of the Park General Fund of the City in the maximum principal amount of Fifteen Million Eight Hundred Sixty-One Thousand Thirty-Three Dollars ($15,861,033) in anticipation of Taxes for the Fund for the year 2000, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Park General Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Park General Fund from the June and December 2000 distributions of Taxes for the Park General Fund to the payment of the principal of the Park General Fund, the 2000 Budget Payments of Temporary Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loan, and to the 2000 Budget Fund No. 170, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 6. (a) All Warrants issued pursuant to this ordinance shall bear interest at the rate or rates, not to exceed a maximum rate of eight percent per annum, to be determined as provided in Section 7. The Warrants for each Fund or Account may be issued in one series, designated Series 2000 Warrants ("Series 2000 Warrants") or in two series, designated Series 2000A and Series 2000B ("Series A Warrants" and "Series B Warrants", respectively). The Series 2000 Warrants for each Fund or Account may be issued in an amount not to exceed the respective amounts set forth herein with interest thereon. The Series A Warrants for each Fund or Account may be issued in an amount not to exceed the amount of the distribution of Taxes scheduled for June 2000 for that Fund or Account. The Series B Warrants for each Fund or Account may be issued in amount not to exceed the amount of the December 2000 distribution of Taxes for that Fund or Account. All Series A Warrants shall mature and be payable not later than June 30, 2000. All Series B Warrants and Series 2000 Warrants shall mature and be payable not later than December 31, 2000. The Warrants shall be dated as of the date or dates of actual delivery of the respective Warrants.

(b) The interest rate on the Warrants will be determined as provided in Section 7. The Warrants are not subject to redemption prior to their respective maturity dates if sold at public sale and may be redeemed as set forth in the purchase agreement with The Indianapolis Local Public Improvement Bond Bank ("Bond Bank") if sold to it.

SECTION 7. (a) The Controller may sell the Warrants in one or more Series as set forth in Section 6 pursuant to either subsection (b) or (c) of this section. The Controller is hereby authorized and directed to have the Warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute and attest the Warrants in the manner substantially set out in the form provided below.

(b) The Controller may sell any or all the Warrants to the Bond Bank pursuant to IC 5-1.4 on such terms and conditions as are consistent with this ordinance and mutually agreed to between the Controller and the Bond Bank. In the event of a sale of such Warrants to the Bond Bank, the Mayor, Controller and Clerk are authorized to execute a purchase agreement with the Bond Bank in an acceptable form and to do such other actions and execute such documents as may be required by the Bond Bank as a condition to the purchase of such Warrants.

(c) The Controller may sell any or all the Warrants at public sale. Prior to the sale of the Warrants at public sale, the Controller shall cause a notice of sale to be published twice, with the first publication at least fifteen days before the date of sale and the second publication at least three days before the sale date, in two newspapers of general circulation, printed in the English language and published in the City, as provided by IC 5-3-1. All bids at public sale for the Warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for the Warrants or portion thereof. If sold at public sale, the Warrants, or portion thereof bid for, shall be awarded to the bidder or bidders offering the lowest net interest cost to the City determined by computing the total interest on all Warrants and deducting any premium. Any premium shall be used solely for the repayment of the principal of and interest on the Warrants. No bid at public sale for less than par shall be considered, and the Controller shall have the right to reject any and all bids at public sale. The proper officers of the City are authorized to deliver the time

Warrants to the purchaser or purchasers of the Warrants at public sale in one or more series in exchange for the agreed purchase price in immediately available funds. The Warrants may be delivered in one or more Series at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to such delivery by and between the Controller and the purchaser of the Warrants at public sale.

SECTION 8. The Warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal $_____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT, SERIES 2000
(_____ [FUND] [ACCOUNT])

On the _____ day of _____, 2000, the City of Indianapolis ("City") in Marion County, Indiana promises to pay to [bearer] [The Indianapolis Local Public Improvement Bond Bank], at the office of the Marion County Treasurer, ex officio Treasurer of the City, the sum of _____ _____ Dollars ($_____), or so much of the principal amount of this Warrant (set forth below) as shall have been advanced as shown in Exhibit A plus interest at the rate of ____% per annum on the amount advanced for the period of the advance, except that any advance in excess of the Maximum Cumulative Monthly Advance as shown on Exhibit B shall bear as a rate of ____% per annum. This Warrant shall be payable solely out of and from ad valorem property taxes levied in the year of 1999, and payable in the [first installment] [second installment] for the year 2000 ("Taxes"), which Taxes are now in course of collection for the _____ of the City, with which to pay general, current, operating expenses.

This Warrant is in the principal amount of $_____ evidencing a temporary loan in anticipation of the Taxes for the _____.

The temporary loan was authorized by an ordinance duly adopted by the City-County Council at a meeting thereof duly and legally convened and held on the _____ day of _____, 1999, for the purpose of providing funds for the _____ of the City, in compliance with IC 36-3-4-22.

The consideration for this Warrant is a loan made to the City in anticipation of Taxes levied for the _____ of the City for the year of 1999, payable in the [first installment] [second installment] for the year 2000, and the Taxes so levied are hereby specifically appropriated and pledged to the payment of this Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution and delivery of the warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by the manual or facsimile signature of the Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of the City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this _____ day of _____, 2000.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis

ATTEST:

By: _____
Clerk, City of Indianapolis

EXHIBIT A
(Advances)
[End of Warrant Form]

SECTION 9. The Warrants shall be executed in the name of the City by the manual or facsimile signature of the Mayor of the City, countersigned by the Controller of the City, the corporate seal of the City to be affixed thereto and attested by the Clerk of the City. The Warrants shall be payable at the office of the Marion County Treasurer, the ex officio City Treasurer, or the paying agent of the City. The Controller may pay costs of issuance of the Warrants from the proceeds thereof.

SECTION 10. In order to preserve the exclusion of interest on the Warrants from gross income for federal tax purposes under Section 103 of the Internal Revenue Code of 1986 as amended and in existence on the date of issuance of the Warrants ("Code") and as an inducement to purchasers of the Warrants, the City represents, covenants and agrees that:

(a) No person or entity other than the City or another state or local governmental unit will use proceeds of the Warrants other than as a member of the general public. Warrant proceeds shall be used exclusively for the purposes of the respective Funds or Accounts.

(b) No portion of the payment of the principal of or interest on the Warrants will (under the terms of the Warrant, this ordinance or any underlying arrangement), directly or indirectly, be (i) secured by an interest in property used or to be used for a private business use or payments in respect of such property or (ii) derived from payments in respect of such property or borrowed money used or to be used for a private business use.

(c) No Warrant proceeds will be loaned to any person or entity other than another state or local governmental unit. No Warrant proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the Warrant proceeds.

(d) The City will not take any action nor fail to take any action with respect to the Warrants that would result in the loss of the exclusion from gross income for federal tax purposes on the Warrants pursuant to Section 103 of the Code, nor will the City act in any other manner which would adversely affect such exclusion.

(e) The City represents that it intends to qualify for the exception to the rebate requirement of Section 148(f) of the Code set forth in Section 148(f)(4)(B) of the Code. However, if the City does not qualify for such exception with regard to any of the Warrants the City will comply with the rebate requirement of Section 148(f) of the Code to the extent necessary to preserve the exclusion from gross income of interest on the Warrants and the Bond Bank obligations issued to purchase the Warrants for federal tax purposes.

(f) It shall not be an event of default under this ordinance, including without limitation subsections (a) through (e) of this Section, if the interest on any Warrants is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Warrants.

SECTION 11. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 664, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 664, 1999 on November 9, 1999. The proposal authorizes tax anticipation borrowing for the County for the County General Fund and the County Family and Children Fund during the period from January 1, 2000, through December 31, 2000. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:21 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Tilford, for adoption. Proposal No. 664, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Black, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, O'Dell, Schneider, SerVaas, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Borst, Brents, Moores
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 664, 1999 was retitled FISCAL ORDINANCE NO. 135, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 135, 1999

A PROPOSAL FOR A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing Marion County, Indiana ("County") to make temporary loans for the use of the County General Fund and the County Family and Children's Fund ("Funds") during the period from January 1, 2000, through December 31, 2000, in anticipation of current taxes levied in the year 1999 and collectible in the year 2000 ("Taxes"), authorizing the issuance of tax anticipation time warrants ("Warrants") to evidence such loans; pledging and appropriating the Taxes to be received in the Funds to the payment of such Warrants, including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Auditor of the County has filed with the Mayor of the City of Indianapolis ("City") an estimate and statement showing the amount of money needed to pay current expenses from the County General Fund and the County Family and Children's Fund pending the receipt of Taxes actually levied in 1999 and in the process of collection in 2000, and the Mayor did make and enter of record a finding and the Auditor and the Mayor have requested the City-County Council of Indianapolis and of Marion County ("City-County Council") to authorize temporary borrowing to procure funds necessary for use by the Funds to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of the Warrants;

WHEREAS, the City-County Council now finds that the request should be granted and:

A. that there will be insufficient funds in the County General Fund to meet the current expenses payable from the County General Fund prior to the distributions of Taxes levied for such Fund, and the distributions of Taxes to be collected for the County General Fund will collectively amount to more than Eighty-Eight Million Five Hundred Sixty Thousand Five Hundred Forty-Three Dollars ($88,560,543) and the interest cost of making temporary loans for the County General Fund; and

B. that there will be insufficient funds in the County Family and Children's Fund to meet the current expenses payable from such Fund prior to the distributions of Taxes levied for such Fund, and the distributions of Taxes to be collected for the County Family and Children's Fund will collectively amount to more than Thirty Million One Hundred Eighty-Two Thousand Six Hundred Twelve Dollars ($30,182,612) and the interest cost of making temporary loans for the County Family and Children's Fund; and

WHEREAS, a necessity exists for the making of temporary loans for these Funds in anticipation of Taxes for these Funds actually levied for the year 1999 and in the course of collection for the year 2000; now therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Auditor of the County and the Mayor of the City are authorized to borrow in the name of the County on temporary loans for the use and benefit of the County General Fund of the County in the maximum principal amount of Eighty-Eight Million Five Hundred Sixty Thousand Five Hundred Forty-Three Dollars ($88,560,543) in anticipation of Taxes for the Fund for the year 2000, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the County General Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the County General Fund from the June and December 2000 distributions of Taxes for the County General Fund, for the payment of the principal of the Warrants evidencing such temporary loan and the amount of interest on such principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 2. The Auditor of the County and the Mayor of the City are authorized to borrow on temporary loans for the use and benefit of the County Family and Children's Fund of the County in the

maximum principal amount of Thirty Million One Hundred Eighty-Two Thousand Six Hundred Twelve Dollars ($30,182,612) in anticipation of Taxes for the Fund for the year 2000, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the County Family and Children's Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the County Family and Children's Fund from the June and December 2000 distributions of Taxes for the County Family and Children's Fund, to the County Family and Children's Fund for the payment of the principal of the Warrants evidencing such temporary loans and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 3. (a) All Warrants issued pursuant to this ordinance shall bear interest at the rate or rates, not to exceed a maximum rate of 8 percent per annum, to be determined as provided in Section 4 and subsection (b). The Warrants for each Fund may be issued in one series, designated Series 2000 Warrants ("Series 2000 Warrants") or in two series, designated Series 2000A and Series 2000B ("Series A Warrants" and "Series B Warrants", respectively). The Series 2000 Warrants for each Fund may be issued in an amount not to exceed the respective amounts set forth herein with interest 0thereon. The Series A Warrants for each Fund may be issued in an amount not to exceed the amount of the distribution of Taxes scheduled for June 2000 for that Fund. The Series B Warrants for each Fund may be issued in amount not to exceed the amount of the December 2000 distribution of Taxes for that Fund. All Series A Warrants shall mature and be payable not later than on June 30, 2000. All Series B Warrants and Series 2000 Warrants shall mature and be payable not later than December 31, 2000. The Warrants shall be dated as of the date or dates of actual delivery of the respective Warrants.

(b) The interest rate on the Warrants will be determined as provided in Section 4. The Warrants are not subject to redemption prior to their respective maturity dates if sold at public sale and may be redeemed as set forth in the purchase agreement with The Indianapolis Local Public Improvement Bond Bank ("Bond Bank") if sold to it.

SECTION 4. (a) The Auditor may sell the Warrants in one or more series as set forth in Section 3 pursuant to either subsection (b) or (c) of this section. The Auditor is hereby authorized and directed to have the Warrants prepared, and The Board of Commissioners of the County ("Commissioners"), Mayor and Auditor are hereby authorized and directed to execute and attest the Warrants in the manner substantially set out in the form provided below.

(b) terms and conditions as are consistent with this ordinance and mutually agreed to between the Auditor and the Bond Bank. In the event of a sale of such Warrants to the Bond Bank, the Commissioners, the Mayor and Auditor are authorized to execute a purchase agreement with the Bond Bank in an acceptable form and to do such other actions and execute such documents as may be required by the Bond Bank as a condition to the purchase of such Warrants.

(c) The Auditor may sell any or all the Warrants at public sale. Prior to the sale of the Warrants at public sale, the Auditor shall cause a notice of sale to be published twice, with the first publication at least fifteen days before the date of sale and the second publication at least three days before the sale date, in two newspapers of general circulation, printed in the English language and published in the County, as provided by IC 5-3-1. All bids at public sale for the Warrants shall be sealed and shall be presented to the Auditor at his office, and all bids shall name the rate or rates of interest for the Warrants or portion thereof. If sold at public sale, the Warrants, or portion thereof bid for, shall be awarded to the bidder or bidders offering the lowest net interest cost to the County determined by computing the total interest on all Warrants and deducting any premium. Any premium shall be used solely for the repayment of the principal of and interest on the Warrants. No bid at public sale for less than par shall be considered, and the Auditor shall have the right to reject any and all bids at public sale. The proper officers of the County are authorized to deliver the time Warrants to the purchaser or purchasers of the Warrants at public sale in one or more series in exchange for the agreed purchase price in immediately available funds. The Warrants may be delivered in one or more series at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to such delivery by and between the Auditor and the purchaser of the Warrants at public sale.

SECTION 5. The Warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal $_____

MARION COUNTY
TAX ANTICIPATION TIME WARRANT, SERIES 2000
(_____ FUND)

On the _____ day of _____, 2000, the Board of Commissioners of Marion County, Indiana ("County") promises to pay to [bearer] [The Indianapolis Local Public Improvement Bond Bank], at the office of the Marion County Treasurer the sum of _____ Dollars ($_____), or so much of the principal amount of this Warrant (set forth below) as shall have been advanced as shown in Exhibit A plus interest at the rate of _____% per annum on the amount advanced for the period of the advance, except that any advance in excess of the Maximum Cumulative Monthly Advance as shown on Exhibit B shall bear interest at the rate of ____% per annum. This Warrant shall be payable solely out of and from ad valorem property taxes levied in the year 1999, and payable from the [first installment] [second installment] for the year 2000 ("Taxes"), which Taxes are now in course of collection for the County _____ Fund, with which to pay general, current, operating expenses.

This Warrant is in the principal amount of _____ Dollars ($_____), evidencing a temporary loan in anticipation of the Taxes for the County _____ Fund.

The temporary loan was authorized by an ordinance duly adopted by the City-County Council at a meeting thereof duly and legally convened and held on the _____ day of _____, 1999, for the purpose of providing funds for the County _____ Fund, in compliance with IC 36-2-6.

The consideration for this Warrant is a loan made to the County in anticipation of Taxes levied for the County _____ Fund for the year of 1999, payable in the [first installment] [second installment] for the year 2000, and the Taxes so levied are hereby specifically appropriated and pledged to the payment of this Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution and delivery of the warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, The Board of Commissioners of Marion County, Indiana has caused the warrant to be signed in the corporate name of the County by the manual or facsimile signatures of the Commissioners, countersigned by the Mayor and attested by the Auditor and the corporate seal of The Board of Commissioners to be hereunto affixed.

Dated this ___ day of _____, 2000.

THE BOARD OF COMMISSIONERS OF
MARION COUNTY, INDIANA

By:_____
Commissioner

By:_____
Commissioner

By:_____
Commissioner

COUNTERSIGNED:

By: _____
Mayor, City of Indianapolis

ATTEST:

By: _____
Auditor, Marion County

EXHIBIT A
(Advances)
[End of Warrant Form]

SECTION 6. The Warrants shall be executed in the name of the County by the manual or facsimile signatures of the Commissioners, countersigned by the Mayor of the City, the corporate seal of the County to be affixed thereto and attested by the Auditor of the County. The Warrants shall be payable at the office of the Marion County Treasurer, or the paying agent of the City. The Auditor may pay costs of issuance of the Warrants from the proceeds thereof.

SECTION 7. In order to preserve the exclusion of interest on the Warrants from gross income for federal tax purposes under Section 103 of the Internal Revenue Code of 1986 as amended and in existence on the date of issuance of the Warrants ("Code") and as an inducement to purchasers of the Warrants, the County represents, covenants and agrees that:

(a) No person or entity other than the County or another state or local governmental unit will use proceeds of the Warrants other than as a member of the general public. Warrant proceeds shall be used exclusively for the purposes of the respective Funds.

(b) No portion of the principal of or interest on the Warrant proceeds will (under the terms of the Warrant, this ordinance or any underlying arrangement), directly or indirectly, be (i) secured by an interest property used or to be used for a private business use or payments in respect of such property or (ii) derived from payments in respect of such property or borrowed money used or to be used for a private business use.

(c) No Warrant proceeds will be loaned to any person or entity other than another state or local governmental unit. No Warrant proceeds will be transferred, directly or indirectly, or deemed transferred to a non-governmental person in any manner that would in substance constitute a loan of the Warrant proceeds.

(d) The County will not take any action nor fail to take any action with respect to the Warrants that would result in the loss of the exclusion from gross income for federal tax purposes on the Warrants pursuant to Section 103 of the Code, nor will the County act in any other manner which would adversely affect such exclusion.

(e) The County represents that it intends to qualify for the exception to the rebate requirement of Section 148(f) of the Code set forth in Section 148(f)(4)(B) of the Code. However, if the County does not qualify for such exception with regard to any of the Warrants, the County will comply with the rebate requirement of Section 148(f) of the Code to the extent necessary to preserve the exclusion from gross income of interest on the Warrants and the Bond Bank obligations issued to purchase the Warrants for federal tax purposes.

(f)It shall not be an event of default under this ordinance, including without limitation subsections (a) through (e) of this Section, if the interest on any Warrants is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Warrants.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 665, 1999. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 665, 1999 on November 17, 1999. The proposal, sponsored by Councillor Dowden, approves an increase of $37,000 in the 1999 Budgets of the County Auditor and the Cooperative Extension Service to launch the program "Integrity Is..." funded by a grant from the Marion County 4-H Clubs. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:22 p.m. There being no one present to testify, Councillor Franklin moved, seconded by Councillor Dowden, for adoption. Proposal No. 665, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, O'Dell, Schneider, SerVaas, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Borst, Moores
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 665, 1999 was retitled FISCAL ORDINANCE NO. 136, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 136, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Thirty-seven Thousand ($37,000) in the County Grants Fund for purposes of the Cooperative Extension Service and the County Auditor and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (b,dd) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Cooperative Extension Service and the County Auditor to launch the "Integrity Is....." program.

SECTION 2. The sum of Thirty-seven Thousand ($37,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GRANTS FUND
1. Personal Services-fringe	6,350
COOPERATIVE EXTENSION SERVICE	
1. Personal Services	25,350
2. Supplies	200
3. Other Services and Charges	3,000
4. Capital Outlay	2,100
TOTAL INCREASE	37,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GRANTS FUND
Unappropriated and Unencumbered County Grants Fund	37,000
TOTAL REDUCTION	37,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 667, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 667, 1999 on November 15, 1999. The proposal approves an increase of $145,000 and a transfer of $280,000 in the 1999 Budget of the Department of Metropolitan Development, Division of Permits (Consolidated County Fund) to make technology improvements in the permitting process, funded by a transfer and a reduction in fund balances.

By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:24 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Moores, for adoption. Proposal No. 667, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, O'Dell, Schneider, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Bradford, Moores, SerVaas
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 667, 1999 was retitled FISCAL ORDINANCE NO. 137, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 137, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Four Hundred Twenty-five Thousand Dollars ($425,000) in the Consolidated County Fund for purposes of the Department Metropolitan Development, Division of Permits of and reducing certain other appropriations for.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(j) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Division of Permits, to make technology improvements in the permitting process.

SECTION 2. The sum of Four Hundred Twenty-five Thousand Dollars ($425,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF PERMITS	CONSOLIDATED COUNTY FUND
3. Other Services and Charges	425,000
TOTAL INCREASE	425,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF PERMITS	CONSOLIDATED COUNTY FUND
1. Personal Services	180,000
4. Capital Outlay	100,000
TOTAL DECREASE	280,000
Unappropriated and Unencumbered Consolidated County Fund	145,000
TOTAL REDUCTION	145,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 668, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 668, 1999 on November 15, 1999. The proposal approves an increase of $5,000 in the 1999 Budget of the Department of Metropolitan Development, Division

of Community Development and Financial Services (State Grants Fund) to make improvements to the Lafayette Square area, financed by a Build Indiana Grant. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gilmer stated that he opposed the proposal in Committee as a protest to the paltry sum of Build Indiana Grant monies the City is receiving. He stated that since the Committee meeting, he has received a letter informing him that there will be another $145,000 of Build Indiana Grant money going toward the Lafayette Square area.

The President called for public testimony at 8:27 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 668, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, O'Dell, Schneider, SerVaas, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Black, Coonrod, Moores
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 668, 1999 was retitled FISCAL ORDINANCE NO. 138, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 138, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Five Thousand Dollars ($5,000) in the State Grants Fund for purposes of the Department of Metropolitan Development, Division of Community Development and Financial Services and reducing the unappropriated and unencumbered balance in the State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(j) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Division of Community Development and Financial Services, to make improvements to the Lafayette Square area.

SECTION 2. The sum of Five Thousand Dollars ($5,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF COMMUNITY DEVELOPMENT AND FINANCIAL SERVICES	STATE GRANTS FUND
3. Other Services and Charges	5,000
TOTAL INCREASE	5,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE GRANTS FUND
Unappropriated and Unencumbered State Grants Fund	5,000
TOTAL REDUCTION	5,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 671, 1999. In Councillor Shambaugh's absence, Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 671, 1999 on November 10, 1999. The proposal approves an increase of $192,522 and a transfer of $167,478 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to cover salary costs for additional recreation and leisure services and maintenance through the end of the year, funded by transfers and a reduction of fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:29 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Massie, for adoption. Proposal No. 671, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, Moores, O'Dell, SerVaas, Short, Smith, Talley, Tilford, Williams
2 NAYS: McClamroch, Schneider
2 NOT VOTING: Coonrod, Jones
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 671, 1999 was retitled FISCAL ORDINANCE NO. 139, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 139, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Three Hundred Sixty Thousand Dollars ($360,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to cover payroll costs through the end of 1999.

SECTION 2. The sum of Three Hundred Sixty Thousand Dollars ($360,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

The following appropriations are hereby increased:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
1. Personal Services	360,000
TOTAL INCREASE	360,000

SECTION 4. The said additional appropriation is funded by the following reductions:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
2. Supplies	84,340
3. Other Services and Charges	75,000
4. Capital Outlay	8,138
TOTAL DECREASE	167,478
Unappropriated and Unencumbered Park General Fund	192,522
TOTAL REDUCTION	360,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 675-677, 1999 on November 10, 1999. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 675, 1999. The proposal approves an increase of $49,661 in the 1999 Budgets of the County Auditor and County Sheriff (State and Federal Grants Fund) to fund salaries and fringes for the Victim Assistance Program and the Child Abuse Intervention and Prevention Program for 1999-2000, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 676, 1999. The proposal approves an increase of $36,800 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) for the Restorative Justice Project, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 677, 1999. The proposal approves an increase of $454,968 in the 1999 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund salaries, home detention equipment, and office supplies for the second half of fiscal year 1999-2000, funded by home detention user fees. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:33 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 675-677, 1999 were adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Short, Smith, Talley, Tilford
0 NAYS:
4 NOT VOTING: Franklin, Gilmer, Jones, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 675, 1999 was retitled FISCAL ORDINANCE NO. 140, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 140, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Forty-nine Thousand Six Hundred Sixty-one Dollars ($49,661) in the State and Federal Grants Fund for purposes of the County Sheriff and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section (b,y) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff and County Auditor to pay salaries and fringes for the Victim Assistance Program and the Child Abuse Intervention and Prevention Program.

SECTION 2. The sum of Forty-nine Thousand Six Hundred Sixty-one Dollars ($49,661) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services-fringes	9,312
COUNTY SHERIFF	
1. Personal Services	40,349
TOTAL INCREASE	49,661

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	49,661
TOTAL REDUCTION	49,661

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 676, 1999 was retitled FISCAL ORDINANCE NO. 141, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 141, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Thirty-six Thousand Eight Hundred ($36,800) in the County Grants Fund for purposes of the Marion County Superior Count, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, for the Restorative Justice Project.

SECTION 2. The sum of Thirty-six Thousand Eight Hundred ($36,800) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT JUVENILE DIVISION	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	36,800
TOTAL INCREASE	36,800

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	36,800
TOTAL REDUCTION	36,800

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 677, 1999 was retitled FISCAL ORDINANCE NO. 142, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 142, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Four Hundred Fifty-four Thousand Nine Hundred Sixty-eight Dollars ($454,968) in the Home Detention User Fee Fund for purposes of Community Corrections and the County Auditor and reducing the unappropriated and unencumbered balance in the Home Detention User Fee Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections and the County Auditor to fund the Community Corrections Agency for the second half of FY 99-00.

SECTION 2. The sum of Four Hundred Fifty-four Thousand Nine Hundred Sixty-eight Dollars ($454,968) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	HOME DETENTION USER FEE FUND
1. Personal Services-fringes	67,018
COMMUNITY CORRECTIONS	
1. Personal Services	203,339
2. Supplies	12,500
3. Other Services and Charges	154,611
4. Capital Outlay	17,500
TOTAL INCREASE	454,968

SECTION 4. The said additional appropriation is funded by the following reductions:

	HOME DETENTION USER FEE FUND
Unappropriated and Unencumbered Home Detention User Fee Fund	454,968
TOTAL REDUCTION	454,968

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

RESOLUTION NO. 127, 1999, adopted by the Board of Capital Asset Management and Public Works, establishing vehicle loading zones in the Regional Center, which resolutions were certified to the Council on October 18, 1999, pursuant to Sec. 621-423 of the Revised Code of the Consolidated City and County. Mr. Elrod reported that by a unanimous vote, the Committee recommends adoption. Loading Zone Resolution No. 127, 1999 was ratified by the following roll call vote; viz:

20 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, Short, Smith, Talley, Tilford
0 NAYS:
6 NOT VOTING: Black, Brents, Gilmer, Jones, SerVaas, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 476, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 476, 1999 on October 12, 1999. On October 18, 1999, the proposal was returned to the Committee by the full Council. The Committee again heard Proposal No. 476, 1999 on November 9, 1999. The proposal, sponsored by Councillor Cockrum, increases the salary schedule for county employees. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Schneider moved, seconded by Councillor Cockrum, for adoption. Proposal No. 476, 1999, as amended, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, Short, Talley, Tilford
2 NAYS: Black, Boyd
3 NOT VOTING: SerVaas, Smith, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 476, 1999 was retitled GENERAL RESOLUTION NO. 18, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 18, 1999

A GENERAL RESOLUTION to increase the salary schedule for Marion County employees.

WHEREAS, pursuant to Sec. 291-502(6) of the "Revised Code of the Consolidated City and County," the Marion County Job Classification Board has the responsibility of reviewing the schedule of compensation as often as considered necessary and making recommendations for a new schedule of compensation; and

WHEREAS, the current schedule of compensation has not been revised since January 1999; and

WHEREAS, it is the recommendation of the Job Classification Board, based upon a statistical analysis, that the salary schedule be revised by increasing the schedule by two and one half percent (2½%) cost of living, now therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, as the legislative and fiscal body of Marion County hereby adopts the following schedule of compensation for all Marion County employees, as defined by Sec. 291-101 of the Code of Indianapolis and Marion County, effective January 1, 2000.

Marion County Schedule of Compensation			
DBM Rating	(2.5% Increase)		
	Minimum	Midpoint	Maximum
A12	11,844	14,213	16,582
A13	13,370	16,044	18,717
B21	14,566	17,842	21,120
B22	15,952	19,541	23,132
B23	17,472	21,404	25,335
B24	19,137	23,441	27,747
B31	21,934	26,869	31,804
B32	25,584	31,341	37,097
C41	27,526	33,996	40,465
C42	29,374	36,277	43,179
C43	31,345	38,711	46,077
C51	33,592	41,990	50,389
C52	37,033	46,291	55,549
D61	37,310	47,570	57,830
D62	38,929	49,634	60,339
D63	41,541	52,964	64,387
D71	42,686	55,493	68,298
D72	47,059	61,176	75,294
E81	51,046	66,359	81,673
E81	(Chief PD = 90% total salary Co. Pros.)		
E82	54,470	70,812	87,153
E83	58,125	75,563	93,002
Proposed by Job Classification Board Effective 01/01/2000			

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This resolution shall be in effect from and after its passage by the council and compliance with IC 36-3-4-14.

PROPOSAL NO. 576, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 576, 1999 on October 19, 1999 and again on November 9, 1999. The proposal, sponsored by Councillor Boyd, reviews the Council's policies, practices, and criteria for censuring its own members and, where needed, to recommend specific changes toward the achievement of consistency and equity of application. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Boyd stated that this proposal serves two purposes: to review the censure process which is full of inconsistencies and to assign censure procedures to a particular committee. He said that he supports the proposal, but would encourage members to review and look at the "Whereas" statements of the current ordinance.

Councillor Curry moved, seconded by Councillor Boyd, for adoption. Proposal No. 576, 1999, as amended, was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, Short, Smith, Tilford
0 NAYS:
4 NOT VOTING: Hinkle, SerVaas, Talley, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 576, 1999, as amended, was retitled COUNCIL RESOLUTION NO. 70, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 70, 1999

A COUNCIL RESOLUTION instructing that a standing or permanent committee of the Council be designated by the President to be given the task of reviewing the Council's policies, practices and criteria for censuring its own members, and, where needed, to recommend specific changes toward the achievement of consistency and equity of application.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. A standing or permanent committee of the Council be designated by the President to be given the task of reviewing the Council's policies, practices and criteria for censuring its own members, and where needed, to recommend specific changes toward the achievement of consistency and equity of application.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 577, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 577, 1999 on October 19, 1999 and again on November 9, 1999. The proposal, sponsored by Councillors Williams and McClamroch, repeals Sec. 291-106 concerning deductions for political contributions. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Boyd clarified that this proposal does not prohibit support of a political party and although he supports the proposal, he still encourages political contributions.

Councillor Bradford stated that he opposes this proposal because he feels that it is a freedom of speech issue and political contributions should be allowed. Councillor Gilmer agreed with Councillor Bradford.

Councillor Curry moved, seconded by Councillor Williams, for adoption. Proposal No. 577, 1999 was adopted on the following roll call vote; viz:

19 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Golc, Hinkle, Jones, Massie, McClamroch, Moores, SerVaas, Short, Talley, Tilford, Williams
7 NAYS: Bradford, Dowden, Franklin, Gilmer, O'Dell, Schneider, Smith
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 577, 1999 was retitled GENERAL ORDINANCE NO. 144, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 144, 1999

A GENERAL ORDINANCE repealing Sec. 291-106 concerning deductions for political contributions.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 291, Article I, of the "Revised Code of the Consolidated City and County" be, and is hereby amended by repealing Sec. 291-106.

~~**Sec. 291-106. Deductions for political contributions.**~~

~~Any employee of the city or county may assign a fixed amount or percentage of his gross compensation to the county committee of a political party established pursuant to IC 3-1-2-1 and operating under the General Election Laws of the State of Indiana (Indiana Code Title 3). The auditor of Marion County with respect to county employees and the controller of the City of Indianapolis with respect to city employees shall deduct the amount or percentage so specified by an employee from the compensation due such employee each payroll period. The deduction shall be entirely voluntary as to the employee, revocable at any time by the employee, and shall only be made after receipt by the appropriate official preparing the payroll of a signed authorization by the employee specifically stating the deduction to be made and the county committee to which such amount is assigned. The official deducting such amount shall pay the total accumulated deductions to the appropriate specified county committee at intervals of not less than thirty (30) days.~~

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 595, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 595, 1999 on September 29, 1999 and again on November 10, 1999. The proposal reduces the number of false burglar alarm dispatches and the regulatory burden on citizens, businesses, and city government. By a 4-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 595, 1999, as amended, was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Schneider, SerVaas, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Franklin, Golc, O'Dell
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 595, 1999, as amended, was retitled GENERAL ORDINANCE NO. 145, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 145, 1999

PROPOSAL FOR A GENERAL ORDINANCE to amend Chapter 811 of the Revised Code regarding alarm systems.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article I of Chapter 811 of the "Revised Code of the Consolidated City and County," regarding purpose and definitions, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

ARTICLE I. PURPOSE AND DEFINITIONS

Sec. 811-~~101~~111. Purpose.

(a) It is hereby declared to be the purpose of this chapter to reduce the number of false alarms activated by private emergency alarm systems and thereby reduce the city's commitment of law enforcement resources required to answer these false alarms.

(b) In furtherance of this purpose and in addition to the other duties and responsibilities listed in this chapter, the alarm administrator from time to time shall consult with representatives of the community, the alarm industry, and law enforcement agencies to evaluate and improve the effectiveness of false alarm reduction efforts.

Sec. 811-~~102~~112. Definitions.

As used in this chapter, the following terms shall have the meanings ascribed to them in this section:

Alarm administrator means the person designated by the director of the department of public safety to discharge the duties and responsibilities as prescribed in this chapter. The alarm administrator shall be an employee of the department.

~~*Alarm agent* means any person who is employed by an alarm business either directly or indirectly, whose duties include selling, maintaining, leasing, servicing, repairing, altering, replacing, moving or installing on or in any building, structure, facility or grounds any alarm system.~~

Alarm business means any individual, partnership, corporation or other entity which does any of the following: monitors, leases, maintains, services, repairs, alters, replaces, moves or installs any alarm system or causes to be sold, leased, maintained, serviced, repaired, altered, replaced, moved or installed any alarm system in or on any building, structure, facility or grounds.

Alarm system means any device used for the detection of an unauthorized entry or attempted entry into a building, structure, facility or grounds, or for alerting others of the commission of an unlawful act within a building, structure, facility or grounds, which when activated causes notification to be made directly or indirectly to the Indianapolis Police Department or the Marion County Sheriff's Department.

For the purposes of this chapter, alarm system shall not include:

(1) An alarm installed on a motor vehicle;

(2) An alarm designed so that the Indianapolis Police Department or the Marion County Sheriff's Department are not notified until after the occupants, an agent of the owner or lessee, or an agent of an alarm system business has checked the alarm site and determined that the alarm was the result of criminal activity of the kind for which the alarm system was designed to give notice;

(3) An alarm which signals or alerts only the occupants of the premises protected by the alarm system, including an alarm located on a private residence if the only response on activation of the alarm system is ~~an external~~ a sounding alarm that automatically stops within fifteen (15) minutes after activation; or

(4) An alarm installed upon premises occupied by the United States of America, the ~~S~~state ~~of Indiana~~, or any political subdivision thereof.

~~*Automatic telephone dialing device* means any device connected to an alarm system which automatically sends a prerecorded message or coded signal to a law enforcement agency indicating the activation of the alarm system.~~

False alarm means an alarm eliciting a police response when the situation does not require police services. For the purposes of this chapter, this does not include alarms triggered by sever atmospheric conditions or other circumstances not reasonably under the control of the alarm user, installer or maintainer.

Monitor or *monitoring* means the detection from a remote location of the activation of an alarm system subject to this chapter.

~~*Permit holder* means the individual, corporation, partnership or other legal entity who is required by this chapter to apply for an alarm system permit.~~

SECTION 2. Article II of Chapter 811 of the "Revised Code of the Consolidated City and County," which provides the requirement of alarm system permits for each property on which an alarm system is installed or operating, hereby is REPEALED.

SECTION 3. Article III of Chapter 811 of the "Revised Code of the Consolidated City and County," regarding alarm business licenses, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

ARTICLE ~~III~~ II. ALARM BUSINESS LICENSES

Sec. 811-~~141~~211. ~~Licensing of alarm business and alarm monitoring business~~ License required.

~~(a) Prior to doing business, including monitoring an alarm located within the Consolidated City of Indianapolis,~~ It shall be unlawful for an alarm business to operate in the city by engaging in any activity described in the definition of alarm business in Section 811-112 of the Code, ~~shall obtain~~ without first having obtained a license therefor from the ~~city controller's office~~ alarm administrator.

~~(b) An alarm business doing business at the time this amended chapter becomes effective shall have thirty (30) days to apply for a license as required above.~~

Sec. 811-~~142~~212. Application for license.

(a) All applications for a license required by this article shall be made on forms designed by the ~~city controller~~ alarm administrator and shall include the following information:

(1) The full name and address of the alarm business;

(2) The full name, business address and home address of the owner or manager; and,

(3) A telephone number at which the Indianapolis Police Department or Marion County Sheriff's Department can notify personnel of the alarm business of a need for assistance at any time~~; and~~

~~(4) The names, addresses and dates of birth of all alarm agents employed by the alarm business~~.

(b) An alarm business shall promptly notify the ~~controller~~ alarm administrator in writing of any change in the information contained in the application form.

Sec. 811-~~143~~213. License fee and term.

(a) An alarm business license shall be valid for one (1) year and shall be renewable on the first day of January of each year.

(b) The annual license fee for each alarm business shall be two hundred fifty dollars ($250.00).

(c) An alarm business license shall be personal to the holder and is not transferable.

~~**Sec. 811-144. Identification cards required.**~~

~~Every alarm agent shall carry on his person at all times while engaged in the alarm business an identification card which shall be displayed to any law enforcement officer upon request.~~

Sec. 811-~~145~~214. ~~Installation~~ Monitoring of alarm systems; reporting requirements.

(a) Any alarm business which ~~installs~~ monitors an alarm system located within the ~~Consolidated C~~city ~~of Indianapolis~~ shall provide the following information ~~on a form designated by the city~~ with respect to each such alarm system it currently monitors:

(1) The address of each property where such system is ~~installed~~ located; and,

(2) The name, ~~and~~ mailing address and telephone number of the person having control over the property~~; and~~

~~(3) The type of alarm system~~.

(b) Such ~~form~~ information shall be submitted to the ~~Indianapolis Police Department not earlier than twenty (20) days prior to the installation of such system and not later than forty-eight (48) hours after such system is installed~~ alarm administrator on a form designated by such person, within ninety (90) days after the effective date of this ordinance, and thereafter within seven (7) days after the alarm business first monitors an alarm system, ceases to monitor an alarm system, or there is any change in the information previously submitted. Such information and forms required by this section shall be protected as confidential information and ~~its~~ their use shall be restricted to legitimate law enforcement purposes and to enforcement of this chapter.

(c) It is a violation of this Code for an alarm business to fail to submit information as required by this section. Such violation shall be punishable as provided in Chapter 103, Article III of the Code.

Sec. 811-215. Verification of alarm required before notification.

(a) An alarm business which monitors an alarm system located within the city shall not notify the Indianapolis Police Department or the Marion County Sheriff's Department that an alarm has been activated, until first attempting to verify the activation by reaching the person having control over the property by telephone, or by other means available to the alarm business. Once a law enforcement agency has been notified, the alarm business shall immediately attempt to contact any other person who the alarm business knows may be able to verify the activation of the alarm. The alarm business shall immediately notify the law enforcement agency if it is able to contact such other person.

(b) Failure to comply with the provisions of this section shall constitute a violation of the Code.

Sec. 811-216. Information for alarm business customers.

An alarm business, with respect to each alarm system it monitors on property located in the city, shall provide information about the alarm system to the person who owns or controls the property. Such information shall:

(1) Be in writing, and approved by the alarm administrator;

(2) Include information regarding the requirements of this chapter, and the proper installation, operation and maintenance of the alarm system; and,

(3) Be provided prior to the date the alarm business first monitors the alarm system.

SECTION 4. Article IV of Chapter 811 of the "Revised Code of the Consolidated City and County," regarding false alarms, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

ARTICLE ~~IV~~ III. ~~FALSE ALARMS~~ PROHIBITED ACTIVITY

Sec. 811-~~161~~311. ~~Prohibited activity~~ Excessive false alarms prohibited; penalties.

(a) It shall be unlawful for a person who owns or controls property in the city on which an alarm system is ~~installed~~ monitored to issue, cause to be issued, or permit the issuance of more than one (1) false alarm in a ~~twelve-month period~~ calendar year. Provided, however, a calculation of the number of false alarms under this section shall not ~~apply to an alarm system which emits a~~ include any false alarm issued within thirty (30) days after ~~installation of~~ the date the alarm system is first monitored.

(b) A person who owns or controls property on which an alarm system is ~~installed~~ monitored shall be subject to the following procedures and penalties:

(1) ~~receive a warning from the appropriate law enforcement agency for the first false alarm issued by such alarm system during the twelve-month period following the last false alarm or the installation of the alarm, whichever is more recent.~~ For his or her first false alarm, a person shall receive a written warning from the appropriate law enforcement agency;

(2) For the second, third, and fourth false alarms issued in the same calendar year as a written warning, and for the first, second, third, and fourth false alarms issued in a calendar year

subsequent to a year in which a written warning was issued, such person shall be subject to the enforcement procedures provided in Chapter 103, Article III of the Code;

(3) For the fifth false alarm issued in a calendar year, such person shall be subject to the general penalties provided in Section 103-3 of the Code; however, the penalty for each such violation shall not be less than one hundred dollars ($100.00), or thirty dollars ($30.00) if such person successfully completes an alarm system training course approved by the alarm administrator; and,

(4) For the sixth and each subsequent false alarms issued in a calendar year, such person shall be subject to the general penalties provided in Section 103-3 of the Code; however, the penalty for each such violation shall not be less than two hundred dollars ($200.00), and such person shall be ordered to attend an alarm system training course approved by the alarm administrator.

Sec. 811-312. Prolonged externally sounding alarms prohibited.

~~(c) All alarms will~~ It shall be unlawful for an alarm system located in the city not to have an automatic reset system which silences the externally sounding alarm within fifteen (15) minutes after activation.

Sec. 811-313. Automatic notification devices prohibited.

It shall be unlawful to sell, install, use, or permit the use of, any device connected to an alarm system which automatically sends a prerecorded message or coded signal to a law enforcement agency indicating the activation of the alarm system.

~~**Sec. 811-162. Enforcement.**~~

~~(a) If an alarm system issues two (2), three (3) or four (4) false alarms in a twelve-month period, the person who owns or controls the property on which such alarm system is installed shall receive notice of violation of section 811-161 in the manner specified in chapter 103 of the Revised Code if subject to compromise under section 103-52.~~

~~(b) The fifth and each subsequent false alarm within a twelve-month period and other violations not specified in section 103-52 shall be subject to the general penalties of this Code.~~

SECTION 5. Article V of Chapter 811 of the "Revised Code of the Consolidated City and County," regarding automatic telephone dialing devices, hereby is REPEALED.

SECTION 6. Section 103-52 of the "Revised Code of the Consolidated City and County," regarding the schedule of provisions and penalties for ordinance violations, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 103-52. Schedule of Code provisions and penalties.

The following Code (or ordinance) provisions and their respective civil penalties are designated for enforcement through the ordinance violations bureau:

Code Section	*Subject Matter*	*Civil Penalty*
321-1	Swimming in unguarded waters - first offense in calendar year	50.00
361-108	Littering on premises of another	45.00
361-201	Vehicle losing its load - first offense in calendar year	50.00
391-302	Unlawful noise - first offense in calendar year	50.00
391-303	Noisy house - first offense in calendar year	50.00
407-103	Loitering - first offense in calendar year	50.00
431-108	Parking prohibited for street repairs and cleaning	12.50
431-314	Premises address violation - second offense in calendar year	25.00
431-603	Operation of bicycle without required equipment	12.50
431-604	Unlawful operation of bicycle	12.50
441-108	Pedestrian violations	12.50
441-214	Parking when temporarily prohibited	12.50
441-318	Unlawful use of horn or sounding device	15.00

441-363	Unlawfully parked trailer	12.50
441-407	Display of unauthorized traffic controls	12.50
441-408	Interference with traffic control devices	12.50
441-503	Consumption or possession by operator of motor vehicle first offense in calendar year	50.00
441-504	Operating motor vehicle containing open alcoholic beverages first offense in calendar year	50.00
511-702	Open burning	50.00
531-102	Animal at large - first offense in twelve month period	50.00
611-403	Unlawful loading or unloading of private bus	12.50
611-501	Unlawful stopping of food vendor vehicle	12.50
611-502	Violation of noise restriction on food vendors	12.50
611-504	Failure of food vending vehicle to display required warnings	12.50
611-506	Unlawful vending from other than curb side of vending vehicle	12.50
621-106	Unlawful parking on sidewalk, in crosswalk, or adjacent yard	25.00
621-107	Unlawful parking in certain school areas	12.50
621-108	Unlawful manner of parking	12.50
621-109	No required lights on certain parked vehicles	12.50
621-110	Violation of handicapped parking restrictions	45.00
621-111	Unlawful parking in handicapped parking meter zone	45.00
621-112	Unloading perpendicular to curb without permit	12.50
621-113	Unlawful use of bus stops and taxicab stands	12.50
621-114	Unlawful use of passenger and loading zones	12.50
621-115	Unlawful parking adjacent to certain buildings	12.50
621-116	Unlawful parking for display for sale or advertising	12.50
621-117	Unlawful parking for more than six (6) hours	12.50
621-118	Unlawful parking of commercial vehicles at night	12.50
621-119	Unlawful parking in alleys or on certain narrow streets	12.50
621-120	Unlawful parking in designated special parking areas	12.50
621-121	Parking on certain streets where prohibited at all times	12.50
621-122	Stopping, standing or parking on streets where prohibited at all times	12.50
621-123	Parking on certain streets where prohibited at all times on certain days	12.50
621-124	Parking on certain streets when prohibited at certain times on certain days	12.50
621-125	Stopping, standing or parking during prohibited hours on certain days on certain streets. If between hours of 6:00 a.m.-9:00 a.m., 7:00 a.m.-9:00 a.m., 3:00 p.m.–6:00 p.m., 4:00 p.m.-6:00 p.m.	25.00
621-126	Parking longer than permitted on certain streets at certain times on certain days	12.50
621-203	Parking in excess of time permitted in parking meter zone	12.50
621-210	Parking in meter zone when temporarily prohibited	12.50
621-216	Overtime parking in metered parking space	12.50
621-306	Unlawful parking during snow emergency	25.00
621-404	Leaving taxicab unattended	12.50
621-405	Unlawful parking in certain mailbox zones	12.50
621-430(a)	Unlawful use of loading zone in Regional Center by non-eligible vehicle	25.00
621-430(b)	Unlawful use of loading zone in Regional Center - non-permitted use	25.00
621-430(c)	Unlawful use of loading zone in Regional Center in excess of posted time limits	25.00
621-430(d)	Unlawful obstructing traffic in the Regional Center	25.00
621-430(e)	Unlawful parking in alleys or on certain narrow streets in the Regional Center	25.00
621-501	Unlawful stopping, standing or parking near fire hydrant	45.00
621-502	Unlawful obstruction of fire lane	25.00
631-102	In park after hours-first offense in calendar year	50.00
631-109	Alcohol in park-first offense in calendar year	50.00
645-528	Skateboard or similar play device - first offense in calendar year	50.00
811-214	Alarm business failure to report monitoring information	100.00
811-311	First false alarm in calendar year after a year in which a warning was issued	25.00
811-~~401~~311	Second false alarm in ~~twelve-month period~~ same calendar year as warning	25.00
811-311	Second false alarm in all other calendar years	50.00
811-~~401~~311	Third false alarm in ~~twelve-month period~~ same calendar year as warning ~~35.00~~	50.00
811-311	Third false alarm in all other calendar years	75.00
811-~~401~~311	Fourth false alarm in ~~twelve-month period~~ same calendar year as warning ~~50.00~~	75.00
811-311	Fourth false alarm in all other calendar years	100.00
841-1	Operation of unregistered bicycle	7.50
Ch. 895	Horse-drawn carriage violation - first offense in twelve month period	100.00
Appendix D, Part 26, sec. 6	Civil zoning violations - first offense in calendar year	50.00

SECTION 7. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 8. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 9. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code 36-3-4-14.

PROPOSAL NO. 626, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 626, 1999 on November 9, 1999. The proposal, sponsored by Councillor Coughenour, increases the number of members on the Indianapolis City Market Corporation Board of Directors. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Boyd asked why the number is being increased. Councilor Schneider stated that the board wants more members to help in specific areas, such as grant writing and fundraising. The new members will have talents specific to these areas and will be recommended by the board.

Councillor Gilmer asked who will appoint the new members. Councillor Schneider stated that the Council will be responsible for appointing the new members.

Councillor Gilmer asked what effect the demise of Market Square Arena (MSA) will have on the City Market. CouncillorWilliams stated that the market has not been open during MSA events, and has been dependent more on the Downtown office crowd. If MSA becomes an office or residential project, it can only have a positive effect on the market.

Councillor Schneider moved, seconded by Councillor Coughenour, for adoption. Proposal No. 626, 1999 was adopted on the following roll call vote; viz:

20 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Hinkle, Jones, Massie, McClamroch, SerVaas, Short, Smith, Talley, Tilford, Williams
1 NAY: Black
5 NOT VOTING: Bradford, Gilmer, Moores, O'Dell, Schneider
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 626, 1999 was retitled GENERAL ORDINANCE NO. 146, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 146, 1999

A GENERAL ORDINANCE amending Sec. 285-202 by increasing the number of members on the Indianapolis City Market Corporation Board of Directors.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 285-202 of the "Revised Code of the Consolidated City and County" be, and is hereby, amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 285-202. City market corporation.

(a) The ~~city shall cause to be formed a~~ Board of Directors of the nonprofit City Market Corporation shall consist of a ~~nine~~ thirteen members ~~board of directors~~.

(1) Six (6) members of the board shall be community members who possess a broad base of experience in the areas of accounting, retail grocery, architecture, historic preservation and other business experience as would be helpful in carrying out the duties of the board. Three (3) of these members shall be appointed by and shall serve at the pleasure of the mayor, and three (3) of these members shall be appointed by and shall serve at the pleasure of the city-county council. ~~The aforementioned members shall be appointed for terms of two (2) years; provided that the terms of members who are serving on October 1, 1990, are extended to December 31, 1990 so that all terms shall end on December thirty-first of the even-numbered years.~~

(2) Four (4) members of the board shall have extensive experience in grant writing, fund raising or other philanthropic endeavors, marketing or other needed expertise. These four (4) members shall be appointed by and shall serve at the pleasure of the city-county council.

(3) The three (3) remaining members shall consist of the:

~~(1)~~ a. City controller or the controller's designee;

~~(2)~~ b. A deputy mayor or a designee appointed by the mayor; and

~~(3)~~ c. One (1) elected or appointed official serving Indianapolis, who shall be appointed by the Mayor.

(b) Members shall serve in person and without compensation~~, and vacancies shall be filled by the appointing body responsible for the original appointment of the resigning board member~~.

(c) The governing body of the corporation shall meet at least quarterly and at such other additional times as needed circumstances may require.

(d) All members, except those serving under clause (a)(3), shall be appointed for two (2) year terms ending December 31, of even-numbered years. Appointments made to fill vacancies shall be for the remainder of the unexpired term; and appointments made to fill additional positions shall expire on December 31, of the next even-numbered year after the appointment.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 627, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 627, 1999 on November 9, 1999. The proposal, sponsored by Councillor Coonrod, determines the need to lease office space at 9001 East 59th Street for the Lawrence Township Assessor. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Coonrod, for adoption. Proposal No. 627, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Schneider, SerVaas, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Moores, O'Dell, Short
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 627, 1999 was retitled SPECIAL RESOLUTION NO. 84, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 84, 1999

A PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 4000 square feet of office space at 9001 E. 59th Street, Indianapolis, Indiana, for the Lawrence Township Assessor.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS, AND OF MARION COUNTY, INDIANA:

SECTION 1. The city-county council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Lawrence Township Assessor is necessary.

SECTION 2. The property to be leased is located at 9001 E. 59th Street, Indianapolis, Indiana and is owned by Lawrence Government Center Building Center Corporation.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 628, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 628, 1999 on November 9, 1999. The proposal, sponsored by Councillor Massie, determines the need to lease office space at 4925 South Shelby Street for the Perry Township Assessor. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Massie, for adoption. Proposal No. 628, 1999 was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Schneider, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Black, Golc, O'Dell, SerVaas, Short
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 628, 1999 was retitled SPECIAL RESOLUTION NO. 85, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 85, 1999

A PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 2500 square feet of office space at 4925 S. Shelby Street, Indianapolis, Indiana, for the Perry Township Assessor.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS, AND OF MARION COUNTY, INDIANA:

SECTION 1. The city-county council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Perry Township Assessor is necessary.

SECTION 2. The property to be leased is located at 4925 S. Shelby Street, Indianapolis, Indiana and is owned by Perry Township of Marion County, by and through its Trustee..

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 630, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 630, 1999 on November 15, 1999. The proposal approves the issuance of Promissory Notes in connection with a HUD Section 108 guaranteed loan in the amount of $6 million for the purpose of funding the acquisition of real property, the relocation of individuals, families, and/or businesses, the demolition and/or clearance of existing structures to

prepare sites for redevelopment and the installation of new and/or reconstruction of existing infrastructure in connection with the I-70 Keystone Industrial Park Redevelopment Project. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Jones, for adoption. Proposal No. 630, 1999 was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Short, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Black, Dowden, O'Dell, Schneider, SerVaas
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 630, 1999 was retitled GENERAL RESOLUTION NO. 19, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 19, 1999

A GENERAL RESOLUTION approving the issuance by the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana, of Promissory Notes in an amount not to exceed Six Million Dollars ($6,000,000.00) for the purpose of funding the acquisition of real property, the relocation of individuals, families and/or business, the demolition and/or clearance of existing structures to prepare sites for redevelopment, and the installation of new and/or reconstruction of existing infrastructure in connection with the I-70/Keystone Industrial Park Redevelopment Project and for the purpose of approving a Contract for Loan Guarantee Assistance ("Loan Guaranty Contract") between the City and the Secretary of Housing and Urban Development under Section 108 of the Housing and Community Development Act of 1974, as amended, in connection with the issuance of such Promissory Notes.

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana ("Commission") has adopted Resolution No. 99-D-74 (the "Resolution"), authorizing the issuance of Promissory Notes of the City of Indianapolis, Department of Metropolitan Development, in an amount not to exceed Six Million Dollars ($6,000,000.00) (the "Notes"); and

WHEREAS, the Notes will be repaid from the following sources, which will be the collateral for the loan and will be pledged as security for repayment:

(a) All allocations or grants which have been made or for which the City may become eligible under Section 106 of Title I, as well as any grants which are or may become available to the City pursuant to Section 108(q) of Title I.

(b) "Program Income," as defined at 24 CFR 570.500(a) directly generated from use of the Guaranteed Loan Funds

(c) Other security, consisting of any and all rights, titles, and interests of the City in and to tax increment revenues and receipts available from the Martindale-Brightwood Industrial Development Tax Allocation Area established by Metropolitan Development Commission Resolution No. 99-R-081 in accordance with IC 36-7-15.1 ("Pledged Tax Increment Revenues").

(d) All proceeds (including insurance and condemnation proceeds) from any of the foregoing.

(e) All funds or investments in any accounts established pursuant to paragraphs 1 and 6 of the Loan Guarantee Agreement.

WHEREAS, the proceeds of the Promissory Notes will be applied to the costs of the I-70/Keystone Industrial Park Redevelopment Project, all as set forth in the Resolution and shall be expended only on costs for which such funds may be expended under Section 108 of the Act and regulations adopted pursuant thereto; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves Resolution No. 99-D-74, adopted by the Commission and the issuance of the Promissory Notes in an amount not to exceed Six Million Dollars ($6,000,000.00) authorized therein.

SECTION 2. The City-County Council hereby designates the Commission as a public agency under Section 108 of the Act authorized to issue the obligations referred to in Section 108 and to enter into the Loan Guarantee Contract, and the Council hereby approves the Loan Guarantee Contract and any other documents required to be executed by the City or the Commission in connection with the Section 108 Loan Guarantee Program.

SECTION 3. The City-County Council hereby irrevocably pledges to the timely and punctual payment of the principal of an interest on the Notes:

(a) All allocations or grants which have been made or for which the City may become eligible under Section 106 of Title I, as well as any grants which are or may become available to the City pursuant to Section 108(q) of Title I.

(b) "Program Income," as defined at 24 CFR 570.500(a) directly generated from use of the Guaranteed Loan Funds

(c) Other security, consisting of any and all rights, titles, and interests of the City in and to tax increment revenues and receipts available from the Martindale-Brightwood Industrial Development Tax Allocation Area established by Metropolitan Development Commission Resolution No. 99-R-081 in accordance with IC 36-7-15.1 ("Pledged Tax Increment Revenues").

(d) All proceeds (including insurance and condemnation proceeds) from any of the foregoing.

(e) All funds or investments in any accounts established pursuant to paragraphs 1 and 6 of the Loan Guarantee Agreement.

SECTION 4. The proceeds from the sale of the Notes in an amount not to exceed Six Million Dollars ($6,000,000.00) are hereby appropriated in the Federal Non-Reverting Fund for the Projects described herein for the life of those Projects.

SECTION 5. This Resolution shall be effective upon compliance with IC 36-3-4-14.

PROPOSAL NO. 662, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 662, 1999 on November 9, 1999. The proposal proposes changes in the City/County deferred compensation plan. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Coonrod, for adoption. Proposal No. 662, 1999 was adopted on the following roll call vote; viz:

21 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Schneider, Short, Smith, Talley, Tilford
0 NAYS:
5 NOT VOTING: Borst, Jones, O'Dell, SerVaas, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 662, 1999 was retitled GENERAL ORDINANCE NO. 147, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 147, 1999

A PROPOSAL FOR A GENERAL ORDINANCE amending the Revised Code relating to the deferred compensation plan for City and County employees and approving amendments to the deferred compensation plan submitted to and approved by the City-County Council on June 21, 1999.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. Sec. 291-401 through Sec. 291-406 of the Revised Code of the Consolidated City and County are hereby amended by adding the underlined text and deleting the stricken-through text, to read as follows:

~~**Sec. 291-401. Definitions.**~~

~~For purposes of this article, the following words shall have the meanings herein stated:~~

~~(1) "Deferred compensation" shall mean the amount of compensation reduced and deferred pursuant to a deferred compensation agreement.~~

~~(2) "Deferred compensation plan" shall mean any plan established pursuant to section 291-402 or any plan established under an ordinance which preceded section 291-402.~~

~~(3) "Deferred compensation account" shall mean the account established for each employee who has entered into a deferred compensation agreement and into which the compensation he has deferred shall be credited.~~

~~(4) "Deferred compensation agreement" shall mean that agreement, the terms of which are set forth in section 291-404, entered into between the employer and an eligible employee as defined by section 291-403.~~

~~(5) "Employee" shall mean any person actively employed by either the City of Indianapolis or by Marion County.~~

~~(6) "Employer" shall mean the City of Indianapolis and Marion County, Indiana.~~

Sec. 291-402~~1~~. Deferred compensation plan authorized.

(1) Subject to city-county council approval of each plan, the ~~employer is~~ City of Indianapolis and Marion County are hereby authorized to establish and administer one (1) or more deferred compensation plans for eligible employees as provided in this article or pursuant to IC 5-10-1.1-7. Such deferred compensation plans may be amended from time to time after proposed amendments are submitted and approved by the city-county council. Any amendment to an existing plan or the adoption of a new plan shall not invalidate any employee's previous deferral of compensation and any income attributable to the amounts deferred.

(2) All amounts held under any deferred compensation plan established under this ordinance must be held for the exclusive benefit of participants of the plan and their beneficiaries, as required by Section 457 (g) of the Internal Revenue Code.

Sec. 291-403~~2~~. Employee eligibility.

Any ~~permanent full-time or permanent part-time employee~~ person who performs services for the City of Indianapolis or Marion County, Indiana on a regular basis and is eligible to participate in the State of Indiana Public Employees' Retirement Fund ("PERF") ~~will be~~ is eligible to participate in the deferred compensation plan, ~~provided the employee has entered into a properly executed deferred compensation agreement~~ pursuant to the Plan document.

~~**Sec. 291-404. Required terms of agreement.**~~

~~The deferred compensation agreement specified in section 291-401 (4) shall be executed by the eligible employee and by the employer or by any party authorized to execute such agreements on behalf of the employer and shall contain the following provisions:~~

~~(1) The eligible employee shall agree that the salary or other total compensation, authorized by statute, ordinance or the responsible salary administrator or the position held by such employee, shall be reduced by at least twenty-five dollars ($25.00) per month and the amount shall be credited to his deferred compensation account.~~

~~(2) The employer and eligible employee shall mutually agree that the amount of deferred compensation shall be paid as set forth in the deferred compensation plan.~~

~~(3) The eligible employee shall agree that he will:~~

~~a. change his election to participate;~~

~~b. amend the amount of compensation to be deferred;~~

~~c. change his specification for investment selection; or~~

~~d. change the payment option selected for the payment of benefits;~~

~~only as provided for in the deferred compensation plan.~~

~~(4) The employer shall agree that the eligible employee may, subject to the terms of the deferred compensation plan, designate a beneficiary who, in the event of the death of such employee, shall be paid the full value of the employee's deferred compensation account.~~

~~Neither the existence of a deferred compensation agreement nor any of its provisions shall be construed to confer upon the employee any right to continue his employment for any specific period or at any particular rate of compensation. Any deferred compensation specified in such agreement shall accrue and be payable only as set forth in the deferred compensation plan.~~

~~**Sec. 291-405. Management of deferred compensation accounts.**~~

~~All deferred compensation accounts established pursuant to this article shall be invested pursuant to the terms of the deferred compensation plan and may be invested in either group fixed or group variable annuity contracts.~~

Sec. 291-406~~3~~. Administration.

(1) Each deferred compensation plan shall be administered as provided for in the deferred compensation plan document for that plan and any amendments thereto. The Plan shall be administered by the City-County Administrative Board. ~~Such documents may allow the employer, or his authorized representative, to~~ The Administrator may enter into an agreement with, or ~~to~~ contract with, one or more third parties to provide administrative services for each deferred compensation plan.

(2) The Administrator may allow political subdivisions, as defined by the Indiana Code 36-1-2-13, located within Marion County to adopt the Plan.

SECTION 2. The City-County Council approves this restatement of the "DEFERRED COMPENSATION PLAN OF CITY OF INDIANAPOLIS AND MARION COUNTY" submitted to the Council on November 8, 1999, and attached to this proposal as EXHIBIT A.

SECTION 3. Should any provisions (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end, the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

EXHIBIT A

DEFERRED COMPENSATION PLAN
OF
CITY OF INDIANAPOLIS AND MARION COUNTY
RESTATEMENT

This City of Indianapolis and Marion County Deferred Compensation Plan (hereinafter referred to as the "Plan") is amended and restated by the City of Indianapolis and Marion County (hereinafter referred to as the "Employer").

WHEREAS, the Employer established this Plan effective May 1, 1981, to enable employees who become covered under the Plan to enhance their retirement security by permitting them to enter into agreements with the Employer to defer compensation and receive benefits at separation of service, and for financial hardships due to unforeseeable emergencies; and

WHEREAS, the Employer desires to amend and restate the Plan to effect certain changes; and

WHEREAS, the Plan shall be maintained for the exclusive benefit of Plan participants and their beneficiaries, and is intended to comply with the eligible deferred compensation plan requirements of Section 457 of the Internal Revenue Code of 1986, as now in effect or as hereafter amended, and regulations thereunder, and other applicable law;

NOW, THEREFORE, the Employer does hereby amend and restate the Plan as set forth in the following pages.

SECTION 1
DEFINITIONS

1.01 "Account" means the account established by the Employer for each Employee who has entered into a Deferred Compensation Agreement.
1.02 "Applicable Form" means the appropriate form as designated and furnished by the Administrator to make an election or provide a notice as required by the Plan. The Administrator may prescribe a verbal, electronic or telephonic instruction in lieu of or in addition to a written form.
1.03 "Beneficiary" means the person(s) designated to receive benefits under this Plan upon the death of the Participant. If the Participant does not designate a Beneficiary, then the Beneficiary shall be the estate of the Participant.
1.04 "Benefit Commencement Date" means the date payment of benefits to a Participant or Beneficiary is to commence under the terms of this Plan.
1.05 "Code" means the Internal Revenue Code of 1986, as amended, including all regulations promulgated pursuant thereto. Citations herein to Code Section numbers refer to the Code sections in existence as of November 29, 1999.
1.06 "Compensation" means the total remuneration earned by an Employee for services rendered to the Employer for the calendar year including amounts deferred under this Plan and any other Deferred Compensation Plan.
1.07 "Deferred Compensation Agreement" means the written agreement between an Employee and the Employer to defer receipt by the Employee of Compensation not yet earned.
1.08 "Employee" means any person who performs services for an Employer for compensation on a regular basis and is eligible to participate in the State of Indiana Public Employees Retirement Fund (PERF) under rules established by the Employer. Any person participating in the Plan prior to the adoption of this Restatement is eligible to continue participation whether or not that person is eligible for PERF. For purposes of this Plan, Employee shall include any elected or appointed official of the City of Indianapolis or Marion County.
1.09 "Employer" means the City of Indianapolis and Marion County, Indiana and any political subdivision that participates in the Plan.
1.10 "Includable Compensation" means compensation for services performed for the Employer which is includable in gross income as reported on the Employee's federal income tax withholding statement (Form W-2).
1.11 "Normal Retirement Age" means age 701/2 or the age selected by a Participant that fixes the eligibility period for utilizing the catch-up limitation under Section 3.01. The Normal Retirement Age selected by a Participant may not be earlier than the earliest date that the Participant would become eligible to retire and receive unreduced benefits as a member of the pension plan of the Participant's Employer. A Participant's Normal Retirement Age established for catch-up does not have any bearing on the age at which the Participant actually retires.
1.12 "Participant" means an employee, former employee or a beneficiary who maintains an account balance under the Plan.
1.13 "Plan" means the City of Indianapolis and Marion County Deferred Compensation Plan as amended from time to time, which was established pursuant to Section 23-44 of the Code of Indianapolis and Marion County, Indiana and which is restated here. Such Plan includes all assets, both deferrals and income, held on behalf of participants and their beneficiaries under the terms of the Plan.
1.14 "Plan Administrator" or "Administrator" means the City-County Administrative Board, or such agency or department appointed by said Board, or any person or organization contracted to provide administration of the Plan.
1.15 "Plan Year" means the calendar year.
1.16 "Political Subdivision" means any political subdivision as defined in IC 36-1-2-13 and is located within boundaries of Marion County, Indiana.
1.17 "Separation From Service" means the severance of a Participant's employment with the Employer for any reason, including retirement. When a Participant has not performed services for the employer for a period of six months, the Participant shall be deemed Separated from Service for purposes of this Plan.

SECTION 2
ELECTION TO DEFER COMPENSATION

2.01 Participation. Each Employee (as defined for purposes of this Plan) is eligible to become a Participant in this Plan following commencement of employment. Any person elected or appointed to a term of office with the Employer shall be deemed to commence employment at the time such person assumes office.

2.02 Enrollment: Eligible Employees may enroll in the Plan by completing a Deferred Compensation Agreement and submitting it to the Employer. This agreement authorizes the Employer to defer Compensation in the amount specified in the Deferred Compensation Agreement for each pay period. The dollar amount deferred must equal at least the minimum deferral per pay period as established from time to time by the Administrator. The deferral shall be effective for any calendar month only if the Employee submits and the Employer accepts a Deferred Compensation Agreement prior to the beginning of such month.

2.03 Changes to Deferrals: Participants may amend their deferral amount or their investment direction on an Applicable Form in accordance with procedures established by the Administrator.

2.04 Minimum Deferral: A Participant must defer a minimum of $12.50 per payroll or such amount as is determined from time to time by the Administrator.

2.05 Effective Date of Deferral: In all cases, a deferral shall be considered effective as of the date it is withheld from the Participant's pay.

2.06 Suspension of Deferrals:

(a) Voluntary – A Participant may suspend Deferrals by giving the Employer notice to that effect. Following suspension, a Participant may reinstate Deferrals in accordance to guidelines and procedures of the Employer unless and until other guidelines and procedures are as established by the Administrator.

(b) Involuntary – At the Employer's discretion, Deferrals may be involuntarily suspended for any month in which there are insufficient monies available to make the entire Deferral agreed upon in the Deferred Compensation Agreement or Applicable Form. Following suspension, the Deferral will automatically be reinstated in the next pay period that Compensation is sufficient to make the agreed upon Deferral. However, under no circumstances, in such cases, shall the Deferral be retroactively reinstated for the pay period in which it was suspended.

SECTION 3
LIMITATION OF DEFERRALS

3.01 Primary Limitation: Except as Provided in Section 3.02, the Deferral Amount in any taxable year shall not exceed the lesser of:

(a) $7,500, as adjusted by the Secretary of the Treasury at the same time and in the same manner as under Code Section 425(d), pursuant to Code Section 457 (e) (15), or

~~(b) 33 1/3% of the Participant's Includable Compensation.~~

3.02 Catch-up Limitation:

(a) A Participant may trigger the catch-up limitation by electing a Normal Retirement Age pursuant to Plan Section 1.11. The maximum Deferral Amount for each of a Participant's last three (3) taxable years ending before he or she attains Normal Retirement Age, is the lesser of:

(i) $15,000, or

(ii) The primary limitation amount determined under Plan Section 3.02 (a) for the current year, plus so much of the primary limitation amount that was not utilized in prior taxable years in which the employee was eligible to participate in the Plan, beginning after December 31, 1978. A Participant may use a prior year only if the Deferrals under the Plan in existence during that year were subject to the maximum deferral amount described in Treas. Reg. 1.457-2(e) (1982).

(b) The catch-up limitation is available to a Participant only during one three-year period. If a Participant uses the catch-up limitation and then postpones Normal Retirement Age or returns to work after retiring, the limitation shall not be available again before a subsequent retirement.

3.03 Coordination of Limits: If a Participant participates in more than one eligible deferred compensation plan, as defined in Section 457 (b) of the Code, the total deferral under all plans shall be subject to the maximum limitation specified in Plan Section 3.01. If a Participant participates in a plan provided for in Code Section 403(b), 401 (k)(2), 408(k), 408(p) or receives amounts with respect to which a deduction of a contribution to an organization described in code Section 501 (c) (18) is allowable, amounts excluded from gross income in any taxable year under such arrangement shall reduce the primary limitation amount determined under Plan Sections 3.01 and 3.02. The Participant is responsible for ensuring coordination of these limits.

3.04 Employer Contribution Limits: If the Employer agrees to make contributions to the Plan on behalf of a Participant to this Plan, the Employer contributions shall be deemed made by the Participant. For purposes of administering Sections 3.01 and 3.02 of this Plan, Employer contributions shall be

processed as payroll deferrals and shall apply toward the maximum deferral limits in the taxable year that they are made and must comply with any procedure established by the Administrator.

SECTION 4
BENEFITS

4.01 Benefit Payments: Benefits shall be paid from the Plan in accordance with this section following a Participant's Separation from Service, Death, Disability or the occurrence of an unforeseeable emergency. Benefits payable to a Participant or a beneficiary shall be based upon the value of the Participant's Account.

(a) Separation of Service. Upon Separation from Service, a Participant may elect to have benefits commence on a date, which is no later than age 701/2. Such election shall be made within 45 days after Separation of Service. If no election is made, benefits shall commence 60 days after Separation of Service. A participant may elect to change the commencement date of distribution of the Account to a later date otherwise permitted under this Section. If a participant has elected, in accordance with the Plan, to delay the commencement of distributions to a later date, then the Participant may make one additional election to further delay the commencement of distribution, provided that the election is filed before distribution actually begins and the later commencement date meets the required distributions commencement date provisions of Code Sections 401(a)(9) and 457(d)(2)0. All benefits shall be paid under a payment option under Section 4.06.

(b) Death. In the event of the Participant's death prior to the commencement of benefits under paragraph (a), the value of the Participant's Account shall be paid to the Beneficiary under a payment option elected by the Beneficiary under Section 4.06, subject to the restrictions in Section 5.02. Such benefits shall be payable commencing within 45 days after receipt by Administrator of satisfactory proof of the Participant's death. However, if the Beneficiary is the spouse of the Participant, then the spouse may elect within 45 days of Participant's death, to defer distribution to a date not later than the date when the Participant would have attained age 701/2.

(c) Disability. Upon Separation from Service with the Employer because of becoming Disabled, a Participant may elect to have benefits commence on a date which is not later than age 70 ½. Such election shall be made within 45 days after becoming Disabled. If no election is made, benefits will commence 60 days after becoming Disabled. A Participant may change the commencement date of distribution of the Account to a later date otherwise permitted under this Section. If a Participant has elected, in accordance with the Plan, to delay the commencement of distribution, provided that the election is filed before distribution actually begins and the later commencement date meets the required distribution commencement date provisions of Code Sections 401(a)(9) and 457(d)(2). All benefits shall be paid under a payment option under Section 4.07.

4.02 Lump Sum Settlement: Notwithstanding anything in this Plan to the contrary, if a Participant's Account balance is less than $5,000 (or such amounts as determined by the Administrator from time to time) at the time of Separation of Service, the Administrator shall effect a lump sum distribution of the Participant's account if the Account balance is less than the amount established by the Administrator for the year as the lump sum settlement amount under this Section.

4.03 Voluntary In Service Distribution: If a Participant's Account is $5,000 or less, the Participant may elect to receive the amount prior to the time provided in Plan Section 4.01 if (1)the Participant has not made a Deferral to the Plan during the two year period ending on the date the benefit is distributed, and (2) the Participant has not previously received a distribution pursuant to the terms of this Plan Section and Code Section 457(e)(9).

4.04 Involuntary In Service Distribution: If a Participant's Account is less than $1000 on the date the benefit is distributed, the Administrator shall make a lump sum payment prior to the time provided in Plan Section 4.01 if (1) the Participant has not made a Deferral to the Plan during the two year period ending on the date the benefit is distributed, and (2) the Participant has not previously received either a voluntary or involuntary in service distribution pursuant to this Section and Section 4.03, or Code Section 457(e)(9).

4.05 Unforeseeable Emergency Distributions: Notwithstanding any other provision herein and subject to guidelines and requirements set forth in procedures established by the Administrator, Participants may request that benefits be paid in the event of an unforeseeable emergency.

(a) The Administrator shall appoint a three member Emergency Withdrawal Committee. This committee shall establish procedures to review and approve or deny all requests for an unforeseeable emergency distribution. If the application for payment is approved by the Emergency Withdrawal Committee, payment shall be effected as soon as practicable thereafter.

(b) Benefits shall be paid under this paragraph only in the event of an unforeseeable emergency creating severe hardship as a result of sudden and unexpected illness or accident of the Participant or of a dependent of the Participant (as defined in Section 152(a) of the Code),

disability or loss of the Participant's property due to casualty or other similar extraordinary and unforeseeable events beyond the control of the Participant. Such benefits shall be strictly limited to the amount necessary to meet the emergency situation constituting financial hardship. In any case, payment shall not be made to the extent that such hardship is or may be relieved through insurance, liquidation of the Participant's assets (to the extent the liquidation of such asset would not itself cause severe financial hardship) or by cessation of deferrals under the Plan. Foreseeable personal expenditures, such as down payment for a home, the purchase of an automobile or educational expenses shall not constitute a financial hardship.

(c) The decision of the Emergency Withdrawal Committee concerning financial hardship shall be final.

(d) The Administrator may establish restrictions following a distribution pursuant to this Section.

4.06 Payment Options: A Participant or Beneficiary may elect the form of payment of benefits, as defined in Section 4.07, and may revoke that election (with or without a new election) at any time before 30 days preceding the Benefit Commencement Date, by notifying the Employer in writing, subject to the Employer's approval.

4.07 Forms of Payment: A Participant or Beneficiary may elect payment of benefits in one of the following forms:

(a) Lump Sum: A single payment of the entire balance in a Participant's Deferred Compensation Account.

(b) Life Contingent Annuity: Periodic payments contingent on the life expectancy of the Participant or Beneficiary, or over such life expectancy of the Participant or Beneficiary, or over such life expectancy and a guaranteed period of time.

(c) Period Certain Annuity: Periodic payments over a specified period of time.

(d) Systematic Withdrawal: Periodic payments of a fixed amount or fixed duration subject to the restrictions of the Administrator.

(e) Any other method of payment agreed upon by the Employer and the Participant or Beneficiary and provided for in an investment vehicle acquired by the Employer in connection with this Plan.

No benefit payment option may be selected which would provide annuity benefits extending beyond the life expectancy of the annuitant or the joint life expectancy of the annuitant and his contingent annuitant, as determined on the Benefit Commencement Date.

4.08 Minimum Distribution Rules. Notwithstanding any provision of this Plan to the contrary, any distribution under the Plan shall be made in accordance with Code Sections 401(a)(9) and 457(d) and the regulations established thereunder as they are amended. No payment option may be selected by a Participant unless the amounts payable to the Participant are expected to be at least equal to the minimum distribution required under Section 401(a)(9) of the Code. The amounts payable also must satisfy the minimum distribution incidental benefit requirements of Section 401(a)(9)(G) of the Code.

SECTION 5
BENEFICIARIES

5.01 Beneficiary Designation: A Participant shall have the right to designate a Beneficiary, and amend or revoke such designation at any time, by submitting an Applicable Form. Such designation, amendment or revocation shall be effective upon receipt and acceptance of such Applicable Form by the Employer. If the Participant dies without a Beneficiary form on file, the benefit payments shall be made to the Participant's estate.

5.02 Payment to Beneficiary: In the event of the Participant's death, any remaining benefit shall be distributed according to the following.

(a) If the Participant had begun receiving periodic payments of a fixed amount or fixed duration from the Plan which were not annuitized, the balance of the Account shall be paid to the Beneficiary at least as rapidly as under the payment option selected by the Participant.

(b) If the Participant had begun receiving payments under an annuity contract, the Beneficiary shall be bound by all restrictions of that contract and the form of payment selected thereunder and remaining payments, if any, shall be paid to the Beneficiary under the contract.

(c) If the Participant dies before distributions have commenced, a spouse Beneficiary may delay the commencement of benefits until the Participant would have attained age 701/2 and may elect to receive payment at such time over the spouse Beneficiary's life expectancy.

(d) If the Participant dies before distributions have commenced, a non-spouse Beneficiary may take a lump sum or a periodic payment. In the case of a lump sum distribution, payment must be made no later than one year after the date of the Participant's death. In the case of a periodic distribution, payments must commence no later than one year after the date of the Participant's death and must be made over a maximum of fifteen years, but in no event over a period longer than the Beneficiary's life expectancy at the time the distribution commences.

SECTION 6
PLAN ADMINISTRATION

6.01 Duties and Powers of Administrator: The Plan Administrator shall have responsibility for the operation and administration of the Plan and shall direct payment of Plan benefits. The Plan Administrator shall have the power and authority to adopt, interpret, alter, amend or revoke rules and regulations necessary to administer the Plan and to delegate ministerial duties and employ such outside professionals as may be required for prudent administration of the Plan. The Plan Administrator shall also have the authority to enter agreements on behalf of the employer necessary to implement this Plan. The members of the Plan Administrator, if otherwise eligible, may participate in this Plan, but shall not be entitled to make decisions solely with respect to their own participation.

6.02 Binding Actions of Administrator: Any action by the Administrator, which is not found to be an abuse of discretion, shall be final, conclusive and binding on all individuals affected thereby. The Administrator may take any such action in such manner and to such extent as the Administrator in its sole discretion may deem expedient and the Administrator shall be the sole and final judge of such expediency.

6.03 Delegation by Administrator: In addition to the powers stated in Section 6.01, the Administrator may from time to time delegate to an individual, committee or organization certain of its fiduciary responsibilities under the Plan. Any such individual, committee or organization shall remain a fiduciary until such delegation is revoked by the Administrator, which revocation may be without cause and without advance notice. Such individual, committee or organization shall have such power and authority with respect to such delegated fiduciary responsibilities as the Administrator has under the Plan.

6.04 Payment of Benefits: The Administrator, if in doubt concerning the correctness of its action in making a payment of a benefit, may suspend payment until satisfied as to the correctness of the payment or the person to receive the payment, or may file, in any state court of competent jurisdiction, a suit, in such form as it considers appropriate, for legal determination of the benefits to be paid and the persons to receive them. The Administrator may also bring a suit or take such other action, as it deems appropriate in the case of questions involving investment directions. The Administrator shall comply with the final order of the court in any such suit, and Participants and Beneficiaries shall be bound thereby insofar as such order affects the benefits payable under this Plan or the method or manner of payment.

6.05 Limitation of Recovery: Participants and Beneficiaries may not seek recovery against the Administrator, or any employee, contractor or agent of the Employer or Administrator for any loss sustained by any Participant or Beneficiary due to the nonperformance of their duties, negligence or any other misconduct of the above named persons. This paragraph shall not, however, excuse fraud or a wrongful taking by any person.

SECTION 7
ACCOUNTS AND REPORTS

7.01 Account: The Administrator or duly appointed representative shall maintain an Account with respect to each Participant, and that Account shall be credited with the Participant's deferred amount for each pay period. The balance of such account shall be adjusted daily to reflect any distribution to the Participant and all interest, dividends, account charges and changes of market value resulting from the investment of the Participant's deferred amounts. All Plan records, including individual account information that is maintained by the Administrator shall be the exclusive property of the Employer.

7.02 Statement of Account: The Administrator's designee for providing Administrative services shall provide a written report of the status of each Participant's Account within thirty (30) days after the end of each Plan quarter and, a year-end summary report of transactions and aggregate account balances within thirty (30) days of the end of the Plan Year. All reports to Participants shall be based on the fair market value of investments credited to their Accounts as of the reporting dates. Participant reports shall be deemed to have been accepted by the Participant as correct unless the Administrator, or its designee, receives written notice to the contrary within sixty (60) days after the mailing or distribution of a report to the Participant.

7.03 Account Valuation: The Administrator or its duly appointed representative shall value the investments each business day based on acceptable industry practices. All daily transactions shall be based on that day's closing market values.

SECTION 8
INVESTMENT OF DEFERRALS

8.01 Investment Options: From time to time, the Administrator shall determine the available Investment Fund Options for Participants or Beneficiaries. The Participants may direct the investment of their accounts among these Investment Fund Options. Investment allocations by Participants shall remain effective with regard to all subsequent Deferrals, until changed in accordance with the provisions of this Section. A Participant may change his allocation request by submitting an Applicable Form as required by the Administrator. Such changes shall become effective as soon as administratively feasible.

8.02 Deposits: In all cases, deposits of deferrals shall be treated as actually made only as of the date the funds are accepted as in good order by the Administrator.

SECTION 9
PLAN TO PLAN TRANSFERS

9.01 Plan-to-Plan Transfers: Notwithstanding any other Plan provision, distribution of amounts deferred by a former Participant of this Plan shall not commence upon Separation from Service, but instead may be transferred to another Deferred Compensation Plan, of which the former Participant has become a Participant, if:

(a) the plan receiving such amounts provide for their acceptance, and

(b) a Participant Separates from Service with the employer in order to accept employment with another entity eligible to sponsor a plan pursuant to Code Section 457.

This Plan may accept the cash transfer of amounts previously deferred by a Participant under another eligible Deferred Compensation Plan.

SECTION 10
AMENDMENT AND TERMINATION

10.01 Amendments: Subject to the provision of any applicable law, the Employer may at any time amend or modify this Plan without the consent of the Participants (or any Beneficiaries thereof), provided that notice of the amendment be given to Participants at least forty-five (45) days before the amendment becomes effective. However, this forty-five (45) day notice requirement is suspended if the amendment does not limit or otherwise restricts the deferral and distribution rights of the Participants.

10.02 Termination: Although the Employer has established this Plan with a bona fide intention and expectation to maintain the Plan indefinitely, the Employer may terminate or discontinue the Plan in whole or in part at any time without any liability for such termination or discontinuance. Upon Plan termination, all Deferrals shall cease. In such an event, the Administrator shall be responsible for directing distribution of all assets of the Plan to Participants, Beneficiaries or to a successor plan.

SECTION 11
PARTICIPATION BY POLITICAL SUBDIVISIONS

11.01 Adoption: Subject to the approval of the Administrator, the governing body of a political subdivision, as defined in 1.16, of the City of Indianapolis or Marion County, Indiana may pass a resolution to formally adopt this Plan for its employees. Such resolution must indicate that the political subdivision will abide by the rules and regulations of the Plan.

11.02 Termination: Subject to the approval of the Administrator, a political subdivision may terminate its participation in the Plan by adopting a resolution terminating its employees' rights in regard to participation in the Plan. Distributions, under the Plan, of existing accounts to these Participants are subject to the terms of Section 4.

SECTION 12
MISCELLANEOUS

12.01 Limitation of rights: Neither the establishment of this Plan nor any modification thereof, nor the creation of any fund or account, nor the payments of any benefits, shall be construed as giving any Participant or other person any legal or equitable right against the Employer except as provided in the Plan. In no event shall the terms of employment of any employee be modified or in any way be affected by the Plan.

12.02 Nonassignment: No Participant, Beneficiary or designee may commute, sell, assign, transfer or otherwise convey the right to receive any payment under the Plan, provided that such payment and right thereto is expressly declared to be nonassignable and nontransferable.

12.03 Federal Taxes: Neither the Employer nor the Administrator guarantee that any particular Federal or State income, payroll or other tax consequence will occur because of participation in this Plan.

12.04 USERRA Compliance: Notwithstanding any provision of this Plan to the contrary, contributions, benefits and service credit with respect to qualified military service shall be provided in accordance with Code Section 414(u), and as required by the Uniformed Services Employment and Reemployment Rights Act ("USERRA").

12.05 Erroneous Payments: If the Administrator makes any payment that according to the terms of the Plan and the benefits provided hereunder should not have been made, the Administrator may recover that incorrect payment, by whatever means necessary, whether or not it was made due to the error of the Administrator.

12.06 Liability: The Administrator shall not incur any liability in acting upon notice, request, signed letter or other paper document or electronic transmission believed by the Administrator to be genuine or to be executed or sent by an authorized person.

12.07 Severability: If a court of competent jurisdiction holds any provision of this Plan to be invalid or unenforceable, the remaining provisions of the Plan shall continue to be fully effective.

12.08 Applicable Law: The Plan shall be construed in accordance with applicable federal law and, to the extent otherwise applicable, the laws of the State of Indiana.

12.09 Pronouns: Whenever the context so requires, the plural included the singular, the singular the plural, and the masculine the feminine.

PROPOSAL NO. 672, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 672, 1999 on November 10, 1999. The proposal determines the need to lease office space at 2011 North Meridian Street for use by the Domestic Violence Unit of the Indianapolis Police Department. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 672, 1999 was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Schneider, SerVaas, Short, Smith, Talley, Tilford
0 NAYS:
5 NOT VOTING: Black, Franklin, Jones, O'Dell, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 672, 1999 was retitled SPECIAL RESOLUTION NO. 86, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 86, 1999

PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 1,600 square feet of office space at 2011 North Meridian Street, Indianapolis, Indiana, for the Domestic Violence Unit of the Indianapolis Police Department.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Domestic Violence Unit of the Indianapolis Police Department is necessary.

SECTION 2. The property to be leased is located at 2011 North Meridian Street, Indianapolis, Indiana, and is owned by "The Julian Center, Inc.," an Indiana not-for-profit corporation.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 673, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 673, 1999 on November 10, 1999. The proposal, sponsored by Councillor Curry, establishes the MECA (Metropolitan Emergency Communications Agency) Emergency Telephone System Fund as a nonreverting fund in order to receive distributions from the Indiana Wireless Enhanced 911 Advisory Board. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 673, 1999 was adopted on the following roll call vote; viz:

21 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Schneider, SerVaas, Short, Smith, Talley, Tilford
0 NAYS:
5 NOT VOTING: Brents, Franklin, Jones, O'Dell, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 673, 1999 was retitled GENERAL ORDINANCE NO. 148, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 148, 1999

A GENERAL ORDINANCE amending the Revised Code of the Consolidated City and County by amending Article V of Chapter 135 concerning Nonreverting Special Agency Funds.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article V of Chapter 135 of the Revised Code of the Consolidated City and County is hereby amended by inserting the words underlined as follows:

ARTICLE V. NONREVERTING SPECIAL AGENCY FUNDS

DIVISION 3. MECA EMERGENCY TELEPHONE SYSTEM FUND

Sec. 135-531. Metropolitan emergency communications agency emergency telephone system fund.

(a) There is hereby created a special, nonreverting fund for the metropolitan emergency communications agency, to be designated as the "MECA emergency telephone system fund." The treasurer shall deposit into such fund all distributions received by or credited to the metropolitan emergency communications agency from the wireless enhanced 911 advisory board established by IC 36-8-16.5-18.

(b) This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of the year, and such balances shall not lapse into the county general fund or be diverted directly or indirectly in any manner other than that set forth in subsection (c).

(c) The county treasurer may invest money in this fund in the same manner that other money of the county may be invested, but all income earned from the investment must be deposited into this fund.

(d) Moneys in the MECA emergency telephone system fund shall be used only for the purposes allowed by IC 36-8-16.5-41.

(e) Amounts shall be paid from this fund only pursuant to appropriations authorized by the city-county council.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 674, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 674, 1999 on November 10, 1999. The proposal establishes Check Deception Program Fund as a new nonreverting fund for all service fees and charges collected in the administration of the check deception program. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 674, 1999 was adopted on the following roll call vote; viz:

21 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Schneider, SerVaas, Short, Smith, Talley, Tilford
0 NAYS:
5 NOT VOTING: Brents, Franklin, Jones, O'Dell, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 674, 1999 was retitled GENERAL ORDINANCE NO. 149, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 149, 1999

PROPOSAL FOR A GENERAL ORDINANCE to amend Division 6 of Article II of Chapter 135 of the "Revised Code of the Consolidated City and County," by the addition of a new nonreverting fund to be known as the "Check Deception Program Fund."

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Division 6 of Article II of Chapter 135 of the "Revised Code of the Consolidated City and County," regarding nonreverting county funds, be and is hereby amended by deleting the stricken-through text and inserting the underlined text to read as follows:

DIVISION 6. COUNTY PROSECUTOR'S ~~VICTIM WITNESS SUPPORT SERVICES~~ FUNDS.

Sec. 135-261. Victim witness support services fund.

(a) There is hereby created a special fund, to be designated and known as the "victim witness support services fund," in the office of the county prosecutor. This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of each year. Such balances shall not lapse into the county general fund, or ever be directly or indirectly diverted in any manner to uses other than those stated in this section.

(b) All fees charged and collected by the county prosecutor for providing copies of documents pursuant to discovery or public records requests shall be deposited in the victim witness support services fund.

(c) The fund shall be administered by the county prosecutor, and all funds deposited therein shall be appropriated and used solely for services that victims or witnesses need for their own protection and well-being, including but not limited to expenses such as moving expenses, security measures or equipment, food, and temporary shelter.

Sec. 135-262. Prosecutor's check deception program fund.

(a) There is hereby created a special fund to be designated as the "check deception program fund," in the office of the county prosecutor. This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of each year. Such balances shall not lapse into the county general fund, or ever be directly or indirectly diverted in any manner to uses other than those stated in this section.

(b) All service fees and charges which are collected in the administration of the prosecutor's check deception program shall be deposited in the check deception program fund.

(c) The fund shall be administered by the county prosecutor, and all funds deposited therein shall be appropriated and used solely for the use and benefit of the office of the county prosecutor.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 678, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 678, 1999 on November 18, 1999. The proposal amends the Code, Chapter 511, Air Pollution Control. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 678, 1999, as amended, was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Schneider, Short, Smith, Talley, Tilford
0 NAYS:
4 NOT VOTING: Jones, O'Dell, SerVaas, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 678, 1999, as amended, was retitled GENERAL ORDINANCE NO. 150, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 150, 1999

A GENERAL ORDINANCE amending Chapter 511 of the Revised Code of the Consolidated City and County.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article I, Section 511-102, is hereby amended by inserting the underlined text and deleting the cross-hatched text to read as follows:

Sec. 511-102. Definitions.

As used in this chapter and its regulations, the following terms shall have the meanings ascribed to them:

Actual emissions means the emissions which occurred over a specified period of time based upon emission monitoring, stack testing, emission factors, or other measures acceptable to the administrator.

Administrator means the ~~assistant~~ administrator of ~~the air pollution control section of~~ the environmental resources management division of the department of public works, Consolidated City of Indianapolis and Marion County or his/her authorized deputy, agent or representative.

Air contaminant means any solid, liquid or gaseous matter, or any combination thereof, that may be emitted into the ambient air in any manner which may cause or contribute to air pollution. Air contaminant shall include "regulated air pollutant" as defined in 40 CFR §70.2.

Air contaminant emitter or *air contaminant source* means any vehicle, process facility or any other device that emits or is capable of emitting an air contaminant, whether privately or publicly owned or operated. Without limiting the generality of the foregoing, this term includes all types of business,

commercial and industrial plants, works, shops and stores, heating and power plants and power stations, and buildings and other structures of all types, including single-and multiple-family residences, apartments, houses, office buildings, public buildings, hotels, restaurants, schools, hospitals, churches, other institutional buildings, automobiles, trucks, tractors, buses, other motor vehicles, garages vending and service locations and stations, railroad locomotives, ships, boats and other waterborne craft, portable fuel-burning equipment, incinerators of all types, indoor and outdoor, refuse dumps and piles, and all stack and other chimney outlets from any of the foregoing.

Air pollution means the presence or threatened discharge, from whatever source, of solid, semisolid, liquid or gaseous matter or any combination thereof, in the ambient air in sufficient quantities and of such characteristics and duration which:

(1) Injures or threatens to injure human, plant or animal life; or

(2) Damages or threatens to damage property; or

(3) Unreasonably interferes with the comfortable enjoyment of life and property.

Allowable emissions means the emissions rate as established in the applicable air pollution control permit issue by the division.

Ambient air means any outside air.

Asbestos abatement permit means the written authorization that allows a person to remove asbestos materials and conduct asbestos abatement projects.

Board means the Indianapolis Air Pollution Control Board.

CFR shall mean, unless otherwise indicated, the Code of Federal Regulations, edition incorporated by reference within Regulation 1-2-1 duly adopted by the Indianapolis Air Pollution Control Board.

Clean Air Act of 1990 means the Federal Clean Air Act (42 USC 7401 et seq.) as amended by the Clean Air Act Amendments of 1990 (P.L. 101-549).

Construction permit means the written authorization that allows a person to construct, reconstruct or modify an air contaminant emitter.

Division means the ~~air pollution control section of the~~ environmental resources management division of the department of public works, Consolidated City of Indianapolis and Marion County.

Effective date means the date on which an action takes effect. ~~For permits issued pursuant to article V of this chapter, the effective date is fifteen (15) days after the administrator signs and issues the permit. For all other actions~~ Unless otherwise designated in the notice, the effective date is when the person subject to the action receives written notice of the action.

Emission credit permit means the written authorization that allows a person to claim credit for emissions not released to the ambient air.

Facility means any one (1) structure, piece of equipment, installation operation that emits or is capable of emitting an air contaminant. Single pieces of equipment or installations with multiple emission points shall be considered a facility for purposes of this chapter and its regulations.

Open burning or open fire means any burning of combustible matter where the products of combustion are emitted directly into the ambient air without passing through a stack or chimney.

Operating permit means the written authorization that allows a person to operate an air contaminant emitter.

Person means any individual, proprietorship, partnership, firm, company corporation, association, joint venture, trustee, estate, political or governmental unit or any other legal entity.

Potential emissions means emissions of any one (1) pollutant which would be emitted from a facility if that facility were operated without the use of pollutant control equipment unless such control equipment is (aside from air pollution control requirements) necessary for the facility to produce its normal product or is integral to the normal operation of the facility. Potential emissions shall be based on maximum rated capacity unless hours of operation are limited by enforceable permit conditions and shall

be calculated according to federal emission guidelines in AP 42 -Compilation of Air Pollutant Emission Factors, or calculated based on stack test data or other data acceptable to the board.

Process means any action, operation or treatment and the equipment used in connection therewith, and all methods or forms of manufacturing or processing that emits or is capable of emitting an air contaminant.

Regulation means the whole or any part of a board statement of general applicability that:

(1) Has or is designed to have the effect of law; and

(2) Implements, interprets or prescribes:

a. Law or policy; or

b. The organization, procedure or practice requirements of the board or division.

Source means one (1) or an aggregation of ~~processes or~~ facilities that are located on one (1) piece of property or ~~more~~ on contiguous or adjacent properties, and which are owned or operated by the same person, or by persons under common control.

Title V operating permit means the operating permit required by Title V of the Clean Air Act of 1990.

Wood Products means dry material consisting of vegetation or wood which does not contain any other substances.

~~40 CFR 70 shall mean 40 CFR 70 as published in 57 Fed. Reg. 32,295 (July 21, 1992).~~

~~40 CFR 72 shall mean 40 CFR 72 as published in 58 Fed. Reg. 3650 (January 11, 1993) and 58 Fed. Reg. 15,634 (March 23, 1993).~~

SECTION 2. Article III, Section 511-301 and Section 511-302 are hereby amended by inserting the underlined text and deleting the cross-hatched text to read as follows:

ARTICLE III. POLLUTION CONTROL ~~DIVISION~~ DUTIES

Sec. 511-301. ~~Establishment of air pollution control division.~~ Environmental resources management division.

This section establishes ~~an air pollution control division~~ the environmental resources management division of the department of public works as the principal administrative and enforcement office for this chapter and its regulations.

Sec. 511-302. Administrator established; qualifications.

(a) This section establishes the ~~air pollution control division~~ administrator of the environmental resources management division as the manager of the air pollution control functions ~~as the full-time executive director~~ of the division. The administrator shall be appointed by the director of the department of public works, upon concurrence of the board, and shall serve at the pleasure of the director of the department of public works.

(b) The administrator may, with the concurrence of the board, designate an assistant administrator to be the full-time manager of the air pollution control functions of the division.

(~~b~~c) The administrator and the assistant administrator shall have technical expertise in air pollution control and administrative experience.

SECTION 3. Article IV, Section 511-402 is hereby amended by inserting the underlined text and deleting the cross-hatched text to read as follows:

Sec. 511-402. Procedures.

Before a regulation, an amendment to a regulation or a repeal of a regulation becomes effective, the board and division shall comply with the following procedures:

(1) The board shall preliminarily adopt the regulation, appoint a hearing officer or officers and schedule the matter for public hearing.

(2) At least ten (10) ~~fifteen (15)~~ days before the public hearing, the division shall publish a notice in a newspaper of general circulation printed and published in Marion County. The notice shall state the time and place of the hearing, the subject matter of the proposed regulation and that copies of the proposed regulation are available for public examination at the offices of the division and the office of the clerk of the city-county council.

(3) On or before the publication date of the notice, the division shall place five (5) copies of the proposed regulation on file at the office of the clerk of the city-county council and shall keep five (5) copies on file at the division's office. The copies shall be available for public examination until the proposed regulation becomes effective. Any interested person may examine the proposed regulation during regular business hours. The clerk of the city-county council shall provide each member of the city-county council a copy of the proposed regulation.

(4) Written comments may be submitted to the board prior to the public hearing. Any interested party may present oral or written data, facts, comments or argument at the public hearing either in person or by a duly authorized representative or attorney. Unless the board ~~or its hearing officer or officers~~ determines for good cause to close the comment period at the conclusion of the public hearing, written comments may be submitted up to and including seven (7) days after the conclusion of the public hearing. At the hearing the board or its hearing officer or officers may further extend the period for submitting written comments. After the conclusion of the public comment period and before the board adopts the proposed regulation, the administrator shall submit to the board written responses to the public comments. The board or its hearing officer or officers may continue the public hearing without publishing further notice if the date and time of the continued hearing is announced concurrently with the decision to continue the hearing.

(5) Except as provided in paragraph (6) of this section, the board shall not vote on a proposed regulation until at least ten (10) days after the conclusion of the public comment period.

(6) Upon concurrence of at least seven (7) members, the board may waive the ten-day requirement in paragraph (5) of this section.

(7) The board shall vote on a regulation in accordance with section ~~4-26~~ 511-207 of this chapter.

(8) ~~No later than (10) days~~ Aafter the board has adopted a regulation, the division shall publish a notice, once a week for two (2) consecutive weeks, in a newspaper of general circulation printed and published in Marion County. The notice shall state that the board adopted a regulation, state the number of the regulation, describe the subject matter of the regulation, state that copies of the regulation are available for public examination at the offices of the division and the clerk of the city-county council and ~~that the regulation becomes effective on the sixty-first day after adoption unless rejected by the city-county council.~~ state when the regulation becomes effective.

(9) The division shall file ~~five (5)~~ two (2) copies of the adopted regulation, along with proof of publication, with the clerk of the city-county council and keep five (5) copies on file at the division offices. The clerk of the city-county council shall provide a copy of the adopted regulation to each member of the city-county council.

(10) ~~The city-county council may reject, by ordinance or resolution, a regulation adopted by the board within sixty (60) days of adoption by the board. If a regulation is rejected, the regulations which were previously in effect before the rejected regulation was adopted shall remain in effect. If a regulation is not rejected, it shall be effective on the sixty-first day after adoption.~~ A regulation shall not become effective or enforceable until forty-five (45) days after the date of first publication required under section 511-402(8), unless the Mayor proclaims an emergency effective date. During such forty-five (45) day period, the city-county council may by resolution stay, up to a maximum of ninety (90) days from the date of first publication required under section 511-402(8), the taking effect of a regulation. Before it becomes effective, the city-county council may by resolution reject a regulation. If a regulation is rejected, the regulation which was previously in effect before the rejected regulation was adopted shall remain in effect. Unless preempted by applicable law, the city-county council may also adopt ordinances on the same subject matter, thereby abrogating the agency's authority to adopt the proposed regulation. If the city-county council has not rejected a regulation or adopted an ordinance on the same subject matter within forty-five (45) days, or up to ninety (90) days if the city-council by resolution stayed the taking effect of the regulation within the forty-five (45) day period, the regulation shall become effective.

(11) If the board amends or repeals an existing regulation, the procedures in paragraphs (1) through (10) of this section shall apply.

(12) If the board makes substantive revisions to a proposed regulation after preliminary adoption and before final adoption, the board shall preliminarily adopt the revised proposal and follow the procedures in paragraphs (1) through (10).

SECTION 4. Article V, Section 511-501 is hereby amended by inserting the underlined text and deleting the cross-hatched text to read as follows:

Sec. 511-501. Permit system.

(a) The board shall adopt regulations that create a permit system, and the division shall implement the permit system. The permit system shall contain two (2) components:

(1) The permit system mandated by Title V of the Clean Air Act of 1990, which may ~~shall~~ include permits required by Title IV of the Clean Air Act of 1990 (acid rain); and

(2) Other permits as required by federal or state law or deemed by the board to be necessary to carry out the purposes of this chapter.

Regulations adopted by the board shall be revised in a timely manner to incorporate new requirements set forth in applicable state or federal air pollution control laws or regulations.

(b) That portion of the permit system mandated by Title V of the Clean Air Act of 1990, which shall include permits required by Title IV of the Clean Air Act of 1990 (acid rain), shall comply in all respects with that act and applicable federal regulations. In the event of a conflict between the federal regulations promulgated pursuant to Title V and those promulgated pursuant to Title IV, those federal regulations promulgated pursuant to Title IV shall govern.

(c) The permit system shall include adequate, streamlined and reasonable procedures for expeditiously administering the system.

(d) At a minimum, the permit regulations shall perform the following functions:

(1) Require permits in order to construct new facilities or sources.

(2) Require permits in order to modify or reconstruct existing facilities or sources.

(3) Require permits in order to operate facilities or sources.

(4) Require permits for processes and other air contaminant emitters including, but not limited to, ~~air curtain incinerators,~~ asbestos abatement. ~~projects and sandblasting.~~

(5) Require permits for claiming emission credits or allowances and establish procedures and requirements for obtaining and using emission credits or allowances, provided that such system shall not interfere with the federal sulfur dioxide allowance system established pursuant to Title IV of the Clean Air Act of 1990 (acid rain).

(6) Establish minimum levels of emissions from a facility, source, process or other air contaminant emitter for which a permit and/or reporting is required.

(7) Establish fixed terms for permits, which terms shall be as follows:

a. Five (5) years for permits required by Title IV of the Clean Air Act of 1990 (acid rain); and

b. Not to exceed five (5) years for all other permits.

(8) Establish the information necessary for complete permit applications and the procedures and time frames by which the applications' completeness shall be determined.

(9) Establish procedures and time frames for division review of permit applications, including initial permit issuance, modifications or revisions and renewals.

(10) Establish procedures and time frames for notice, public comment periods and public hearings, which procedures may include providing an opportunity to comment on the draft permit before it is issued. For permits required by Title V of the Clean Air Act of 1990, such procedures shall, as provided in 40 CFR §70.7(h), require adequate procedures for public notice, including offering an opportunity for public comment and a hearing on the draft permit, for initial permit issuance, significant modifications and renewals.

(11) Require, when appropriate, reasonable tests and monitoring, including continuous emissions monitoring, and creation, submission to the division and retention of reports and records of tests, monitoring, production, maintenance or other matters relating to the quantity of emissions, the effectiveness of air pollution control equipment or compliance with this chapter and its regulations.

(12) Provide, for permits required by Title V of the Clean Air Act of 1990, if the applicant has submitted a timely and complete application for an initial or renewal permit, but no final action has been taken on the application, the applicant's failure to have a permit is not a violation of this chapter or its regulations until after the division takes final action on the permit application.

(13) Require, when necessary, that application forms, reports and compliance certifications shall contain certification by a responsible official of truth, accuracy and completeness.

(14) For permits required by Title V of the Clean Air Act of 1990, allow issuance of a permit for a facility or source not in compliance with applicable requirements.

(15) Require, when appropriate, submittal of a certified plan and schedule to attain and maintain compliance.

(16) Require that no permit shall automatically issue, be renewed or modified because of failure of the division to take action on the application, or for any other reason.

(17) Require that the division shall not issue a permit required by Title V of the Clean Air Act of 1990 if the administrator of the United States Environmental Protection Agency makes a written objection within the time allowed under applicable federal law.

(18) For permits required by Title V of the Clean Air Act of 1990, establish, consistent with the timing and other requirements of 40 CFR §70.4(b)3 and §72.72(b)(5)(ii), an opportunity for judicial review of final action on a permit, by the applicant, any person who participated in the public participation process and any other affected person entitled to judicial review of such action under state law. The opportunity for judicial review so provided shall be the exclusive means for obtaining judicial review of the terms and conditions of such permits. Procedures regarding such opportunity for judicial review may be established by this chapter or by regulation of the board.

(19) For permits required by Title V of the Clean Air Act of 1990, and solely for purposes of obtaining judicial review to require that action be taken by the division on the application without additional delay, provide that failure of the division to act on an initial or renewal application, or modification or revision, within the time periods specified in the Clean Air Act of 1990 is a final action of the administrator appealable directly to a court of competent jurisdiction.

(20) Establish transfer procedures and renewal procedures and, for permits required by Title V of the Clean Air Act of 1990, provide that permits being renewed are subject to the same procedural requirements that apply to initial permit issuance.

(21) Require that permits may be terminated, modified, or revoked and reissued for cause and establish causes for such actions.

(22) Provide, for permits required by Title V of the Clean Air Act of 1990, if the permit holder has submitted a timely and complete application for renewal, but no final action has been taken on the application, all the terms and conditions of the permit, including any application shield granted by subparagraph (12) of this paragraph (d), shall remain in effect until the renewal permit has been issued or denied.

(23) Require that permits required by Title V of the Clean Air Act of 1990 shall be reopened and revised before expiration of the permit when the following conditions exist:

a. Additional federal requirements become applicable to a facility or source with a permit which allows at least three (3) more years of continued operations. However, a permit does not have to be revised if the additional requirements will not become effective until after the date the permit expires. A permit revision to address additional requirements must be completed by the division not more than eighteen (18) months after the adoption of the additional requirements; or

b. Additional requirements become applicable to the permit under the acid rain program. Upon approval by the United States Environmental Protection Agency, an excess emissions offset plan shall be considered to be incorporated into the permit; or

c. The division or the United States Environmental Protection Agency determines that:

1. The permit contains a material mistake; or

2. Inaccurate statements were made in establishing the emissions standards or other terms or conditions of the permit; or

d. The division or the administrator of the United States Environmental Protection Agency determines that the permit must be revised or revoked to assure compliance with the applicable federal requirements as defined in 40 CFR §70.2.

(24) Require that all permits shall contain a severability clause to ensure the continued validity of the various permit requirements in the event of a challenge to any portion of the permit.

(25) Establish procedures for determining if information (other than the contents of a permit required by Title V of the Clean Air Act of 1990 or emissions data) maintained by the division, if made public, would divulge methods or processes entitled to protection as trade secrets and assuring security of information so determined to be entitled to confidentiality.

(26) For permits required by Title V of the Clean Air Act of 1990, establish procedures allowing changes to be made without requiring a permit revision if the permit holder has been issued an operating permit or is operating without a permit but has made a timely and complete application for a permit and if:

a. The changes are not modifications under any provision of Title I of the Clean Air Act of 1990;

b. The changes do not exceed emissions allowable under the permit, whether expressed as a rate of emissions or as total emissions; and

c. The permit holder provides the division with written notification at least seven (7) days before the proposed changes are made. However, the board, by regulation, may provide a different time period for notifications that involve emergency situations.

(27) For permits required by Title V of the Clean Air Act of 1990, establish procedures allowing reasonably anticipated alternate operating scenarios identified in the permit application and approved by the division.

(28) For permits required by Title IV of the Clean Air Act of 1990 (acid rain):

a. Establish a "permit shield" from enforcement action as provided in 40 CFR §72.51;

b. Provide that a complete permit application shall be binding and enforceable as a Title IV (acid rain) permit from the date of submission of the application until issuance or denial of the permit; and

c. Allow exemptions for certain new units and retired units as provided in 40 CFR §72.7 and 72.8.

(29) Require that all permits be consistent with all local, state and federal air pollution control laws and regulations;

(30) Require that all permits not interfere with attainment of local, state or federal air quality standards.

(e) The permit regulations may:

(1) Establish procedures for general permits covering numerous sources as provided in 40 CFR §70.6(d).

(2) Establish a limited "permit shield" from enforcement action as provided in 40 CFR §70.6(f).

(3) Allow changes not addressed or prohibited by a permit required by Title V of the Clean Air Act of 1990, provided such changes are not subject to any requirements under Title IV or are not modifications under any provision of Title I of that act.

(4) Establish procedures for trading emission increases and decreases under certain circumstances as provided in 40 CFR §70.4(b)(12)(ii).

(5) Allow issuance of a permit with a future effective date.

(6) Perform any other function not specified in this subsection or subsection (d) if such function is reasonably necessary for efficient operation of the permit program or reasonably necessary to protect the public health or welfare or ensure compliance with local, state or federal air pollution control laws or regulations.

(7) Establish limited liability for failure to obtain a permit under certain circumstances, provided that any such regulation shall be consistent with, and no more permissive than, IC 13-10-4-1.

(f) No permit required by the Clean Air Act of 1990 for a solid waste incineration unit, as that term is defined in §129 of that act, may be issued by any agency, instrumentality or person that is also responsible, in whole or in part, for the design and construction or operation of the unit.

SECTION 5. Article V, Section 511-502 is hereby amended by inserting the underlined text and deleting the cross-hatched text to read as follows:

Sec. 511-502. Reserved.

~~Sec. 511-502. Judicial review of final permit action for permits required by Title V of the Clean Air Act of 1990.~~

~~(a) *Right of judicial review.* Judicial review of a final permit action for permits required by Title V of the Clean Air Act of 1990 may be requested by the permit applicant, any person who participated in the public participation process pursuant to Regulation XVII-1 or any other affected person.~~

~~(b) *Time for filing petition.* Petitions for judicial review must be filed with a court of competent jurisdiction no later than thirty (30) days after a final permit action. Notwithstanding the preceding requirement, petitions for judicial review of a final permit action can be filed more than thirty (30) days after the final permit action if:~~

~~(1) The petition is based on new grounds that arise more than thirty (30) days after the final permit action;~~

~~(2) The petition is filed not more than thirty (30) days after the new grounds arose;~~

~~(3) The new grounds are based on new information that was not available and could not be due diligence have been discovered and produced within thirty (30) days after the final permit action.~~

~~If the final permit action being challenged is the administrator's failure to take final action, a petition for judicial review may be filed any time before the administrator denies the permit or issues the final permit.~~

~~(c) *Final permit action defined.* For purposes of this section, "final permit action" shall mean a decision of the board regarding a permit required by Title V of the Clean Air Act of 1990 and made pursuant to an appeal made to the under section 511-801. Notwithstanding the preceding definition, failure of the administrator to act on an initial or renewal application or modification or revision of a~~

~~permit required by Title V of the Clean Air Act of 1990 within the time periods specified in Regulation XVII-1 is a final permit action which may be appealed directly to a court of competent jurisdiction, solely for the purpose of obtaining judicial review to require that action be taken on the application without additional delay.~~

~~(d) *Exclusive means.* The opportunity for judicial review described in this section shall be the exclusive means for obtaining judicial review of the terms and conditions of permits required by Title V of the Clean Air Act of 1990.~~

SECTION 6. Article V, Section 511-521 is hereby amended by inserting the underlined text and deleting the cross-hatched text to read as follows:

Sec. 511-521. Permit fees

(a) *Purpose.* This section 511-521 establishes permit fees due to the division at levels necessary to continue the process of developing and administering for Marion County the permit program required by Title V of the Clean Air Act of 1990. This section 511-521 and sections 511-523 also establish all other types of permit fees due to the division.

(b) *Application fees.* The division shall collect an application fee of one hundred dollars ($100.00) whenever a person submits an application to:

(1) Obtain a construction permit;

(2) Obtain an operating permit;

(3) Obtain an asbestos abatement permit;

(4) Obtain an emission credit permit;

(5) Change the name of the permittee on a permit issued by the administrator;

(6) Transfer a permit to a new owner of the air contaminant emitter subject to a permit;

(7) The application fee for (1) through (6) above is waived if:

a. A permittee has already obtained a construction permit, and is submitting an application for an initial operating permit;

b. A permittee is renewing an operating permit;

c. A permittee is renewing an asbestos abatement permit;

d. A permittee is renewing an emission credit permit.

e. A permittee has already obtained an operating permit and is submitting an application for an initial Title V operating permit.

(8) If a permittee is applying simultaneously for permits for several facilities at the same source, the permittee shall pay a single application fee.

(c) *Construction permits.* The division shall collect a fee for reviewing plans and issuing a construction permit.

(1) *Base fees.*

a. The fee for each facility with potential emissions of any one (1) pollutant less than ten (10) tons per year shall be eight hundred dollars ($800.00).

b. The fee for each facility with potential emissions of any one (1) pollutant of ten (10) tons per year or greater but less than twenty (20) tons per year shall be twelve hundred dollars ($1200.00).

c. The fee for each facility with potential emissions for any one (1) pollutant of twenty (20) tons per year or greater, but less than twenty-five (25) tons per year shall be one thousand eight hundred dollars ($1,800.00).

d. The fee for each facility with potential emissions of any one (1) pollutant of twenty-five (25) tons per year-or greater, but less than one hundred (100) tons per year shall be four thousand five hundred dollars ($4,500.00).

e. The fee for each facility with potential emissions of any one (1) pollutant of one hundred (100) tons per year or greater shall be six thousand five hundred dollars ($6,500.00).

f. Facilities which elect to be subject to board Regulation IX-2 (Enhanced New Source Review) shall not be subject to the fees in subsections a. through e., but instead shall pay a fee of three thousand five hundred dollars ($3,500.00).

(2) In addition to fees collected under paragraph (1) above, the division shall collect all applicable fees specified in a. through g. below.

a. The fee for each review involving a facility or facilities subject to federal, state, or local new source performance standards shall be five hundred dollars ($500.00) per standard.

b. The fee for each review involving a facility or facilities subject to federal, state, and local national emission standards for hazardous air pollutants shall be five hundred dollars ($500.00) per pollutant.

c. The fee for each public notice required as a part of a construction permit review shall be three hundred dollars ($300.00).

d. The fee for each facility subject to best available control technology (BACT) , maximum achievable control technology (MACT) or lowest achievable emission rate (LAER) shall be three thousand dollars ($3,000.00) per pollutant for each applicable pollutant.

e. The fee for each facility subject to generally achievable control technology (GACT) shall be one thousand dollars ($1,000.00) per pollutant for each applicable pollutant.

f. The fee for each facility subject to modeling analysis shall be four thousand dollars ($4,000.00) per pollutant for each applicable pollutant, except where such analysis is performed by the division, in which case the fee shall be six thousand dollars ($6,000.00) per pollutant for each applicable pollutant.

g. The fee for each facility which has federally enforceable permit restrictions to allow the facility to be exempt from federal Prevention of Significant Deterioration or Nonattainment New Source Review requirements shall be one thousand dollars ($1,000.00) per permit.

(d) *Operating permits.* This part (d) shall not apply to gasoline dispensing facility operating permits~~, portable air curtain incinerator and portable sandblasting operation operating permits~~ and sources which are required to pay Title V operating permit fees pursuant to sections (e) or opt-out fees pursuant to section (f).

(1) *Initial and annual fee.* The division shall collect a fee for the initial issuance of an operating permit and an annual administrative fee for each succeeding year for the maintenance and renewal of an operating permit. The total fee shall be the per facility fee specified in subpart (2) below, plus the source category fee or fees specified in subpart (3) below, if applicable. The total fee, exclusive of the source category fees in subparts (3)c and (3)d, shall not exceed three thousand three hundred dollars ($3,300.00).

(2) *Per facility fees.*

a. The fee for each facility with allowable emissions of any one (1) pollutant less than twenty-five (25) tons per year shall be two hundred and fifty dollars ($250.00).

b. The fee for each facility with allowable emissions of any one (1) pollutant of twenty-five (25) tons per year or greater, but less than one hundred (100) tons per year, shall be nine hundred fifty dollars ($900.00).

(3) *Source category fees.*

a. The fee for each source with actual emissions of seventy-five (75) tons per year or greater shall be one thousand five hundred dollars ($1,500.00).

b. The fee for each source with actual emissions of twenty-five (25) tons per year or greater but less than seventy-five (75) tons per year shall be one thousand dollars ($1,000.00).

c. The fee for each source subject to federal, state or local national emission standards for hazardous air pollutants shall be two thousand dollars ($2,000.00).

d. The fee for each source subject to federal, state or local new source performance standards shall be two thousand dollars ($2,000.00) per standard.

(4) The fees set forth in section (d)(2) and (3)(a) and (b) shall automatically be adjusted annually by the Consumer Price Index (CPI) using the revision of the CPI which is most consistent with the CPI for the preceding year.

(e) *Fees for 1995, 1996 and subsequent years for sources required to obtain Title V operating permits.*

(1) Beginning in calendar year 1995, sources which, according to 40 CFR §70.3 and applicable state and local regulations, will be required to obtain a Title V operating permit under a United States Environmental Protection Agency approved Title V operating permit program applicable to Marion County, shall pay an annual fee as set forth in subsection (2) of this section.

(2) A source's annual fee shall be calculated as follows:

a. Each source shall pay a base fee of two thousand five hundred dollars ($2,500.00) and shall pay an additional fee of thirty-seven dollars ($37.00) per ton for each ton of regulated pollutant emitted, provided that, no source shall pay more than one hundred fifty thousand dollars ($150,000.00), or, if a source emits more than one hundred (100) tons per year of NOx and more than one hundred (100) tons per year of VOC and is located in an area designated as serious or severe nonattainment for ozone in accordance with the Clean Air Act of 1990, the source shall pay no more than two hundred thousand dollars ($200,000.00). The administrator shall exclude from the fee calculation the amount of each source's actual emissions of any regulated pollutant that the source emits in excess of four thousand (4000) tons per year. As used in this section, "regulated pollutant" shall have the meaning set forth board Regulation ~~XVII-1~~, 2-7, Section 1.

b. During the years 1995 through 1999 inclusive, any affected unit under Section 404 of the Clean Air Act of 1990 shall be exempted from the fees established under subsection (2)(i) and shall instead pay the following: Fifty thousand dollars ($50,000.00) shall be submitted upon billing for an electric power plant containing a Phase I affected unit, as identified in Table A of Section 404 of the Clean Air Act of 1990 or for a substitution unit as determined by U.S. EPA in accordance with Section 404 of the Clean Air Act of 1990.

c. Municipal solid waste incinerators with a capacity greater than two hundred fifty (250) tons per day shall be exempted from the fees established under subsection (2)(i) and shall instead pay the following: Twenty-five thousand dollars ($25,000.00) shall be submitted upon billing.

d. In addition to the fees established under subsection (2)(i), coke oven batteries shall pay the actual cost incurred in performing inspections required by 40 CFR §63, Subpart L, not to exceed one hundred twenty--five thousand dollars ($125,000.00). As used in this subsection, "coke oven battery" shall have the meaning set forth in board Regulation ~~X~~ 1.

(3) The annual emission statement submitted during the previous calendar year as required by 326 IAC 2-6 or an equivalent board regulation shall be the basis for determining total tons of actual emissions of each regulated pollutant. If an annual emission statement is not required or if more information is needed to accurately determine a source's emissions for a regulated pollutant, the administrator may require that the source report annual emissions using procedures acceptable to the administrator.

(4) After review of a source's annual emission statement and all other available information, the administrator shall calculate the total emissions to be included in the fee. No source shall be required to pay more than a single dollar-per-ton fee during any billing period for any one (1) ton of pollutant emitted. If the source disputes the calculation of total actual emissions used to determine the fee, the source shall remit the total fee billed, less the amount attributable to the disputed emissions and shall provide calculations or other data supporting the disputed emissions within thirty (30) days of receipt of the billing. The administrator shall review the information

submitted and make a final determination of the total fee due. The source shall pay any remaining fee due within fifteen (15) days of receipt of the revised billing.

(5) The fees set forth in section (2)(i) shall automatically be adjusted annually by the Consumer Price Index (CPI) using the revision of the CPI which is most consistent with the CPI for the preceding calendar year.

(6) Beginning in 1995, the administrator shall present a report to the board by August 15 of each calendar year. The report shall include the following information regarding the Title V permit program for the previous year:

a. The number of sources in Marion County required to obtain Title V operating permits, including those choosing to opt-out of the requirement to obtain a Title V operating permit by accepting in a federally enforceable permit physical or operational limits on the source's capacity to emit air pollutants;

b. The number of such permit applications received by the division;

c. The number and timeliness of final permit actions taken by the division;

d. The adequacy of the fees collected by the division to fund the Title V operating permit program;

e. An accounting of the monies deposited in the Air Pollution Control Program Fund, distinguishing fees used to fund the Title V operating permit program from other monies.

Based upon the report, the board may recommend that this section be amended to revise the fees to ensure that the fees collected are sufficient to cover the direct and indirect costs of the Title V operating permit program, and are used for no other purpose.

(7) Pursuant to an enforceable written agreement with the Indiana Department of Environmental Management (IDEM) documenting the division's and IDEM's relative Title V operating permit program roles and responsibilities, a portion of the fees collected by the division may be transmitted to IDEM to recover costs incurred by IDEM in connection with Marion County Title V operating permit program responsibilities performed by IDEM.

(f) *Fees for sources "opting-out" of requirement to obtain Title V operating permits.* Notwithstanding section (e), sources which according to 40 CFR §70.3 and applicable state and local regulations will be required to obtain a Title V operating permit under a United States Environmental Protection Agency approved Title V operating permit program applicable to Marion County may opt-out of the requirements to obtain a Title V operating permit and to pay the Title V fees set forth in section (e) by: 1) accepting in a federally enforceable state or local operating permit ("FESOP") limits on the source's capacity to emit air pollutants, or 2) electing to be subject to federally enforceable state or local rules limiting the source's capacity to emit air pollutants ("Source Specific Operating Agreements"). The board shall adopt regulations establishing procedures for obtaining FESOP permits and Source Specific Operating Agreements. Pursuant to an enforceable written agreement with the Indiana Department of Environmental Management (IDEM) documenting the division's and IDEM's relative Title V operating permit program rules and responsibilities, a portion of the fees collected by the division may be transmitted to IDEM to recover costs incurred by IDEM in connection with Marion County Title V operating permit program responsibilities performed by IDEM.

(1) *FESOP permit fees.* An application fee of three thousand five hundred dollars ($3,500.00) and an annual administrative fee of one thousand five hundred dollars ($1,500.00) shall be due to the division from sources which file FESOP applications and are issued FESOP permits as set forth in the FESOP regulation adopted by the board. A source's obligation to pay operating permit fees set forth in section (d) or Title V operating permit fees set forth in section (e) and/or (f) pending issuance of the FESOP permit, or upon denial of the FESOP application, shall be as set forth in such regulations.

(2) *Source Specific Operating Agreement fees.* An application fee of five hundred dollars ($500.00) shall be due to the division from sources electing to be subject to the Source Specific Operating Agreement regulation adopted by the board.

(g) *Gasoline dispensing facility operating permits.* The division shall collect a fee for the initial issuance of a gasoline dispensing facility operating permit and an annual administrative fee for each succeeding year for the maintenance and renewal of an operating permit. As used in this subpart "gasoline dispensing facility" shall have the meaning set forth in board Regulation ~~IV-3.3~~ 8-4-1, Section 6.

(1) The fee for each gasoline dispensing facility with allowable emissions of any one pollutant less than twenty-five (25) tons per year shall be seventy-five dollars ($75.00).

(2) The fee for each gasoline dispensing facility with allowable emissions of any one pollutant of twenty-five (25) tons or greater per year shall be two hundred dollars ($200.00).

~~(h) Portable air curtain incinerator and portable sandblasting operation operating permits. The division shall collect a fee for the initial issuance of a portable air curtain incinerator or portable sandblasting operation operating permit and an annual administrative fee for each succeeding year for the maintenance and renewal of an operating permit. The fee for each air curtain incinerator or portable sandblasting operation shall be two hundred fifty dollars ($250.00).~~

~~(i) Fire training facility permit. The division shall collect an annual fee of fifty dollars ($50.00) for each fire training facility permitted pursuant to this chapter.~~

(jh) *Emission credit permits.* The division shall collect a fee of five hundred dollars ($500.00) for the initial issuance of an emission credit permit and an annual administrative fee for each succeeding year of two hundred dollars ($200.00) for the maintenance of an emission credit permit.

(~~k~~i) *Asbestos abatement permits.* The division shall collect a fee of four hundred fifty dollars ($450.00) for the initial issuance of an asbestos abatement permit and an annual administrative fee for each succeeding year of four hundred fifty dollars ($450.00) for the maintenance and renewal of an asbestos abatement permit.

SECTION 7. Article V, Section 511- 704 is hereby amended by inserting the underlined text and deleting the cross-hatched text to read as follows:

Sec. 511-704. Fire training.

(a) The administrator may authorize the intentional and controlled burning of ~~up to eight (8)~~ actual or simulated structures in Marion County ~~in any one (1) calendar year~~, for the exclusive purpose of training fire department personnel concerning firefighting and fire prevention. Persons responsible for burning as authorized hereunder shall be consistent with the purpose and adequacy of the training involved and remove such contents or portions of any structure or structures which may cause excessive or hazardous emissions of air contaminants. Authorization by the administrator shall be given only upon the basis of certification to the administrator of the necessity of such training as would be permitted hereunder.

(b) The administrator may authorize intentional and controlled burning at ~~f~~Facilities which are designed for the training of firefighting or fire prevention personnel ~~may be utilized for controlled open burning~~ for the exclusive purpose of training fire department personnel concerning firefighting, fire rescue and survival, and fire prevention. ~~as provided under the provisions of this paragraph. Any such facilities shall be constructed, maintained and operated only at such locations, according to such standards and conditions, and pursuant to such restrictions as shall be particularly authorized and approved by the board with respect to each such facility. The board's approval of any such facility and standards, conditions and restrictions pertaining to it shall be set forth in a permit to be issued by the board. A permit shall only be issued after a public hearing, notice of which shall be given before promulgation by the board of any rules or regulations. In addition, the persons or persons requesting such approval shall, not less than fifteen (15) days prior to the date of such hearing, either deliver personally or by registered or certified mail to the owner of all real estate located within one thousand (1,000) feet of the real estate boundaries of the proposed facility (as the names of such owners shall appear on the latest records of the appropriate township assessors), a notice setting forth the name of the petitioner, the time and place of the hearing and a general description of the proposed facility and its operation.~~

(c) The administrator may authorize industrial fire training where such fires are properly supervised by a responsible person; provided, however, that the administrator may require compliance with such general or special restrictions, standards and qualifications as in the discretion of the administrator are deemed advisable.

SECTION 8. Article VIII, Section 511- 801 is hereby amended by inserting the underlined text and deleting the cross-hatched text to read as follows:

Sec. 511-801. Appeals of administrative actions.

(a) *Right of appeal.* Any person affected by an action of the administrator defined by paragraph (b) of this section as an action which must be appealed ~~appealable~~ to the board, may appeal directly to the board for relief from the action, or intervene in such appeal brought by another affected person. An appeal directly to the board is a prerequisite to judicial review for all actions defined by paragraph (b) as

actions which must be appealed directly ~~appealable~~ to the board. ~~Judicial review may be sought directly from actions of the administrator defined by paragraph (c) as actions not appealable to the board.~~

(b) *Actions which must be appealed ~~appealable~~ to the board.* Any action of the administrator, except actions described in paragraphs (c) and (d) below , if appealed, must ~~may~~ be appealed directly to the board. For a notice of violation (issued pursuant to section 511-601 of this chapter) which is referred to the corporation counsel for civil enforcement (pursuant to section 511-603 of this chapter) or to administrative adjudication (pursuant to Section 511-604 of this chapter), a person may appeal to the board only for an interpretation of the regulation, permit or order allegedly violated.

(c) *Actions ~~not appealable to the board~~ for which judicial review may be sought directly*. ~~The following actions of the administrator are actions not appealable to the board.~~ Judicial review by a court of competent jurisdiction may be sought directly from the following actions of the administrator:

(1) An emergency order issued pursuant to section 511-608 of this chapter ~~is an action not appealable to the board~~.

~~(2) For a notice of violation (issued pursuant to section 511-601 of this chapter) which is referred to the corporation counsel for civil enforcement (pursuant to section 511-603 of this chapter) a person may appeal to the board only for an interpretation of the regulation, permit or order allegedly violated.~~

(~~3~~2) Pursuant to Indiana Code 13-15-6-4 and 13-15-6-5, ~~section 511-501(d)(19),~~ for permits required by Title V of the Clean Air Act of 1990, failure of the ~~division~~ administrator to act on an initial or renewal application, or modification or revision, within the time periods specified in that act is an action ~~not appealable to the board.~~ considered to be a final permit action and may be appealed directly to a court of competent jurisdiction, solely for the purpose of obtaining judicial review to require that action be taken on the application without further delay.

(d) *Actions which must be appealed to the state Office of Environmental Adjudication.* Appeal from the following actions must be sought pursuant to IC 4-21.5-3 and IC 13-15-6-1 by filing a petition for administrative review with the state Office of Environmental Adjudication. However, if the appeal involves a permit term characterized in the permit as "local enforceable only", a person may appeal to the board seeking from the board a decision concerning the "local enforceable only" term.

(1) Issuance or denial, modification or renewal of a Title V operating permit.

(2) Issuance or denial, modification or renewal of a Federally Enforceable State Operating Permit (FESOP).

(e) The division may participate as an interested party in permit appeals brought before the state Office of Environmental Adjudication pursuant to subsection (d).

(~~d~~f) *Procedures for making an appeal to the board.*

(1) Within fifteen (15) days of the effective date of the administrator's action, the appellant shall submit to the administrator a written request to appeal to the board. The request shall be addressed to the board and shall state the basis for the appeal and the relief desired.

(2) At the time of filing, the appellant shall post a fee of twenty-five dollars ($25) to cover the administrative cost of the hearing. The fee shall be refunded only if the appeal is sustained. The board may waive the fee upon a showing of economic hardship.

(3) Submitting a request to appeal stays the administrator's action until the board renders a final decision on the appeal.

(~~e~~g) *Hearing.*

(1) No later than fifteen (15) days after the request to appeal is filed, the administrator shall schedule a hearing before the board. The hearing shall be not later than sixty (60) days after the request to appeal is filed, unless the board grants a continuance. The administrator shall notify the appellant of the hearing date in writing.

(2) At the hearing the parties to the appeal may present evidence and cross-examine witnesses. The board may establish time limits and procedures for presenting evidence, cross-

examination and argument. The appellant has the burden of proving that the administrator's action should be modified or reversed. Upon hearing the evidence presented, and no later than sixty (60) days after the hearing is concluded, the board shall affirm, modify or reverse the administrator's action. The board may order either party to act in accordance with its decision.

(~~f~~h) *Effect of the board's decision.* The decision of the board shall be binding on the parties unless reversed or otherwise modified by a court of competent jurisdiction.

SECTION 9. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 10. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 11. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 681, 1999. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 681, 1999 on November 17, 1999. The proposal, sponsored by Councillor Cockrum, approves that the City enter into an Interlocal Agreement with Morgan County relating to culvert replacement in the 9100 block of West South County Line Road. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Cockrum, for adoption. Proposal No. 681, 1999 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Schneider, SerVaas, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Golc, O'Dell
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 681, 1999 was retitled GENERAL RESOLUTION NO. 20, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 20, 1999

A GENERAL RESOLUTION establishing the approval of the City-County Council of the City of Indianapolis and Marion County, Indiana for the City of Indianapolis to enter into an interlocal agreement with Morgan County, Indiana.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-7-4 the City-County Council shall approve an interlocal agreement authorized under I.C. 36-1-7-1, et seq.; and

WHEREAS, the City of Indianapolis wishes to enter into an interlocal agreement with Morgan County, Indiana relating to culvert replacement in the 9100 block of West South County Line Road ("Interlocal Agreement"); and

WHEREAS, the City-County Council, having considered the Interlocal Agreement and being duly advised, approves that the City of Indianapolis enters into the Interlocal Agreement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves that the City of Indianapolis enter into an Interlocal Agreement with Morgan County, Indiana relating to culvert replacement in the 9100 block of West South County Line Road.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 704, 1999. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 704, 1999 on November 17, 1999. The proposal, sponsored by Councillors Dowden, Coughenour, Moriarty Adams, and Jones, establishes Indianapolis as a City of Character with the Character Council of Indiana and the International Association of Character Cities. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillors Coughenour, Jones, Dowden, SerVaas, Talley, and Gilmer voiced their support of this proposal. Councillor Franklin moved, seconded by Councillor Coughenour, for adoption. Proposal No. 704, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Massie, McClamroch, Moores, Schneider, SerVaas, Short, Smith, Talley, Tilford
0 NAYS:
4 NOT VOTING: Hinkle, Jones, O'Dell, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 704, 1999 was retitled SPECIAL RESOLUTION NO. 87, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 87, 1999

A SPECIAL RESOLUTION to establish Indianapolis as a CITY OF CHARACTER with the Character Council of Indiana and the International Association of Character Cities.

WHEREAS, the people of our city recognize the importance of honorable character qualities based upon the moral standards held by our Founding Fathers on which they established our nation and legal system; and

WHEREAS, we recognize the validity of the statement by Alexis de Tocqueville that "America is great because she is good. When America ceases to be good, she will cease to be great."; and

WHEREAS, we recognize that individuals are responsible for their actions, and that daily decisions should be based upon objective moral standards which are the basis of universally-recognized character qualities, including obedience, honesty, truthfulness, diligence, generosity, kindness, loyalty, and courage; and

WHEREAS, lack of commitment and irresponsibility have resulted in an increasing number of family problems causing personal, social, and financial consequences to individual family members and to this city as a whole; and

WHEREAS, there is a need for more positive role models among our young people; and

WHEREAS, if people fail to demonstrate positive character qualities and if they make wrong moral choices, the health, safety, and welfare of the citizens are endangered, resulting in a financial burden upon the taxpayers for the costs of law enforcement; and

WHEREAS, many current societal problems will be alleviated when the citizens of the city live by positive and constructive character qualities which distinguish between right and wrong; and

WHEREAS, teaching positive character qualities to troubled youth has been shown to produce a change in behavior and in reducing recidivism rates; and

WHEREAS, our schools should be a safe atmosphere where character is exemplified, taught, and strengthened, and where learning is encouraged; and

WHEREAS, encouraging employees by recognizing positive character qualities has resulted in an increase in workplace morale, employee safety, and corporate profits; and

WHEREAS, the emphasis of positive character qualities in every sector of society can only occur as individuals commit themselves to exemplifying character in their personal lives and inspiring others to do the same; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council pledges our commitment to character and to doing all in our power to become known as a City of Character by promoting character in our schools, businesses, homes, churches, city government, media, and community groups, and we urge the leaders in each of these jurisdictions to do likewise.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 641-644 and 682-691, 1999 on November 17, 1999.

PROPOSAL NO. 641, 1999. The proposal, sponsored by Councillor Brents, authorizes parking for marked police vehicles only for the southside of Market Street from Alabama Street to Delaware Street (District 16). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 641, 1999 was adopted on the following roll call vote; viz:

20 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Schneider, SerVaas, Smith, Talley, Tilford
0 NAYS:
6 NOT VOTING: Borst, Curry, Franklin, O'Dell, Short, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 641, 1999 was retitled GENERAL ORDINANCE NO. 151, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 151, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations..

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations, be and the same is hereby amended by the addition of the following, to wit:

Sec. 621-120. Special parking privileges for certain persons or vehicles in certain locations.

(a) Notwithstanding any prohibitions or restrictions elsewhere in this chapter upon parking or temporary stops applicable to the general public, the following persons or vehicles are hereby granted the special parking privileges set out in this section, at and within the locations designated:

(1) Any vehicles, so marked, of the city police department, the county sheriff, the state police and the United States Marshal, and no others, may park at any time, from 6:00 a.m. to 6:00 p.m., in the following locations:

Market Street, on the southside, from Alabama Street to Delaware Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 642-644 and 682-686, 1999 together. Consent was given.

PROPOSAL NO. 642, 1999. The proposal, sponsored by Councillor Black, authorizes a multi-way stop at Winthrop Avenue and 48th Street (District 6). PROPOSAL NO. 643, 1999. The proposal, sponsored by Councillor Black, authorizes a multi-way stop at Kinglsey Drive and 49th Street (District 6). PROPOSAL NO. 644, 1999. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at Chester Avenue and Walnut Street (District 15). PROPOSAL NO. 682, 1999. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at Bretton Wood Drive and Tates Way (District 1). PROPOSAL NO. 683, 1999. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at 84th Street and Northwest Boulevard (District 1). PROPOSAL NO. 684, 1999. The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at Kingsley Drive and Northgate Street (District 7). PROPOSAL NO. 685, 1999. The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at Heartland Crossing and South County Line Road (District 7). PROPOSAL NO. 686, 1999. The proposal, sponsored by Councillor Borst, authorizes intersection controls at Belmont Street and Edgewood Avenue (District 25). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Bradford, for adoption. Proposal Nos. 642-644 and 682-686, 1999 were adopted on the following roll call vote; viz:

20 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Schneider, SerVaas, Short, Smith, Tilford
0 NAYS:
6 NOT VOTING: Borst, Coughenour, Golc, O'Dell, Talley, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 642, 1999 was retitled GENERAL ORDINANCE NO. 152, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 152, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	Winthrop Av 48th St	Winthrop Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	Winthrop Av 48th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 643, 1999 was retitled GENERAL ORDINANCE NO. 153, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 153, 1999
Proposal No. 643, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	Kingsley Dr 49th St	Kingsley Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	Kingsley Dr, 49th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 644, 1999 was retitled GENERAL ORDINANCE NO. 154, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 154, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Chester Av Walnut St	Chester Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Chester Av Walnut St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 682, 1999 was retitled GENERAL ORDINANCE NO. 155, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 155, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
1	Bretton Wood Dr Tates Way	Bretton Wood Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
1	Bretton Wood Dr Tates Way	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 683, 1999 was retitled GENERAL ORDINANCE NO. 156, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 156, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
2	84th St Northwest Blvd	Northwest Blvd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
2	84th St Northwest Blvd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 684, 1999 was retitled GENERAL ORDINANCE NO. 157, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 157, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	Kingsley Dr Northgate St	Kingsley Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	Kingsley Dr Northgate St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 685, 1999 was retitled GENERAL ORDINANCE NO. 158, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 158, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
24	Heartland Crossing S. County Line Rd	None	All Way Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 686, 1999 was retitled GENERAL ORDINANCE NO. 159, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 159, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
38	Belmont St Edgewood Av	Edgewood Av	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 687, 1999. The proposal, sponsored by Councillor Williams, authorizes 55 degree parking on Michigan Street, on the north side, from New Jersey Street to East Street (District 22). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 687, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, SerVaas, Short, Smith, Talley, Tilford
0 NAYS:
4 NOT VOTING: Golc, O'Dell, Schneider, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 687, 1999 was retitled GENERAL ORDINANCE NO. 160, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 160, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-108, Manner of parking.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-108, Manner of parking, be and the same is hereby amended by the addition of the following, to wit:

(e) *Fifty-five degree angles.* Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of fifty-five (55) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not park otherwise thereon:

Michigan Street, on the north side, from New Jersey Street to East Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 688, 1999. The proposal, sponsored by Councillor Black, authorizes the removal of the parking restrictions on Hampton Drive and on Haughey Avenue (District 6). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Black, for adoption. Proposal No. 688, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Schneider, SerVaas, Short, Smith, Talley, Tilford
0 NAYS:
3 NOT VOTING: Golc, O'Dell, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 688, 1999 was retitled GENERAL ORDINANCE NO. 161, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 161, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

Hampton Drive, on the south side, from Haughey Avenue to a point 230 feet west of Crown Street

Haughey Avenue, on the east side, from Forty-fourth Street to Hampton Drive

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 689, 1999. The proposal, sponsored by Councillor Borst, authorizes the parking restrictions on Hargeo Drive, Laural Lynn Lane, and Lockwood Lane (District 25). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Gilmer moved, seconded by Councillor Borst, for adoption. Proposal No. 689, 1999, as amended, was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Hinkle, Jones, Massie, McClamroch, Moores, Schneider, SerVaas, Short, Smith, Talley, Tilford
0 NAYS:
4 NOT VOTING: Gilmer, Golc, O'Dell, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 689, 1999, as amended, was retitled GENERAL ORDINANCE NO. 162, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 162, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-124, Parking prohibited during specified hours on certain days.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-124, Parking prohibited during specified hours on certain days, be and the same is hereby amended by the addition of the following, to wit:

NO PARKING ON ANY DAY
EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS
From 7:00 a.m. to 1:00 p.m.

Hargeo Drive, on both sides, from a point 152 feet west of Lockwood Lane to Meridian Street

Laural Lynn Lane, on both sides, from Lockwood Lane to a point 785 feet southeast of Lockwood Lane

Lockwood Lane, on both sides, from a point 95 feet south of Linda Leigh Lane to Hargeo Drive

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 690 and 691, 1999 together. Consent was given.

PROPOSAL NO. 690, 1999. The proposal, sponsored by Councillor Cockrum, authorizes weight limit restrictions on various streets in the Ameriplex Complex (District 19). PROPOSAL NO. 691, 1999. The proposal, sponsored by Councillor Jones, authorizes a weight limit restriction on Elizabeth Street from 38th Street to Massachusetts Avenue (District 10). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Cockrum, for adoption. Proposal Nos. 690 and 691, 1999 were adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Hinkle, Jones, Massie, McClamroch, Moores, Schneider, SerVaas, Short, Smith, Talley, Tilford
0 NAYS:
4 NOT VOTING: Gilmer, Golc, O'Dell, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 690, 1999 was retitled GENERAL ORDINANCE NO. 163, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 163, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Kollman Road, from Decatur Boulevard to Thompson Road

Mendenhall Road, from Decatur Boulevard to Narita Road

Thompson Road, from State Road 67 to Decatur Boulevard

Valley Mills Avenue, from State Road 67 to Kollman Road

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 691, 1999 was retitled GENERAL ORDINANCE NO. 164, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 164, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Elizabeth Street, from Thirty-eight Street to Massachusetts Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 692, 1999. The proposal, sponsored by Councillor Short, authorizes two-way traffic flow on St. Patrick Street from (1) Morris Street to Prospect, and (2) Prospect Street to Woodlawn Street (District 21). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Short, for adoption. Proposal No. 692, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Hinkle, Jones, Massie, McClamroch, Moores, Schneider, SerVaas, Short, Smith, Talley, Tilford
0 NAYS:
4 NOT VOTING: Gilmer, Golc, O'Dell, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 692, 1999 was retitled GENERAL ORDINANCE NO. 165, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 165, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-342, One-way streets and alleys designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the deletion of the following, to wit:

NORTHBOUND

St. Patrick Street, from Morris Street to Prospect Street

St. Patrick Street, from Prospect Street to Woodlawn Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 693, 1999. The proposal, sponsored by Councillor Brents, authorizes a one-way street southbound on Limestone Street from Michigan Street to New York Street (District 16). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 693, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Hinkle, Jones, Massie, McClamroch, Moores, Schneider, SerVaas, Short, Smith, Talley, Tilford
0 NAYS:
4 NOT VOTING: Gilmer, Golc, O'Dell, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 693, 1999 was retitled GENERAL ORDINANCE NO. 166, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 166, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-342, One-way streets and alleys designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the deletion of the following, to wit:

SOUTHBOUND

Limestone Street, from Michigan Street to New York Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 694, 1999. The proposal, sponsored by Councillor Moriarty Adams, authorizes parking restrictions on Emerson Avenue near Brookville Road (Districts 13, 15). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 694, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Hinkle, Jones, Massie, McClamroch, Moores, Schneider, SerVaas, Short, Smith, Talley, Tilford
0 NAYS:
4 NOT VOTING: Gilmer, Golc, O'Dell, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 694, 1999 was retitled GENERAL ORDINANCE NO. 167, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 167, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Emerson Avenue, on the east side, from Brookville Road to a point 100 feet north of Brookville Road

Emerson Avenue, on the west side, from Brookville Road to a point 180 feet north of Brookville Road

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCIL SPECIAL ORDERS - PUBLIC HEARING

The President convened the Solid Waste Collection Special Service District Council.

PROPOSAL NO. 600, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 600, 1999 on November 4, 1999. She stated that the proposal was inadvertently postponed at the Council meeting on November 8, 1999. The proposal approves an increase of $50,000 and transfers totaling $426,800 in the 1999 Budget of the Department of Public Works, Divisions of Solid Waste, Contract Compliance, and Environmental Resources Management (Solid Waste Collection Service District Fund) to provide funding for various operational costs through the end of 1999. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:55 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 600, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Schneider, SerVaas, Short, Smith, Talley, Tilford
0 NAYS:
4 NOT VOTING: Franklin, Golc, O'Dell, Williams
3 ABSENT: Gray, Moriarty Adams, Shambaugh

Proposal No. 600, 1999 was retitled SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1999, and reads as follows:

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1999

A SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Solid Waste Collection Special Service District Annual Budget for 1999 (Solid Waste Collection Special Service District Fiscal Ordinance No. 1, 1998) transferring and appropriating an additional Three Hundred Seventy-six Thousand Eight Hundred Dollars ($376,800) in the Solid Waste Collection Service District Fund for purposes of the Department of Public Works, Divisions of Solid Waste Management, Contract Compliance, and Environmental Resources Management, and reducing the unappropriated and unencumbered balance in the Solid Waste Collection Service District Fund, and reducing certain other appropriations for those divisions.

BE IT ORDAINED BY THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Collection Special Service District Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Divisions of Solid Waste Management, Contract Compliance, and Environmental Resources Management, to fund various operating costs through the end of 1999.

SECTION 2. The sum of Three Hundred Seventy-six Thousand Eight Hundred Dollars ($376,800) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances and the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS ENVIRONMENTAL RESOURCES MANAGEMENT DIVISION	SOLID WASTE COLLECTION SERVICE DISTRICT FUND
3. Other Services and Charges	7,500
TOTAL INCREASE	7,500
CONTRACT COMPLIANCE DIVISION	
1. Personal Services	44,300
TOTAL INCREASE	44,300
SOLID WASTE MANAGEMENT DIVISION	
1. Personal Services	75,000
3. Other Services and Charges	250,000
TOTAL INCREASE	325,000

SECTION 4. The said additional appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS ENVIRONMENTAL RESOURCES MANAGEMENT DIVISION	SOLID WASTE COLLECTION SERVICE DISTRICT FUND
4. Capital Outlay	7,500
TOTAL REDUCTION	7,500
CONTRACT COMPLIANCE DIVISION	
3. Other Services and Charges	32,000
4. Capital Outlay	12,300
TOTAL REDUCTION	44,300
SOLID WASTE MANAGEMENT DIVISION	
4. Capital Outlay	275,000
TOTAL REDUCTION	275,000
Unappropriated and unencumbered Solid Waste Collection Service District Fund	50,000
TOTAL REDUCTION	50,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President reconvened the City-County Council.

NEW BUSINESS

Councillor Brents introduced Linda Lasley of the Fayette Street Neighborhood Association. Ms. Lasley stated that she is a concerned citizen and a homeowner in the area where Clarian proposes to build their doctor-mover, people-mover system. She added that there have been some irregularities going on in this approval process. The Rules and Public Policy Committee met last Tuesday, and they received a recommendation from the Department of Capital Asset Management to approve Clarian Health Partners' application for a franchise. According to Sec. 645-223 of the Revised Code of Indianapolis, the department's recommendation, including reasons therefore, shall be in writing and filed with the Clerk of the Council 60 days of the date such department receives the application. DCAM has only made an oral recommendation. The committee has nothing in writing, no reasons, and the public has no opportunity to review written reasons for DCAM's recommendation of the Clarian franchise application. Ms. Lasley stated that as a member of the public, she is at a disadvantage because the Rules and Public Policy Committee is meeting again tomorrow, and what they are considering is not in writing. She added that there is no feasibility or safety study being conducted regarding this transportation system. If the franchise agreement is granted, and then Clarian is allowed to do these safety/feasibility studies after the franchise agreement has been granted, it is highly doubtful that those studies will come back with a true analysis of the situation. Ms. Lasley said that today, Evelyn Rusthoven, who lives on 11th Street, petitioned the Indianapolis Historic Preservation Commission (IHPC) to determine the appropriateness of this transportation system on the historic Bugs Temple, the Canal, and Crispus Attucks school. If IHPC finds that this transportation system is not appropriate, there's a presumption in Indiana Code 36-7-11.18(d) that it is not in the public's interest. And that is one of the criteria for this Council to grant this franchise agreement: that it has to be in the public's interest.

Bruce Melchert, Vice President for Government Affairs for Clarian Health Partners, stated that his company is simply trying to spend $26 million of private funds, no taxpayer funds, to link the two campuses and three hospitals that are now a part of Clarian. The General Counsel with DCAM and with the City have approved of the procedures and the process that Clarian has followed. He added that a community meeting is being scheduled, hopefully at Crispus Attucks, by DCAM, but there is another hearing tomorrow afternoon, and an additional hearing will be held sometime prior to the 10th of December, and before the vote of the Council on the 13th of December.

The President stated that this is just authorization for Clarian to plan something, and that before anything is built, there will be more public hearings on the issue. This simply approves the concept, so that Clarian can make plans and present what they want to do and answer all the technical questions.

Councillor Hinkle stated that this matter should be discussed more thoroughly at the Rules and Public Policy Committee hearing tomorrow night.

Councillor Curry stated that copies of Proposal No. 729, 1999 are available in the Council office, and the application for a franchise agreement is in writing.

Councillor Short asked if Proposal No. 726, 1999, which was referred to the Committee as a Whole, will be acted on this evening. The President stated that he would like Council members

to have a few weeks to look over the dates proposed for next year's Council meetings before taking action on this proposal.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by Councillors Hinkle and Curry in memory of Jack Patterson.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Jack Patterson. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:10 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 29th day of November, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Beurt SerVaas

President

ATTEST:

Sueellen Hart

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, DECEMBER 13, 1999

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:21 p.m. on Monday, December 13, 1999, with Councillor SerVaas presiding.

Councillor Williams led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

> *29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gray introduced State Representatives Bill Crawford and Mae Dickerson. Councillor Brents recognized constituents Andy Littlejohn and Linda Lasley. Councillor Shambaugh recognized his wife, his son, his sister, her husband, and their two children.

Councillor Curry reported that the Year 2000 (Y2K) Sub-committee met on November 30, 1999. He stated that from all reports and briefings, the City is prepared for Y2K. He added that Councillors can refer to minutes of that meeting to find more detailed information.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, December 13, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

November 30, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, December 1, 1999, and in the *Indianapolis Star* on Thursday, December 2, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 709, 710, 714-716, and 752, 1999, said hearing to be held on Monday, December 13, 1999, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

December 6, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, December 10, 1999, a copy of a Legal Notice of General Ordinance No. 145, 1999.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

December 3, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 134, 1999 - authorizes tax anticipation borrowing for the City for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund, and the Park General Fund during the period from January 1, 2000, through December 31, 2000

FISCAL ORDINANCE NO. 135, 1999 - authorizes tax anticipation borrowing for the County for the County General Fund and the County Family and Children Fund during the period from January 1, 2000, through December 31, 2000

FISCAL ORDINANCE NO. 136, 1999 - approves an increase of $37,000 in the 1999 Budgets of the County Auditor and the Cooperative Extension Service to launch the program "Integrity Is..." funded by a grant from the Marion County 4-H Clubs

FISCAL ORDINANCE NO. 137, 1999 - approves an increase of $145,000 and a transfer of $280,000 in the 1999 Budget of the Department of Metropolitan Development, Division of Permits (Consolidated County Fund) to make technology improvements in the permitting process, funded by a transfer and a reduction in fund balances

FISCAL ORDINANCE NO. 138, 1999 - approves an increase of $5,000 in the 1999 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (State Grants Fund) to make improvements to the Lafayette Square area, financed by a Build Indiana Grant

FISCAL ORDINANCE NO. 139, 1999 - approves an increase of $192,522 and a transfer of $167,478 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to cover salary costs for additional recreation and leisure services and maintenance through the end of the year, funded by transfers and a reduction of fund balances

FISCAL ORDINANCE NO. 140, 1999 - approves an increase of $49,661 in the 1999 Budgets of the County Auditor and County Sheriff (State and Federal Grants Fund) to fund salaries and fringes for the Victim Assistance Program and the Child Abuse Intervention and Prevention Program for 1999-2000, funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 141, 1999 - approves an increase of $36,800 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) for the Restorative Justice Project, funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 142, 1999 - approves an increase of $454,968 in the 1999 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund salaries, home detention equipment, and office supplies for the second half of fiscal year 1999-2000, funded by home detention user fees

GENERAL ORDINANCE NO. 143, 1999 - provides merit status for city employees serving as park rangers

GENERAL ORDINANCE NO. 144, 1999 - repeals Sec. 291-106 concerning deductions for political contributions

GENERAL ORDINANCE NO. 145, 1999 - reduces the number of false burglar alarm dispatches and the regulatory burden on citizens, businesses, and city government

GENERAL ORDINANCE NO. 146, 1999 - increases the number of members on the Indianapolis City Market Corporation Board of Directors

GENERAL ORDINANCE NO. 147, 1999 - changes in the City/County deferred compensation plan

GENERAL ORDINANCE NO. 148, 1999 - establishes the MECA (Metropolitan Emergency Communications Agency) Emergency Telephone System Fund as a nonreverting fund in order to receive distributions from the Indiana Wireless Enhanced 911 Advisory Board

GENERAL ORDINANCE NO. 149, 1999 - establishes Check Deception Program Fund as a new nonreverting fund for all service fees and charges collected in the administration of the check deception program

GENERAL ORDINANCE NO. 150, 1999 - amends the Code, Chapter 511, Air Pollution Control

GENERAL ORDINANCE NO. 151, 1999 - authorizes parking for marked police vehicles only for the southside of Market Street from Alabama Street to Delaware Street (District 16)

GENERAL ORDINANCE NO. 152, 1999 - authorizes a multi-way stop at Winthrop Avenue and 48th Street (District 6)

GENERAL ORDINANCE NO. 153, 1999 - authorizes a multi-way stop at Kinglsey Drive and 49th Street (District 6)

GENERAL ORDINANCE NO. 154, 1999 - authorizes a multi-way stop at Chester Avenue and Walnut Street (District 15)

GENERAL ORDINANCE NO. 155, 1999 - authorizes a multi-way stop at Bretton Wood Drive and Tates Way (District 1)

GENERAL ORDINANCE NO. 156, 1999 - authorizes a multi-way stop at 84th Street and Northwest Boulevard (District 1)

GENERAL ORDINANCE NO. 157, 1999 - authorizes a multi-way stop at Kingsley Drive and Northgate Street (District 7)

GENERAL ORDINANCE NO. 158, 1999 - authorizes a multi-way stop at Heartland Crossing and South County Line Road (District 7)

GENERAL ORDINANCE NO. 159, 1999 - authorizes intersection controls at Belmont Street and Edgewood Avenue (District 25)

GENERAL ORDINANCE NO. 160, 1999 - authorizes 55 degree parking on Michigan Street, on the north side, from New Jersey Street to East Street (District 22)

GENERAL ORDINANCE NO. 161, 1999 - authorizes the removal of the parking restrictions on Hampton Drive and on Haughey Avenue (District 6)

GENERAL ORDINANCE NO. 162, 1999 - authorizes the parking restrictions on Hargeo Drive, Laural Lynn Lane, and Lockwood Lane (District 25)

GENERAL ORDINANCE NO. 163, 1999 - authorizes weight limit restrictions on various streets in the Ameriplex Complex (District 19)

GENERAL ORDINANCE NO. 164, 1999 - authorizes a weight limit restriction on Elizabeth Street from 38th Street to Massachusetts Avenue (District 10)

GENERAL ORDINANCE NO. 165, 1999 - authorizes two-way traffic flow on St. Patrick Street from (1) Morris Street to Prospect, and (2) Prospect Street to Woodlawn Street (District 21)

GENERAL ORDINANCE NO. 166, 1999 - authorizes a one-way street southbound on Limestone Street from Michigan Street to New York Street (District 16)

GENERAL ORDINANCE NO. 167, 1999 - authorizes parking restrictions on Emerson Avenue near Brookville Road (Districts 13, 15)

GENERAL RESOLUTION NO. 18, 1999 - increases the salary schedule for county employees

GENERAL RESOLUTION NO. 19, 1999 - approves the issuance of Promissory Notes in connection with a HUD Section 108 guaranteed loan in the amount of $6 million for the purpose of funding the acquisition of real property, the relocation of individuals, families, and/or businesses, the demolition and/or clearance of existing structures to prepare sites for redevelopment and the installation of new and/or reconstruction of existing infrastructure in connection with the I-70 Keystone Industrial Park Redevelopment Project

GENERAL RESOLUTION NO. 20, 1999 - approves that the City enter into an Interlocal Agreement with Morgan County relating to culvert replacement in the 9100 block of West South County Line Road

SPECIAL RESOLUTION NO. 82, 1999 - recognizes Pastor Joy L. Thorton of the Greater St. Mark Baptist Church

SPECIAL RESOLUTION NO. 83, 1999 - an inducement resolution for J Squared, Inc. d/b/a University Loft Company in an amount not to exceed $3 million to be used for the acquisition and renovation of an existing 514,000 square foot building located at 2222 Hillside (University Loft Company Project) (District 10)

SPECIAL RESOLUTION NO. 84, 1999 - determines the need to lease office space at 9001 East 59th Street for the Lawrence Township Assessor

SPECIAL RESOLUTION NO. 85, 1999 - determines the need to lease office space at 4925 South Shelby Street for the Perry Township Assessor

SPECIAL RESOLUTION NO. 86, 1999 - determines the need to lease office space at 2011 North Meridian Street for use by the Domestic Violence Unit of the Indianapolis Police Department

SPECIAL RESOLUTION NO. 87, 1999 - establishes Indianapolis as a City of Character with the Character Council of Indiana and the International Association of Character Cities

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1999 - approves an increase of $50,000 and transfers totaling $426,800 in the 1999 Budget of the Department of Public Works, Divisions of Solid Waste, Contract Compliance, and Environmental Resources Management (Solid Waste Collection Service District Fund) to provide funding for various operational costs through the end of 1999

Respectfully,
s/Stephen Goldsmith

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 758, 1999. The proposal, sponsored by Councillor Hinkle, recognizes the State Champion Ben Davis High School football team. Councillor Hinkle read the proposal and presented representatives with copies of the document and Council pins. Councillors Cockrum, Brents, and Golc also congratulated the team. Head Coach Dick Dullaghan and senior player Jeremy Chandler thanked the Council for the recognition. Councillor Hinkle moved, seconded by Councillor Golc for adoption. Proposal No. 758, 1999 was adopted by a unanimous voice vote.

Proposal No. 758, 1999 was retitled SPECIAL RESOLUTION NO. 88, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 88, 1999

A SPECIAL RESOLUTION recognizing the State Champion Ben Davis High School football team.

WHEREAS, Saturday, November 27, 1999, was a warm Thanksgiving weekend, and that night the Ben Davis High School Giants had a lot to be thankful for; and

WHEREAS, that evening, the purple and white 14-0 Giants matched up with the number four ranked Penn Kingsmen from Northern Indiana at the large schools Indiana High School Athletic Association's Class 5-A Championship game; and

WHEREAS, after the 27-3 drubbing, Ben Davis stood proud and tall with their fifth State Championship trophy raised high; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the Ben Davis Giants for winning the 1999 State Football Championship Title.

SECTION 2. The Council specifically commends graduating senior team members: Sean Baldwin, Marcus Barnes, David Blackburn, George Brock, Jeremy Chandler, Jay Douglas, Tim Dowd, Joe Edwards, Damon Fine, Robert Gibson, Ron Greene, Lathon Harney, Chad Hendee, Triston Jointer, Sean Jones, Ramy Khao, Brian Maclaughlin, Andrew Robinson, Carl Satterfield, Jamal Satterfield, Tony Simmons, Steve Spinks, Andy Stephens, Jevin Stone, Michael Vernon, John Walker, Brian Waltz and Kris Yoder.

SECTION 3. The Council also recognizes the Juniors and Sophomore team members, Head Coach Dick Dullaghan and the staff of assistant coaches and trainers, the cheerleaders and their faculty coaches, and all of the team's supportive parents, school administrators, teachers and students who all helped make this another banner year for Ben Davis.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 759, 1999. The proposal, sponsored by Councillor Borst, recognizes Jim Irsay and the Indianapolis Colts. Councillor Borst read the proposal and presented Mr. Irsay with a copy of the document and a Council pin. Mr. Irsay thanked the Council for the recognition and presented departing Councillors with personalized jerseys. Councillor Borst moved, seconded by Councillor Curry, for adoption. Proposal No. 759, 1999 was adopted by a unanimous voice vote.

Proposal No. 759, 1999 was retitled SPECIAL RESOLUTION NO. 89, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 89, 1999

A SPECIAL RESOLUTION recognizing Jim Irsay and the Indianapolis Colts.

WHEREAS, the Indianapolis Colts have achieved a winning season with 11 wins, making this their best season since coming to Indianapolis in 1984; and

WHEREAS, the Indianapolis Colts are averaging 28.7 points per game this season, making them the highest average per game scoring team in the National Football League (NFL) history of our city; and

WHEREAS, Coach Jim Mora is one of only 20 coaches in NFL history to coach 200 games, and currently holds the 24th position on the NFL's list of coaches with the most wins; and

WHEREAS, Peyton Manning, Marvin Harrison and Edgerrin James have achieved 1,000 yards rushing, 1,000 yards receiving and 3,000 yards passing so far this season, marking only the second time in the Colts' 47-year history to reach this level; and

WHEREAS, the Indianapolis Colts, under the direction of owner Jim Irsay, have established themselves as a generous and caring corporate citizen, working constantly to earn wins on and off the field; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates Jim Irsay and the Indianapolis Colts for providing a very exciting professional football season for the citizens of Marion County.

SECTION 2. Jim Irsay and the Indianapolis Colts receive our best wishes for the remainder of the season--up to and including Super Bowl XXXIV.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 760, 1999. The proposal, sponsored by Councillor Gray, recognizes the 56th wedding anniversary of Mr. and Mrs. Charlie Jack Hayes. Councillor Gray read the proposal and presented Mr. and Mrs. Hayes with a copy of the document and Council pins. Councillor Gray moved, seconded by Councillor Brents, for adoption. Proposal No. 760, 1999 was adopted by a unanimous voice vote.

Proposal No. 760, 1999 was retitled SPECIAL RESOLUTION NO. 90, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 90, 1999

A SPECIAL RESOLUTION recognizing the 56th wedding anniversary of Mr. and Mrs. Charlie Jack Hayes.

WHEREAS, in 1943, the world was at war, and headlines were filled with news about Roosevelt, Rommel, Patton, victory gardens, and U-boats; but with far less public attention a young couple from Tennessee promised in holy matrimony that they would love and honor each other; and

WHEREAS, fifty-six years later, in 1999, the big names are all gone, but Charlie Jack Hayes and Mary Elizabeth Hayes are still true to their vows that they made more than five decades ago; and

WHEREAS, the marriage has produced seven children, eight grandchildren, and eight great-grandchildren; and

WHEREAS, Mr. Hayes is retired from Indianapolis Public Schools, and now they spend their time with loving their extended family, gardening, and their Pentecostal Assemblies of the World Church; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council extends its congratulations to Charlie Jack Hayes and Mary Elizabeth Hayes for their 56 years of marriage.

SECTION 2. Their marriage stands as an inspiration for all of us, and may God smile upon this couple and their family as they enter the new Century and Millennium.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President stated that Proposal Nos. 761-771, 1999 are special resolutions sponsored by all Councillors recognizing the service of outgoing Councillors. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 761, 1999. The proposal recognizes the public service of Carlton Curry. PROPOSAL NO. 762, 1999. The proposal recognizes the public service of Ron Franklin. PROPOSAL NO. 763, 1999. The proposal recognizes the public service of Gordon Gilmer. PROPOSAL NO. 764, 1999. The proposal recognizes the public service of Jeff Golc. PROPOSAL NO. 765, 1999. The proposal recognizes the public service of Tommie Jones. PROPOSAL NO. 766, 1999. The proposal recognizes the public service of W. Tobin McClamroch. PROPOSAL NO. 767, 1999. The proposal recognizes the public service of Marilyn Moores. PROPOSAL NO. 768, 1999. The proposal recognizes the public service of Cory O'Dell. PROPOSAL NO. 769, 1999. The proposal recognizes the public service of William Schneider. PROPOSAL NO. 770, 1999. The proposal recognizes the public service of Randy Shambaugh. PROPOSAL NO. 771, 1999. The proposal recognizes the public service of Susan Williams. Councillor SerVaas read the proposals and Councillors Borst and Boyd thanked the Councillors for their service and contributions to this body. Councillor Boyd moved, seconded by Councillor Borst, for adoption. Proposal Nos. 761-771, 1999 were adopted by a unanimous voice vote.

Proposal No. 761, 1999 was retitled SPECIAL RESOLUTION NO. 91, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 91, 1999

A SPECIAL RESOLUTION recognizing the public service of Carlton Curry

WHEREAS, a free nation rests upon the willingness of responsible citizens who voluntarily and actively participate in the governmental process; and

WHEREAS, the pursuit and achievement of elective office with its attendant commitments of self, time, and energy represents one of the highest expressions of citizenship participation; and

WHEREAS, City-County Councillor Carlton Curry has, with integrity and sincerity, served his constituents and the people of Indianapolis well from 1984 through 1999; and

WHEREAS, Councillor Curry served as Chairman of the Council's Rules and Public Policy Committee and in many other important roles; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the 16 years of dedicated service given by Councillor Carlton Curry as a member of the Council.

SECTION 2. The Council, in behalf of the citizens of Indianapolis, extends its appreciation and gratitude to Councillor Curry, and encourages him to remain an active participant in the life of this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 762, 1999 was retitled SPECIAL RESOLUTION NO. 92, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 92, 1999

A SPECIAL RESOLUTION recognizing the public service of Ron Franklin.

WHEREAS, a free nation rests upon the willingness of responsible citizens who voluntarily and actively participate in the governmental process; and

WHEREAS, the pursuit and achievement of elective office with its attendant commitments of self, time, and energy represents one of the highest expressions of citizenship participation; and

WHEREAS, City-County Councillor Ron Franklin has, with integrity and sincerity, served his constituents and the people of Indianapolis well from 1992 to 1999; and

WHEREAS, Councillor Franklin served as Chairman of the Council's Community Affairs Committee and in many other important roles; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the 8 years of dedicated service given by Councillor Ron Franklin as a member of the Council.

SECTION 2. The Council, in behalf of the citizens of Indianapolis, extends its appreciation and gratitude to Councillor Franklin, and encourages him to remain an active participant in the life of this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 763, 1999 was retitled SPECIAL RESOLUTION NO. 93, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 93, 1999

A SPECIAL RESOLUTION recognizing the public service of Gordon Gilmer.

WHEREAS, a free nation rests upon the willingness of responsible citizens who voluntarily and actively participate in the governmental process; and

WHEREAS, the pursuit and achievement of elective office with its attendant commitments of self, time, and energy represents one of the highest expressions of citizenship participation; and

WHEREAS, City-County Councillor Gordon Gilmer has, with integrity and sincerity, served his constituents and the people of Indianapolis well from 1972 through 1999; and

WHEREAS, Councillor Gilmer served as Chairman of the Council's Capital Asset Management Committee and in many other important roles; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the 28 years of dedicated service given by Councillor Gordon Gilmer as a member of the Council.

SECTION 2. The Council, in behalf of the citizens of Indianapolis, extends its appreciation and gratitude to Councillor Gilmer, and encourages him to remain an active participant in the life of this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 764, 1999 was retitled SPECIAL RESOLUTION NO. 94, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 94, 1999

A SPECIAL RESOLUTION recognizing the public service of Jeff Golc.

WHEREAS, a free nation rests upon the willingness of responsible citizens who voluntarily and actively participate in the governmental process; and

WHEREAS, the pursuit and achievement of elective office with its attendant commitments of self, time, and energy represents one of the highest expressions of citizenship participation; and

WHEREAS, City-County Councillor Jeff Golc has, with integrity and sincerity, served his constituents and the people of Indianapolis well from 1988 through 1999; and

WHEREAS, Councillor Golc actively served on the Council's Public Safety and Criminal Justice, Municipal Corporations and Parks and Recreation Committees and in other important roles; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the 12 years of dedicated service given by Councillor Jeff Golc as a member of the Council.

SECTION 2. The Council, in behalf of the citizens of Indianapolis, extends its appreciation and gratitude to Councillor Golc, and encourages him to remain an active participant in the life of this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 765, 1999 was retitled SPECIAL RESOLUTION NO. 95, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 95, 1999

A SPECIAL RESOLUTION recognizing the public service of Tommie Jones.

WHEREAS, a free nation rests upon the willingness of responsible citizens who voluntarily and actively participate in the governmental process; and

WHEREAS, the pursuit and achievement of elective office with its attendant commitments of self, time, and energy represents one of the highest expressions of citizenship participation; and

WHEREAS, City-County Councillor Tommie Jones has, with integrity and sincerity, served her constituents and the people of Indianapolis well during her 1999 tenure on the Council; and

WHEREAS, Councillor Jones served as an active member of the Council's Parks and Recreation, Economic Development, and Public Works Committees and in many other important roles; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the dedicated service given by Councillor Tommie Jones as a member of the Council.

SECTION 2. The Council, in behalf of the citizens of Indianapolis, extends its appreciation and gratitude to Councillor Jones, and encourages her to remain an active participant in the life of this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 766, 1999 was retitled SPECIAL RESOLUTION NO. 96, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 96, 1999

A SPECIAL RESOLUTION recognizing the public service of W. Tobin McClamroch.

WHEREAS, a free nation rests upon the willingness of responsible citizens who voluntarily and actively participate in the governmental process; and

WHEREAS, the pursuit and achievement of elective office with its attendant commitments of self, time, and energy represents one of the highest expressions of citizenship participation; and

WHEREAS, City-County Councillor W. Tobin McClamroch has, with integrity and sincerity, served his constituents and the people of Indianapolis well from 1992 through 1999; and

WHEREAS, Councillor McClamroch served as Majority Leader, was on the Council's Rules and Public Policy Committee, and served in many other important roles; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the 8 years of dedicated service given by Councillor W. Tobin McClamroch as a member of the Council.

SECTION 2. The Council, in behalf of the citizens of Indianapolis, extends its appreciation and gratitude to Councillor McClamroch, and encourages him to remain an active participant in the life of this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 767, 1999 was retitled SPECIAL RESOLUTION NO. 97, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 97, 1999

A SPECIAL RESOLUTION recognizing the public service of Marilyn Moores.

WHEREAS, a free nation rests upon the willingness of responsible citizens who voluntarily and actively participate in the governmental process; and

WHEREAS, the pursuit and achievement of elective office with its attendant commitments of self, time, and energy represents one of the highest expressions of citizenship participation; and

WHEREAS, City-County Councillor Marilyn Moores has, with integrity and sincerity, served her constituents and the people of Indianapolis well from 1996 through 1999; and

WHEREAS, Councillor Moores served as an active member of the Council's Public Works, Metropolitan Development, and Regulatory Research and Review Committees and in many other important roles; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the four years of dedicated service given by Councillor Marilyn Moores as a member of the Council.

SECTION 2. The Council, in behalf of the citizens of Indianapolis, extends its appreciation and gratitude to Councillor Moores, and encourages her to remain an active participant in the life of this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 768, 1999 was retitled SPECIAL RESOLUTION NO. 98, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 98, 1999

A SPECIAL RESOLUTION recognizing the public service of Cory O'Dell.

WHEREAS, a free nation rests upon the willingness of responsible citizens who voluntarily and actively participate in the governmental process; and

WHEREAS, the pursuit and achievement of elective office with its attendant commitments of self, time, and energy represents one of the highest expressions of citizenship participation; and

WHEREAS, City-County Councillor Cory O'Dell has, with integrity and sincerity, served his constituents and the people of Indianapolis well from 1991 through 1999; and

WHEREAS, Councillor O'Dell served as an active member of the Council's Capital Asset Management, Municipal Corporations, and Parks and Recreation Committees and in many other important roles; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the nine years of dedicated service by Councillor Cory O'Dell as a member of the Council.

SECTION 2. The Council, in behalf of the citizens of Indianapolis, extends its appreciation and gratitude to Councillor O'Dell, and encourages him to remain an active participant in the life of this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 769, 1999 was retitled SPECIAL RESOLUTION NO. 99, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 99, 1999

A SPECIAL RESOLUTION recognizing the public service of William Schneider.

WHEREAS, a free nation rests upon the willingness of responsible citizens who voluntarily and actively participate in the governmental process; and

WHEREAS, the pursuit and achievement of elective office with its attendant commitments of self, time, and energy represents one of the highest expressions of citizenship participation; and

WHEREAS, City-County Councillor William "Bill" Schneider has, with integrity and sincerity, served his constituents and the people of Indianapolis well from 1972 through 1999; and

WHEREAS, Councillor Schneider served as Chairman of the Council's Administration and Finance Committee and in many other important roles; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the 31 years of dedicated service given by Councillor William Schneider as a member of the Council, and as a County Commissioner before that.

SECTION 2. The Council, in behalf of the citizens of Indianapolis, extends its appreciation and gratitude to Councillor Schneider, and encourages him to remain an active participant in the life of this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 770, 1999 was retitled SPECIAL RESOLUTION NO. 100, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 100, 1999

A SPECIAL RESOLUTION recognizing the public service of Randy Shambaugh

WHEREAS, a free nation rests upon the willingness of responsible citizens who voluntarily and actively participate in the governmental process; and

WHEREAS, the pursuit and achievement of elective office with its attendant commitments of self, time, and energy represents one of the highest expressions of citizenship participation; and

WHEREAS, City-County Councillor Randy Shambaugh has, with integrity and sincerity, served his constituents and the people of Indianapolis well from 1992 through 1999; and

WHEREAS, Councillor Shambaugh served as Chairman of the Council's Parks and Recreation Committee and in many other important roles; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the eight years of dedicated service given by Councillor Randy Shambaugh as a member of the Council.

SECTION 2. The Council, in behalf of the citizens of Indianapolis, extends its appreciation and gratitude to Councillor Shambaugh, and encourages him to remain an active participant in the life of this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 771, 1999 was retitled SPECIAL RESOLUTION NO. 101, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 101, 1999

A SPECIAL RESOLUTION recognizing the public service of Susan Williams.

WHEREAS, a free nation rests upon the willingness of responsible citizens who voluntarily and actively participate in the governmental process; and

WHEREAS, the pursuit and achievement of elective office with its attendant commitments of self, time, and energy represents one of the highest expressions of citizenship participation; and

WHEREAS, City County Councillor Susan Williams has, with integrity and sincerity, served her constituents and the people of Indianapolis well from 1985 through 1999; and

WHEREAS, Councillor Williams served as an active member of the Council's Capital Asset Management, Metropolitan Development, and Economic Development Committees and in many other important roles; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the nearly fifteen years of dedicated service given by Councillor Susan Williams as a member of the Council.

SECTION 2. The Council, in behalf of the citizens of Indianapolis, extends its appreciation and gratitude to Councillor Williams, and encourages her to remain an active participant in the life of this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch stated that Proposal Nos. 695, 723, 724, and 725, 1999 are all board appointments and passed out of respective Committees with unanimous recommendations that they do pass. He asked for consent to vote on these proposals together.

Councillor Boyd stated that he is against all of the appointment proposals because such appointments should not be made on the eve of a new administration. He stated that he does not object to the personalities of the proposals, but objects to the process.

Councillor McClamroch stated that appointments are routinely made at the end of the year before terms expire. He stated that many appointments have been postponed because of the new administration, but these appointments are an attempt to ensure that government continues to run smoothly throughout the transition.

Councillor Curry stated that the appointment addressed in Proposal No. 695, 1999 is very critical. If this appointment is not confirmed, the board will not have a quorum and cannot carry on any

business until late in January or early February, which is the soonest an appointment could be confirmed.

Councillor Gray stated that in many instances, appointees continue to serve until their successor is named and are often not re-appointed until half-way through the year.

Councillor Talley stated that the tax assessment board appointments are valid sixty days after the expiration of the term stated in the resolution.

Councillor Schneider stated that these are all Council appointments, and waiting only prolongs the process and hurts the effectiveness of the boards.

Councillor Williams stated that the new Councillors will be the ones to whom these appointees are accountable, and therefore should be the ones responsible for the appointments.

Councillor Boyd stated that he is opposed to voting on the proposals together.

PROPOSAL NO. 695, 1999. The proposal appoints Carol Ryan to the Animal Control Board. Councillor McClamroch moved, seconded by Councillor Curry, for adoption. Proposal No. 695, 1999 was adopted by a voice vote.

Proposal No. 695, 1999 was retitled COUNCIL RESOLUTION NO. 71, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 71, 1999

A COUNCIL RESOLUTION appointing Carol Ryan to the Animal Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Animal Control Board, the Council appoints:

Carol Ryan

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

The President stated that he had agreed to allow representatives of the Indianapolis Coalition for Neighborhood Development (ICND) to make a brief presentation. He asked for consent to allow the presentation at this time. Consent was given.

Dorothy Jones, representative of ICND, thanked all of the outgoing Councillors for their support of the neighborhoods and the Community Development Corporations (CDCs). She awarded plaques to Councillor Jones and her late husband Councillor Paul Jones, Councillor Golc, and Councillor Williams for being great partners in the redevelopment of neighborhoods.

PROPOSAL NO. 723, 1999. The proposal reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals.

Councillor Coonrod stated that there were no objections in Committee regarding these appointments, and Democratic Committee members actually moved for adoption of this proposal. He added that the Councillors-elect have been attending meetings and familiarizing themselves

with proposals and agendas since the election, and if they had any opposition to these appointments, they should have attended the Committee hearings and expressed their concerns.

Councillor Talley stated that he voted in favor of the proposal in Committee, but that he is opposed to the process, not the personalities involved in these appointments.

Councillor McClamroch moved, seconded by Councillor Schneider, for adoption. Proposal No. 723, 1999 was adopted by a voice vote.

Proposal No. 723, 1999 was retitled COUNCIL RESOLUTION NO. 72, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 72, 1999

A COUNCIL RESOLUTION reappointing Steve Ajamie to the County Property Tax Assessment Board of Appeals.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the County Property Tax Assessment Board of Appeals, the Council reappoints:

Steve Ajamie

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 724, 1999. The proposal reappoints Mary Gillum to the County Property Tax Assessment Board of Appeals. Councillor McClamroch moved, seconded by Councillor Schneider, for adoption. Proposal No. 724 was adopted on the following roll call vote; viz:

17 YEAS: Borst, Bradford, Cockrum, Coonrod, Curry, Dowden, Franklin, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
10 NAYS: Black, Boyd, Brents, Golc, Gray, Jones, Moriarty Adams, Short, Talley, Williams
2 NOT VOTING: Coughenour, Gilmer

Proposal No. 724, 1999 was retitled COUNCIL RESOLUTION NO. 73, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 73, 1999

A COUNCIL RESOLUTION reappointing Mary Gillum to the County Property Tax Assessment Board of Appeals.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the County Property Tax Assessment Board of Appeals, the Council reappoints:

Mary Gillum

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 725, 1999. The proposal appoints Paul Ricketts to the City-County Administrative Board. Councillor McClamroch moved, seconded by Councillor Massie, for adoption. Proposal No. 725, 1999 was adopted on the following roll call vote; viz:

17 YEAS: Borst, Bradford, Cockrum, Coonrod, Curry, Dowden, Franklin, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
10 NAYS: Black, Boyd, Brents, Golc, Gray, Jones, Moriarty Adams, Short, Talley, Williams
2 NOT VOTING: Coughenour, Gilmer

Proposal No. 725, 1999 was retitled COUNCIL RESOLUTION NO. 74, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 74, 1999

A COUNCIL RESOLUTION appointing Paul Ricketts to the City-County Administrative Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Administrative Board, the Council appoints:

Paul Ricketts

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 753, 1999. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints John Hall to the Indianapolis-Marion County Building Authority Board of Trustees"; and the President referred it to the Municipal Corporations Committee.

Councillor Coonrod moved to suspend the rules to consider Proposal No. 753, 1999 at this meeting. General Counsel Robert Elrod stated that if 18 members of the Council body vote to bring the proposal before the Council, it can be voted on this evening. Councillor Smith seconded the motion to place Proposal No. 753, 1999 on the agenda for final adoption, which motion passed on the following roll call vote; viz:

19 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
10 NAYS: Black, Boyd, Brents, Golc, Gray, Jones, Moriarty Adams, Short, Talley, Williams

Councillor McClamroch moved, seconded by Councillor Coonrod, for adoption. Proposal No. 753, 1999 was adopted on the following roll call vote; viz:

19 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
10 NAYS: Black, Boyd, Brents, Golc, Gray, Jones, Moriarty Adams, Short, Talley, Williams

Proposal No. 753, 1999 was retitled COUNCIL RESOLUTION NO. 75, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 75, 1999

A COUNCIL RESOLUTION appointing John Hall to the Indianapolis-Marion County Building Authority Board of Trustees.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis-Marion County Building Authority Board of Trustees, the Council appoints:

John Hall

SECTION 2. The appointment made by this resolution is for a term ending June 3, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 779, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Terry Hursh to the Ft. Harrison Reuse Authority"; and the President referred it to the Economic Development Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Borst reported that the Economic Development Committee heard Proposal Nos. 754-757, 1999 on December 9, 1999.

PROPOSAL NO. 754, 1999. The proposal is an inducement resolution for Southern Apartment Specialists, Inc. in an amount not to exceed $11,000,000 to be used for the acquisition and renovation of the existing 312-unit Bedford Park Apartments located at 4900 Edinborough Way (Bedford Park Apartments Project) (District 17). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams stated that she will abstain to avoid the appearance of a conflict of interest.

Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 754, 1999 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
3 NOT VOTING: Gray, Moriarty Adams, Williams

Proposal No. 754, 1999 was retitled SPECIAL RESOLUTION NO. 102, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 102, 1999

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development revenue bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or

the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, Southern Apartment Specialists, Inc. (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities referred to as the acquisition and renovation of the existing 312-unit apartment complex and clubhouse known as Bedford Park West located at 4900 Edinborough Lane, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the acquisition and renovation of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and renovation of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed $11,000,000 under the Act to be privately placed or publicly offered with credit enhancement for the acquisition and renovation of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition, expansion and renovation of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition and renovation of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires June 30, 2000, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and rehabilitation of the Project will be permitted to be included as part of the bond

issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. The City-County Council recognizes that the Applicant intends to utilize Low Income Housing Tax Credits, if available, pursuant to Section 42 of the Internal Revenue Code of 1986, as amended, or any successor section thereof in connection with the financing of the Project with tax-exempt bonds.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 755, 1999. The proposal is an inducement resolution for Affordable Housing Partners, Inc. in an amount not to exceed $24,000,000 to be used for the acquisition and renovation of the existing 402-unit Braeburn Village Apartments and the construction of an adjacent day care center located at 2170 Braeburn East Drive (Braeburn Village Apartments Project) (District 12). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Franklin, for adoption. Proposal No. 755, 1999 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley
0 NAYS:
2 NOT VOTING: Tilford, Williams

Proposal No. 755, 1999 was retitled SPECIAL RESOLUTION NO. 103, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 103, 1999

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, Affordable Housing Partners, Inc., a 501(c)(3) organization (the "Applicant"), has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of the acquisition and renovation of the existing 402-unit Braeburn Village Apartments and the construction of an adjacent day care center located on approximately a 33.06 acre parcel of land at 2170 Braeburn East Drive, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the acquisition and renovation of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and renovation of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed $24,000,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the acquisition and renovation of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition and renovation of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition and renovation of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires June 30, 2000, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and renovation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 756, 1999. The proposal is an inducement resolution for Community Reinvestment Foundation, Inc. or Cloverleaf Associates, LP, a to-be-formed limited partnership in an amount not to exceed $3,000,000 to be used for the acquisition and renovation of the existing 136-unit Cloverleaf Apartments, Phase I located at 835 Cloverleaf Terrace (Cloverleaf Apartments, Phase I Project) (District 18). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by

Councillor Coonrod, for adoption. Proposal No. 756, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford
0 NAYS:
4 NOT VOTING: Coonrod, Moriarty Adams, Smith, Williams

Proposal No. 756, 1999 was retitled SPECIAL RESOLUTION NO. 104, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 104, 1999

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, Cloverleaf Associates, LP or Community Reinvestment Foundation, Inc., an Indiana not-for-profit corporation (the "Applicant"), has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of the acquisition and renovation of the existing 136-unit Cloverleaf Apartments located on approximately a 10.91 acre parcel of land at 835 Cloverleaf Terrace, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the acquisition and renovation of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and renovation of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed $3,000,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the acquisition and renovation of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition and renovation of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition and renovation of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement

resolution expires June 30, 2000, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and renovation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. The City-County Council recognizes that the Applicant intends to utilize Low Income Housing Tax Credits, if available, pursuant to Section 42 of the Internal Revenue Code of 1986, as amended, or any successor section thereof in connection with the financing of the Project with tax-exempt bonds.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 757, 1999. The proposal is an inducement resolution for The Orchard School Foundation in an amount not to exceed $12,000,000 to be used for the renovation and expansion of classrooms and the construction and relocation of student extracurricular space located at 615 West 64th Street (The Orchard School Foundation Project) (District 2). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Black asked if any union contractors will be used in this project. Dan Borenburg, headmaster of Orchard School, stated that Shiel Sexton has been hired as the contractor and will hire its own sub-contractors.

Councillor Franklin stated that he asked in Committee if the project will use women or minority contractors. The developers answered that they will be using women and minority contractors. He stated that he has asked Councillor Boyd to follow up on this issue during the final approval process of this application, as he will no longer be on the Council.

Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 757, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford
3 NAYS: Black, Gray, Jones
3 NOT VOTING: Golc, Short, Williams

Proposal No. 757, 1999 was retitled SPECIAL RESOLUTION NO. 105, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 105, 1999

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by I.C. 36-7-11.9 and I.C. 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company;

WHEREAS, The Orchard School Foundation (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same. The Applicant will use the proceeds of the financing to (i) proceed with the renovation and expansion of classrooms and the construction and relocation of student activity space; the installation of a centralized HVAC system; and the construction of a theater and ancillary site improvements for use at the educational facilities located on approximately a 41 acre parcel of land at 615 West 64th Street in an amount not to exceed $12,000,000; (ii) pay a portion of the interest to accrue on the bonds and to fund certain reserves for the bonds; and (iii) pay certain costs relating to the issuance of the bonds (the "Project");

WHEREAS, the diversification of industry and the retention and creation of opportunities for gainful employment plus the creation of a construction job payroll and the creation of business opportunities to be achieved by the expansion and renovation of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens;

WHEREAS, the renovation and expansion of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed $12,000,000 under the Act to be privately placed or publicly offered with credit enhancement for the expansion and renovation of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the expansion and renovation of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the expansion and renovation of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires June 30, 2000, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date

or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds this inducement resolution is still in effect; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and expansion and renovation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 772, 1999 and PROPOSAL NOS. 773-778, 1999. Introduced by Councillor Hinkle. Proposal No. 772, 1999 and Proposal Nos. 773-778, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on December 9, 1999. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 192-198, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 192, 1999.
99-Z-146
8120 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT #19
IBRAHIM TAI, by Edward Williams, requests a rezoning of 1.813 acres, being in the D-5 District, to the C-4 classification to provide for an existing motel use.

REZONING ORDINANCE NO. 193, 1999.
99-Z-134
6509 EAST 75TH STREET (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT #4
MFH OF SOUTH FLORIDA, INC., by Philip A. Nicely, requests a rezoning of 5.193 acres, being in the C-3 District, to the C-S classification to provide for C-3 uses and the following C-4 and C-5 uses: an indoor golf driving range, indoor practice putting and chipping green, indoor miniature golf, accessory office, pro shop and food/beverage operation, outdoor batting cages, and outdoor miniature golf.

REZONING ORDINANCE NO. 194, 1999.
99-Z-138
615 SOUTH COLLEGE AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT #16
MAGGIE BRENTS AND S. KISHAN RANASINGHE requests a rezoning of 0.75 acre, being in the C-5 District, to the D-8 classification.

REZONING ORDINANCE NO. 195, 1999.
99-Z-148
9045 EAST 30TH STRET (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT #5
CALVARY TEMPLE ASSEMBLY OF GOD, INC., by Herbert A. Jensen, requests a rezoning of 0.758 acre, being in the C-3 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 196, 1999.
99-Z-152
7802 NORTH SHADELAND AVENUE (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT #4
NAYAN, INC., by Thomas Michael Quinn, requests a rezoning of 2.004 acres, being in the C-1 District, to the HD-2 classification to provide for a suites hotel to serve the Hospital District area.

REZONING ORDINANCE NO. 197, 1999.
99-Z-155
237 AND 243 NORTH RURAL STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT #15
ENGLEWOOD CHRISTIAN CHURCH requests a rezoning of 0.661 acre, being in the SU-1 District, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 198, 1999.
99-Z-158
1248, 1252, 1254 WINDSOR STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT #22
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.4 acre, being in the D-8, C-2 Districts, to the SU-1 classification to provide for existing religious uses.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 709, 1999. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 709, 1999 on December 8, 1999. The proposal approves an increase of $4,500,000 in the 1999 Budget of the Marion County Office of Family and Children (Family and Children Fund) to finance the expenditures for December 1999, and authorizing a loan from the County General Fund. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 9:42 p.m. There being no one present to testify, Councillor Franklin moved, seconded by Councillor Coughenour, for adoption. Proposal No. 709, 1999, as amended, was adopted on the following roll call vote; viz:

22 YEAS: Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
1 NAY: Coonrod
6 NOT VOTING: Black, Borst, Golc, Hinkle, Schneider, Williams

Proposal No. 709, 1999, as amended, was retitled FISCAL ORDINANCE NO. 143, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 143, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 122, 1998) appropriating an additional Four Million Five Hundred Thousand Dollars ($4,500,000) in the Family and Children Fund for purposes of the Marion County Office of Family and Children and reducing the unappropriated and unencumbered balance in the Family and Children Fund, and authorizing and approving the transfer of up to Four Million Five Hundred Thousand Dollars

($4,500,000) from the County General Fund to the Family and Children Fund, and declaring an emergency to extend the repayment period to not more than six (6) months into the 2000 budget year.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Office of Family and Children to meet expenses for December 1999.

SECTION 2. The sum of Four Million Five Hundred Thousand Dollars ($4,500,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY OFFICE OF FAMILY AND CHILDREN	FAMILY AND CHILDREN FUND
3. Other Services and Charges	4,500,000
TOTAL INCREASE	4,500,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	FAMILY AND CHILDREN FUND
Unappropriated and Unencumbered Family and Children Fund	4,500,000
TOTAL REDUCTION	4,500,000

SECTION 5. Pursuant to IC 36-1-8-4(a), the City-County Council hereby finds that the following conditions exist:

(1) It is necessary to deposit the sum of up to Four Million Five Hundred Thousand Dollars ($4,500,000) from the County General Fund into the Family and Children Fund;
(2) There are sufficient funds in the County General Fund available to make the deposit;
(3) The amount transferred must be returned to the County General Fund from the Family and Children Fund no later than June 30, 2000, plus interest at the rate the County receives on its investments; and
(4) Only revenues derived from the levying and collection of property taxes or special taxes, or from the operation of Marion County may be included in the amount transferred.

SECTION 6. Pursuant to IC 36-1-8-4(b), the City-County Council hereby declares that an emergency exists requiring an extension of the period in which the Family and Children Fund is required to repay the amount transferred pursuant to Section 15 of this ordinance, in that the time remaining in the current budget year is inadequate for the Family and Children Fund to repay the amount transferred, plus interest.

SECTION 7. The time in which the Family and Children Fund is to repay the amount transferred pursuant to Section 5 of this ordinance is hereby extended to no later than June 30, 2000, and, upon adoption of this ordinance, the Marion County Auditor is directed to forward a copy of this ordinance to the State Board of Accounts and the State Board of Tax Commissioners.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 710, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 710, 1999 on December 1, 1999. The proposal, sponsored by Councillors Shambaugh and Cockrum, approves an increase of $143,000 in the 1999 Budget of the Department of Parks and Recreation (State Grants Fund) for the purchase of land to expand Carson Park, funded by a Build Indiana Grant. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:44 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Cockrum, for adoption. Proposal No. 710, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford
0 NAYS:
6 NOT VOTING: Black, Borst, Golc, Hinkle, Short, Williams

Proposal No. 710, 1999 was retitled FISCAL ORDINANCE NO. 144, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 144, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Forty Three Thousand Dollars ($143,000) in the State Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of the Department of Parks and Recreation to purchase land to expand Carson Park.

SECTION 2. The sum of One Hundred Forty Three Thousand Dollars ($143,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	STATE GRANTS FUND
4. Capital Outlay	143,000
TOTAL INCREASE	143,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE GRANTS FUND
Unappropriated and Unencumbered State Grants Fund	143,000
TOTAL REDUCTION	143,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This appropriation shall be in addition to all appropriations provided for in the regular budget and levy, and shall continue in effect until the completion of the capital project described in Section 1 above.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 714, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 714, 1999 on December 1, 1999. The proposal approves an increase of $45,000 in the 1999 Budgets of the County Auditor and the County Sheriff (State and Federal Grants Fund) to decrease violent and drug related crimes, to eliminate drug trafficking and repeat offenders, and to reduce gang related violence by increasing law

enforcement, funded by a grant from the U.S. Department of Justice. By a 5-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

The President called for public testimony at 9:47 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 714, 1999 was adopted by the following roll call vote; viz:

20 YEAS: Boyd, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford, Williams
0 NAYS:
9 NOT VOTING: Black, Borst, Bradford, Brents, Franklin, Golc, Hinkle, Short, Talley

Proposal No. 714, 1999 was retitled FISCAL ORDINANCE NO. 145, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 145, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Forty-five Thousand Dollars ($45,000) in the State and Federal Grants Fund for purposes of the County Auditor and County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,y) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Sheriff to decrease violent and drug related crimes.

SECTION 2. The sum of Forty-five Thousand Dollars ($45,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services-fringes	1,258
COUNTY SHERIFF	
1. Personal Services	9,300
2. Supplies	2,500
3. Other Services and Charges	25,442
4. Capital Outlay	6,500
TOTAL INCREASE	45,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	45,000
TOTAL REDUCTION	45,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 715, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 715, 1999 on December 1, 1999. The proposal approves an increase of $18,447 in the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide individual and group counseling for adults to work through victimization issues, funded by a Crime Victim Assistance Grant. By a 6-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

The President called for public testimony at 9:48 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 715, 1999 was adopted by the following roll call vote; viz:

22 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Smith, Talley, Tilford, Williams
0 NAYS:
7 NOT VOTING: Black, Borst, Franklin, Golc, Hinkle, SerVaas, Short

Proposal No. 715, 1999 was retitled FISCAL ORDINANCE NO. 146, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 146, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Eighteen Thousand Four Hundred Forty-seven Dollars ($18,447) in the State and Federal Grants Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to provide individual and group counseling for adults to work through victimization issues, for fiscal year 1999/2000.

SECTION 2. The sum of Eighteen Thousand Four Hundred Forty-seven Dollars ($18,447) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY JUSTICE AGENCY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	18,447
TOTAL INCREASE	18,447

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	18,447
TOTAL REDUCTION	18,447

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 716, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 716, 1999 on December 9, 1999. The proposal approves an increase of $1,300,000 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Sanitation Liquid General Fund) to pay the White River Environmental Partnership for treating alum sludge during the period of June 1998 through September 1999, paid from fund balance using sewer fees collected by the Indianapolis Water Company. By a 9-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

The President called for public testimony at 9:50 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 716, 1999 was adopted by the following roll call vote; viz:

26 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Borst, Golc, Short

Proposal No. 716, 1999 was retitled FISCAL ORDINANCE NO. 147, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 147, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Million Three Hundred Thousand Dollars ($1,300,000) in the Sanitation Liquid General Fund for purposes of the Department of Public Works, Contract Compliance Division and reducing the unappropriated and unencumbered balance in the Sanitation Liquid General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Contract Compliance Division, to pay for the treatment of alum sludge during the period of June 1998 through September 1999.

SECTION 2. The sum of One Million Three Hundred Thousand Dollars ($1,300,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS CONTRACT COMPLIANCE DIVISION	SANITATION LIQUID GENERAL FUND
3. Other Services and Charges	1,300,000
TOTAL INCREASE	1,300,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	SANITATION LIQUID GENERAL FUND
Unappropriated and Unencumbered Sanitation Liquid General Fund	1,300,000
TOTAL REDUCTION	1,300,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 752, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 752, 1999 on November 30, 1999. The proposal, sponsored by Councillor Coughenour, approves transfers of $360,000 in the 1999 Budget of the City-County Council (Consolidated County Fund) to continue contractual consulting and legal services, funded by transfer of $220,000 in the City-County Council budget and a transfer of $140,000 from the Office of Corporation Counsel. By a 4-1 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

Councillor Talley asked what contracts these funds cover. Councillor Coughenour stated that one contract would be between the Council and George Pendygraft, who is a consultant on some on-going public works issues which are very complicated. Not carrying this contract over and allowing available funds for such a contract would cause the Council to possibly have to hire a new consultant, which would be more expensive and cause the process to be delayed while the new consultant is brought up to speed. These funds will allow for continuity in sewer and water projects that are very complicated during the transition in administration.

Councillor Bradford asked why the digest on the agenda differs from the digest presented at the Committee hearing. General Counsel Robert Elrod stated that the digest on the agenda is the original digest, but it was changed before the proposal was introduced. No amendment was needed in Committee. The digest on the agenda is a draft version and was not updated.

Councillor Talley asked if there is urgency involved in passing this proposal. Councillor Schneider stated that these projects need continuous legal representation, and therefore it is urgent.

The President called for public testimony at 10:04 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Coughenour, for adoption. Proposal No. 752, 1999 was adopted by the following roll call vote; viz:

22 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
6 NAYS: Black, Boyd, Gray, Jones, Talley, Williams
1 NOT VOTING: Brents

Proposal No. 752, 1999 was retitled FISCAL ORDINANCE NO. 148, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 148, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Three Hundred Sixty Thousand Dollars ($360,000) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for the City-County Council and the Office of Corporation Counsel.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(c) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the City-County Council to continue contractual consulting and legal services.

SECTION 2. The sum of Three Hundred Sixty Thousand Dollars ($360,000) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND
3. Other Services and Charges	360,000
TOTAL INCREASE	360,000

SECTION 4. The said increased appropriation is funded by the following reductions:

CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND
1. Personal Services	130,000
4. Capital Outlay	90,000
TOTAL DECREASE	220,000

OFFICE OF CORPORATION COUNSEL	CONSOLIDATED COUNTY FUND
1. Personal Services	80,000
3. Other Services and Charges	60,000
TOTAL DECREASE	140,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 726, 1999. The proposal, sponsored by Councillor SerVaas, approves a schedule of regular council meetings for the year 2000.

Councillor Short moved, seconded by Councillor Talley, to amend the proposal by changing the first meeting in January from the 3rd to the 10th. The motion to amend Proposal No. 726, 1999 failed on the following roll call vote; viz:

10 YEAS: Black, Boyd, Brents, Golc, Gray, Jones, Moores, Moriarty Adams, Short, Talley
16 NAYS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Gilmer, Hinkle, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
3 NOT VOTING: Curry, Franklin, Williams

Councillor Hinkle moved, seconded by Councillor Bradford, for adoption. Proposal No. 726, 1999 was adopted on the following roll call vote; viz:

17 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Smith, Tilford
5 NAYS: Boyd, Gray, Jones, Short, Talley
7 NOT VOTING: Black, Brents, Franklin, Golc, Moores, Shambaugh, Williams

Proposal No. 726, 1999 was retitled COUNCIL RESOLUTION NO. 76, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 76, 1999

A COUNCIL RESOLUTION approving a schedule of regular council meetings for the year 2000.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves the following schedule of regular meetings for the year 2000:

(1)	Monday, January 03, 2000	(11)	Monday, July 10, 2000
(2)	Monday, January 31, 2000	(12)	Monday, August 07, 2000
(3)	Monday, February 14, 2000	(13)	Monday, August 28, 2000
(4)	Monday, February 28, 2000	(14)	Monday, September 11, 2000
(5)	Monday, March 20, 2000	(15)	Monday, October 16, 2000
(6)	Monday, April 10, 2000	(16)	Monday, October 30, 2000
(7)	Monday, April 24, 2000	(17)	Monday, November 13, 2000
(8)	Monday, May 08, 2000	(18)	Monday, November 27, 2000
(9)	Monday, May 22, 2000	(19)	Monday, December 18, 2000
(10)	Monday, June 19, 2000		

SPECIAL ORDERS - FINAL ADOPTION

Councillor Hinkle asked for consent to move Proposal No. 670, 1999 next on the agenda due to the number of people in attendance to hear the proposal. Consent was given.

PROPOSAL NO. 670, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 670, 1999 on November 15, 1999, and again on December 6, 1999. The proposal, sponsored by Councillors Hinkle and Coughenour, standardizes various procedural and substantive requirements of development permits, including fee exemptions, fee refunds, penalties, and permit approvals, duration, extensions, amendments, transfers, revocations, variances, and stop-work orders. By a 7-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

Jan Hope, Builders Association of Greater Indianapolis, and Dillon Smith, Mayor's Construction Action Team, stated that their organizations support the general premise of this proposal, but that many of these permit fees are being used to fund other services within the Departments of Metropolitan Development (DMD) and Capital Asset Management (DCAM). They said that they would like to see the Division of Permits separated out of the DMD and DCAM.

Councillor Hinkle stated that as chair of the Metropolitan Development Committee, he is committed to address these concerns before next year's budget process. He stated that all parties agree to 95% of the proposal, and it is a step in the right direction, with some minor issues that can be addressed with further discussion.

Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 670, 1999 was adopted by the following roll call vote; viz:

21 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Curry, Dowden, Franklin, Gilmer, Hinkle, Massie, McClamroch, Moriarty Adams, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams
4 NAYS: Brents, Jones, O'Dell, Short
4 NOT VOTING: Coughenour, Golc, Gray, Moores

Proposal No. 670, 1999 was retitled GENERAL ORDINANCE NO. 168, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 168, 1999

PROPOSAL FOR A GENERAL ORDINANCE to standardize certain procedural and substantive provisions pertaining to the following development permits: buildings and construction; drainage; right-of-way activities and excavations; sewer connection; and, sanitary sewer construction).

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 536-201 of the "Revised Code of the Consolidated City and County," regarding when building permits are required, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 536-201. When building permits required; enforcement.

(a) *Permit required.* Except for construction activity specified in subsections (b) and (c), ~~no~~ it shall be unlawful for a person, partnership or corporation ~~shall~~ to engage in any construction activity in the ~~consolidated~~ city unless a written building permit issued by the neighborhood and development services division describing the activity has been obtained by and is in force relative to the person, partnership or corporation which is actually accomplishing, supervising accomplishment or is contractually responsible for accomplishment of the construction activity allowed by the building permit. A violation of this section is subject to the enforcement procedures and penalties provided in section 103-3 of the Code; provided, however, the fine imposed for such violation shall not be less than one hundred dollars ($100.00), and each day that an offense continues shall constitute a separate violation. The city controller shall cause any fines collected under this section to be deposited into an account for the use and benefit of the department of metropolitan development.

(b) *Exemptions for one- and two-family dwellings.* With respect to one- or two-family residential structures, their appurtenances, and accessory structures, the permit specified in subsection (a) shall not be required for:

(1) Replacement of exterior prime doors and windows (limited to like for like in a wall opening of the same dimensions which does not reduce the egress required by code provision existing at the time the building was constructed) if performed by a listed contractor that complies with the notice and posting requirements of section 536-216; additionally, a person who owns or is purchasing a one- or two-family residential structure on contract with intention to utilize the property for his or hew own occupancy may likewise replace without permit prime doors and windows in such structure; or

(2) Replacement of an existing roof if performed by a listed contractor that complies with the notice and posting requirements of section 536-216; and that construction does not involve:

a. A change in roof configuration; or

b. A change in type of roof covering (e.g., tile roofing replacing asphalt shingles) that would increase the dead load on the structure; or

c. The replacement of basic structural members that support the roof (e.g., replacement of a rafter or more than one hundred twenty-eight (128) feet of decking); or

d. The installation of heat-applied roofing material.

Additionally, a person who owns or is purchasing a one- or two-family residential structure on contract with the intention to utilize the property for his or her own occupancy may affix without permit a layer of replacement shingles to a single layer of existing shingles provided that a layer of shingles is not removed and provided that the total shingle-roof application is performed by the owner or contract purchaser with assistance only by noncompensated volunteers;

(3) Installation and replacement of exterior siding if performed by a listed contractor that complies with the notice and posting requirements of section 536-216; additionally, a person who owns or is purchasing a one- or two-family residential structure on contract with the intention to utilized the property for his or her own occupancy may attach without permit a layer of siding to the existing sheathing without removal of existing sheathing, provided that the total siding application is performed by the owner or contract purchaser assisted only by noncompensated volunteers; or

(4) Ordinary maintenance and repair of a structure where the work does not reduce performance or create additional health or safety risks as defined in section 536-111(h); or

(5) Installation and replacement of fixtures attached to the walls or floors such as cupboards, cabinets, shelving, railings, tracks, wall and floor coverings, and doors; or

(6) Installation, maintenance and repair of storm windows and other exterior windows designed and used as protection against severe weather; or

(7) Exterior repair or renovation of a masonry chimney above the roof line that does not reduce the size of the flue opening; or

(8) Gutter replacement or installation; or

(9) Attachment of window awnings to exterior walls where the awnings project not more than forty-eight (48) inches from any wall; or

(10) Installation of thermal insulation; or

(11) Installation of additional non-load bearing walls that do not result in the creation of sleeping rooms; provided however, permits are required (except as otherwise specifically exempted by provisions of this section) for electrical, heating and cooling, or plumbing work; or

(12) Replacement of an attic fan, bathroom exhaust fan, range hood exhaust fan or whole house fan; or

(13) Construction of a fence or structural barrier in conformance with zoning requirements and any necessary certificates of appropriateness in a historic district; or

(14) Construction of an aboveground swimming pool thirty (30) inches or less deep and fifteen (15) feet or less at its widest points; or

(15) Construction of a deck where:

a. No part of the floor is more than thirty (30) inches above finished grade; and

b. There is compliance with the assessor notification requirements of section 536-215; or

(16) Erection of retaining walls which are not over four (4) feet in height measured from the lowest finished grade to the top of the wall, unless the walls are supporting a surcharge; or

(17) Construction of a structure which spans one hundred twenty (120) square feet or less of base area, is less that fifteen (15) feet in height, is not placed on or attached to a permanent foundation and does not contain an electrical power distribution system, heating system, space heating equipment, cooling system, or space cooling equipment; or

(18) Ordinary maintenance and repair of building equipment where the work does not reduce performance or create additional safety or health risks; or

(19) Installation of a single-phase electric circuit not exceeding sixty (60) amperes at a nominal 120/240 volts which involves the installation, modernization, replacement, service or repair of a heating system, space heating equipment, cooling system, space cooling equipment, a water heater or a food waste disposer for which a building permit has been issued; or

(20) Installation of household appliances such as window air conditioners, refrigerators, refrigerators with automatic icemakers, ranges, microwave ovens, clothes washers, clothes dryers, dishwashers, food waste disposers and trash compactors when such installation does not include the installation of an electrical circuit; or

(21) Replacement in kind of piping in a plumbing system when the replacement piping meets the same performance specifications and has the same capacity as the piping being replaced and not more than twenty (20) percent of all piping in the structure is replaced; or

(22) Replacement of appliances, fixtures, traps and valves in a plumbing system; or

(23) Replacement of a water heater with one (1) that is identical as to venting arrangement and type of fuel or energy input; or

(24) Extension of heating or cooling duct work; or

(25) Placement of a one-family factory constructed building not on a permanent foundation in a mobile home park licensed by the Indiana State Department of Health; or

(26) Initial connection or reconnection of plumbing to a mobile home not placed on a permanent foundation located in a mobile home park licensed by the Indiana State Department of Health; or

(27) Erection of real estate signs advertising real estate for sale or for rent in conformance with the size limitations of the zoning ordinance governing signs; or

(28) Connection, provision or use of temporary electrical power for on-site construction activity.

(c) *Exemptions for commercial construction.* With respect to structures other than one- or two-family residential structures, their appurtenances, and accessory structures, permits specified in subsection (a) shall not be required for:

(1) Ordinary maintenance and repair of a structure where the work does not reduce performance or create additional safety or health risks as defined in section 536-111(h); or

(2) Installation, maintenance and repair of storm windows and other exterior windows designed and used as protection against severe weather; or

(3) Attachment of window awnings to exterior walls where the awnings project ~~to~~ not more than forty-eight (48) inches from any wall; or

(4) Painting, papering and similar finish work; or

(5) Installation of movable cases, counters and partitions not over sixty-nine (69) inches high; or

(6) Construction or installation of temporary motion picture, television and theater stage sets and scenery; or

(7) Installation of thermal insulation; or

(8) Construction of a fence or structural barrier in conformance with zoning requirements and any necessary certificates of appropriateness in a historic district; or

(9) Construction of an aboveground swimming pool thirty (30) inches or less deep and fifteen (15) feet or less at its widest points; or

(10) Construction of platforms not more than thirty (30) inches above grade and not over any basement or story below; or

(11) Installation of water tanks supported directly upon grade if the capacity does not exceed five thousand (5,000) gallons and the ratio of height to diameter or width does not exceed two (2) to one (1); or

(12) Erection of oil derricks; or

(13) Erection of retaining walls which are not over four (4) feet in height measured from the lowest finished grade to the top of the wall, unless the walls are supporting a surcharge or used as a dike to impound flammable or combustible liquids or products that pose a health or safety risk (e.g., corrosives, oxidizers, poisons); or

(14) Construction of a structure which spans one hundred twenty (120) square feet or less of base area, is less than fifteen (15) feet in height, is not placed on or attached to a permanent foundation and does not contain an electrical power distribution system, heating system, space heating equipment, cooling system, or space cooling equipment; or

(15) Erection of any sign in ~~those categories of signs described in section 8-330(c) of the Code of Indianapolis and Marion County~~ conformance with zoning requirements; or

(16) Ordinary maintenance and repair of building equipment where the work does not reduce performance or create additional safety or health risks; or

(17) Connection, provisions or use of temporary electrical power for on-site construction activity; or

(18) Installation of household appliance such as window air conditioners, refrigerators, refrigerators with automatic icemakers, ranges, microwave ovens, clothes washers, clothes dryers, dishwashers,

food waste disposers and trash compactors in apartment buildings when such installation does not include the installation of an electrical circuit; or

(19) Replacement in kind of piping in a plumbing system when the replacement piping meets the same performance specifications and has the same capacity as the piping being replaced and not more than twenty (20) percent of the piping in an area occupied by a single tenant in the structure is replaced; or

(20) Replacement of appliances, fixtures, traps and valves in a plumbing system; or

(21) Replacement of a water heater with one (1) that is identical as to venting arrangement and type of fuel or energy input.

(d) Provisions in subsection (b) or (c) that exempt those engaged in certain construction activity from the obligation to secure a building permit do not affect the possible obligation to secure a certificate of appropriateness for construction either in an historic area designated by the Indianapolis Historic Preservation Commission or in the Meridian Street Preservation District designated by the Indiana Code. While a building permit may not be required, a certificate of appropriateness from the Indianapolis Historic Preservation Commission or the Meridian Street Preservation Commission may be required in such an area.

(e) Provisions in subsection (b) or (c) that exempt those engaged in certain construction activity from obligation to secure a building permit do not affect the possible obligation to secure a floodplain development permit for construction activity in the Flood Control Districts as designated by the Flood Control Districts Zoning Ordinance, General Ordinance No. 64, 1992. While a building permit may not be required, a floodplain development permit may be required in such areas.

SECTION 2. Section 536-703 of the "Revised Code of the Consolidated City and County," regarding fees for building permits obtained after commencement of work, hereby is REPEALED.

SECTION 3. Section 536-211 of the "Revised Code of the Consolidated City and County," regarding the transfer of building permits, hereby is amended by the addition of the language which is underscored, to read as follows:

Sec. 536-211. Transfer of building permits.

(a) A building permit may be transferred with the approval of the administrator of the neighborhood and development services division to a person, partnership or corporation which would be eligible under section 536-202 to obtain such building permit in the first instance (hereinafter called "transferee"), after both the payment of a fee ~~specified in section 536-610~~ and the execution and filing of a form furnished by the neighborhood and development services division. Such transfer form shall contain, in substance, the following certifications, release and agreement:

(1) The person who obtained the original building permit or a person who is employed by and authorized to act for the obtainer (hereinafter called "transferor") shall:

a. Certify under penalties for perjury that such person is familiar with construction activity accomplished pursuant to the building permit; such person is familiar with the building standards and procedures applicable to the construction activity; and to the best of such person's knowledge, information and belief the construction activity, to the extent performed, is in conformity with all building standards and procedures; and,

b. Sign a statement releasing all rights and privileges secured under the building permit to the transferee.

(2) The transferee shall:

a. Certify that the transferee is familiar with the information contained in the original building permit application, the detailed plans and specifications, the plot plan and any other documents filed in support of the application for the original building permit; and

b. Certify that the transferee is familiar with the present condition of the premises on which construction activity is to be accomplished pursuant to the building permit; and

c. Agree to adopt and be bound by the information contained in the original application for the building permit, the detailed plans and specifications, the plot plan and other documents supporting the original building permit application; or in the alternative, agree to be bound by

such application plans and documents modified by plan amendments submitted to the neighborhood and development services division for approval.

(b) The transferee shall assume the responsibilities and obligations of and shall comply with the same procedures required of the transferor (including, but not being limited to, the requirement of section 536-301 that a certificate of completion and compliance be executed and filed and the requirement of sections 536-402 and 536-403 that further construction activity not be accomplished without notice of and opportunity for inspection at certain stages) and shall be subject to any written orders issued by the administrator or his authorized representative.

(c) A permit for construction activity at a specified location may not be transferred to construction activity at a different location.

SECTION 4. Section 536-611 of the "Revised Code of the Consolidated City and County," regarding fees for transfer of building permits, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 536-611. Fee for transfer of building permit.

Fee for transfer of building permit as provided for in section 536-211 – ~~$25.00~~ $30.00.

SECTION 5. Section 536-213 of the "Revised Code of the Consolidated City and County," regarding the expiration of building permits, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 536-213. Expiration of building permits by operation of law ~~for work requiring a building permit~~; extensions.

(a) If construction activity, other than activity involving the removal of all or part of a structure, has not been commenced within one hundred ~~fifty (150)~~ eighty (180) days from the date of issuance of the building permit, the permit shall expire by operation of law and shall no longer be of any force or effect; provided, however, the administrator of the neighborhood and development services division may, for good cause shown in writing, extend the validity of any such permit for an additional period which is reasonable under the circumstances to allow commencement of the construction activity.~~, but i~~In no event shall the ~~continuance~~ extension exceed a period of sixty (60) days. ~~Such extension shall be confirmed in writing.~~

(b) If the construction activity has been commenced but only partially completed, and thereafter substantially no construction activity occurs on the construction site over a period of ~~six (6) months~~ one hundred eighty (180) days, the permit shall expire by operation of law and no longer be of any force or effect; provided, however, the administrator may, for good cause shown in writing, extend the validity of any such permit for an additional period which is reasonable under the circumstances to allow ~~reinitiation~~ resumption of construction activity.

(~~b~~c) If construction activity involving removal of a structure or part of a structure has not been completed within the following time periods, the building permit shall expire by operation of law and shall no longer be of any force or effect:

(1) Removal of all or part of a one- or two-family residential structure, thirty (30) days after issuance.

(2) Removal of all or part of a structure other than one- or two-family residential structure, sixty (60) days after issuance.

Provided, however, the administrator of the neighborhood and development services division may, for good cause shown in writing, extend the validity of any such permit for an additional period that is reasonable under the circumstances up to forty-five (45) days in length.

(d) ~~Such~~ An extension granted under this section shall be confirmed in writing.

SECTION 6. Section 536-616 of the "Revised Code of the Consolidated City and County," regarding the fee for building permit renewal after expiration, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 536-616. Fee for renewal after expiration.

Fee for renewal of a building permit (except for a permit that has expired under section 536-213(~~b~~c)) shall be thirty dollars ($30.00).

SECTION 7. Article II of Chapter 536 of the "Revised Code of the Consolidated City and County," regarding building and construction permits, hereby is amended by the addition of a NEW Section 536-217, regarding amendments of permits, to read as follows:

Sec. 536-217. Notice of change in permit information; amendment of permits and plans.

(a) After a permit has been issued, the permittee shall give prompt written notice to the administrator of the neighborhood and development services division of any addition to or change in the information contained in the permit application.

(b) After a permit has been issued, any material deviation or change in the information contained in the permit application, the plans and specifications, or the plot plans shall be considered an amendment subject to approval by the neighborhood and development services division. Prior to the time construction activity involving the change occurs, the permittee shall file with the neighborhood and development services division a written request for amendment, including a detailed statement of the requested change and the submission of any amended plans.

(c) The administrator shall give the permittee written notice that the request for amendment has been approved or denied, and if approved, copies of the amended application or plans shall be attached to the original application or plans. Reinspection fees or other fees which are occasioned by the amendment shall be assessed and paid in the same manner as for original permits or plans.

SECTION 8. Section 536-615 of the "Revised Code of the Consolidated City and County," regarding fees for permit amendments, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 536-615. Fee for amendment of permit ~~update~~ or plans.

Fee for the ~~updating~~ amendment of a building permit that requires submittal of additional plans, but does not cause the building permit fee to increase, shall be thirty dollars ($30.00).

SECTION 9. Sections 536-301, 536-302, and 536-303 of the "Revised Code of the Consolidated City and County," regarding certificates of completion and compliance for work done pursuant to building permits, hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 536-301. Filing of certificate of completion and compliance.

Within ~~ten (10)~~ fourteen (14) days after completion of the construction activity for which a building permit has been issued pursuant to the provisions of this chapter and prior to the occupancy or use of the structure, the obtainer of the building permit (or an employee of the obtainer who is authorized to act for the obtainer) for such construction activity shall execute and file a certificate of completion and compliance with the neighborhood and development services division. Such certificate shall be in the following form:

CERTIFICATE OF COMPLETION AND COMPLIANCE

Address of premises on which construction activity was accomplished:

_____

Permit number: _____

The undersigned person hereby certifies under the penalties for perjury that:

1. I obtained the above referenced building permit or am an employee of the obtainer, and

2. I am familiar with the construction activity accomplished pursuant to that building permit, and

3. I know such construction activity has been completed with the exceptions here noted_____ _____, and

4. I am familiar with building standards and procedures applicable to such construction activity, and

5. To the best of my knowledge, information and belief such construction activity has been performed in conformity with all building standards and procedures.

Date: _____ Signature: _____ Typed or printed name _____

Electrical, heating and cooling or wrecking contractor license number, plumbing contractor registration number, contractor listing number, or registered architect or registered engineer registration number: ___

_____

If a licensed electrical contractor has properly executed and delivered or mailed an electrical craft work certificate of completion and compliance pursuant to section 536-404(b)(3), he shall not be required to file the above certificate of completion and compliance.

If a registered architect or registered engineer has properly executed and delivered or mailed an architect's or engineer's certificate of completion and compliance pursuant to section 536-303, he shall not be required to file the above certificate of completion and compliance.

Sec. 536-302. Filing of certificate of completion and compliance for work done under a master permit.

Within ~~ten (10)~~ fourteen (14) days after the completion of construction activity for which a master building permit has been issued pursuant to the provisions of this chapter and prior to the occupancy or use of the structure, the obtainer of the master permit (or an employee of the obtainer authorized to act for the obtainer) shall execute and file a certificate of completion for work done under a master permit with the neighborhood and development services division. All licensed or registered subcontractors who worked on the structure shall also execute the certificate. Such certificate shall be in the following form:

CERTIFICATE OF COMPLETION AND COMPLIANCE
FOR WORK DONE UNDER A MASTER PERMIT

Address of premises on which construction activity was accomplished: _____

Permit Number: _____

The undersigned person(s) hereby certify under the penalties for perjury that:

1. I either:

(a) Obtained the above referenced building permit (or am an employee of the obtainer); or

(b) Am a licensed or registered subcontractor who performed work on the structure; and

2. I am familiar with that part of the construction activity accomplished pursuant to that building permit that is indicated below; and

3. I know the construction activity indicated below has been completed with exceptions noted below; and

4. I am familiar with building standards and procedures applicable to such construction activity; and

5. To the best of my knowledge, information and belief, such construction activity indicated below has been performed in conformity with all building standards and procedures.

Structural

Listing #

Exception to work done

Signature

Typed or printed name

Date

Electrical

License #

Exception to work done

Signature

Typed or printed name

Date

Heating and Cooling

License #

Exception to work done

Signature

Typed or printed name

Date

Plumbing

Registration #

Exception to work done

Signature

Typed or printed name

Date

Wrecking

License #

Exception to work done

Signature

Typed or printed name

Date

If a licensed electrical contractor has properly executed and delivered or mailed an electrical craft work certificate of completion and compliance pursuant to section 536-404(b)(3), he shall not be required to file the above certificate of completion and compliance.

Sec. 536-303. Filing of architect's or engineer's certificate of completion and compliance.

Within ~~ten (10)~~ fourteen (14) days after the completion of construction activity for which a building permit was issued pursuant to this chapter and for which review and monitoring of construction activity by an architect or engineer is required by the rules of the fire prevention and building safety commission, the architect or engineer who observed the construction activity accomplished pursuant to the permit shall execute and file an architect's or engineer's certificate of completion and compliance with the neighborhood and development services division in the following form:

ARCHITECT'S AND ENGINEER'S CERTIFICATE OF COMPLETION AND COMPLIANCE

Address of construction activity: _____

_____

Permit number: _____

The undersigned architect or engineer hereby states under penalties for perjury that:

1. I have made reasonable and periodic observation of the above mentioned construction project to determine whether the work accomplished is in accordance with the plans and specifications for this project as released by the Indiana Department of Fire and Building Services, division of plan review and whether the work accomplished is in compliance with rules promulgated by the Indiana Department of Fire and Building Services and provisions of Chapter 536 of the Revised Code of the Consolidated City and County, with the following exceptions hereafter noted: _____

_____

2. I am familiar with such building standards and the provisions of Chapter 536 applicable to the work accomplished; and

3. To the best of my knowledge, information and belief such work has been accomplished in conformity with such building standards promulgated by the Indiana Department of Fire and Building Services and the provisions of Article III of Chapter 536.

Date: _____

Signature: _____

SEAL Typed name: _____

Architect No.: _____

Engineer No.: _____

Indiana Registration No.: _____

Address: _____

Phone number: _____

SECTION 10. Section 536-613 of the "Revised Code of the Consolidated City and County," regarding exemptions from the payment of building and construction activity fees, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 536-613. Fee exemption relative to construction activity accomplished by or for a governmental unit.

Permits, as required by section 536-201, shall be obtained for construction activity in the ~~consolidated~~ city accomplished by or for a governmental unit, and inspections as specified by this chapter relative to such construction activity shall be allowed. Fees shall be required as specified in this article, except for the following:

(1) Construction activity for which a fee cannot be charged by the municipality because of federal or state law; or

(2) Construction activity accomplished by ~~an~~ a unit of local government, or by its employee or contractor ~~of the Consolidated City of Indianapolis or the Indianapolis-Marion County Building Authority~~ in the course of ~~his governmental duties~~ such employee's or contractor's performance of duties for a unit of local government.

SECTION 11. Article VI of Chapter 536 of the "Revised Code of the Consolidated City and County," regarding building permit fees, hereby is amended by the addition of a NEW Section 536-618, regarding refunds of permit fees, to read as follows:

Sec. 536-618. Refund of fees.

A permit fee paid under this chapter shall not be refunded except upon request and in instances where the permit was issued in error, either because it was not required by law, or because a permit for the same activity previously had been issued and was in force at the time the second permit was applied for and issued.

SECTION 12. Section 561-221 of the "Revised Code of the Consolidated City and County," regarding the requirement of a drainage permit, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 561-221. When drainage permits ~~R~~required~~,~~; enforcement; exceptions~~; when to be obtained~~.

(a) ~~No~~ Except for activity specified in subsection (b), it shall be unlawful for a person, partnership or corporation ~~shall~~ to undertake or accomplish any land alteration without having in force a written drainage permit obtained from the department of asset management and public works ~~of the City of Indianapolis;~~. A violation of this section is subject to the enforcement procedures and penalties provided in section 103-3 of the Code; provided, however, the fine imposed for such violation shall not be less than one hundred dollars ($100.00), and each day that an offense continues shall constitute a separate violation. The city controller shall cause any fines collected under this section to be deposited into an account for the use and benefit of the department of asset management and public works.

(b) ~~provided, however, that a drainage~~ The permit specified in subsection (a) shall not be required for:

(1) Excavation of cemetery graves;

(2) Refuse disposal sites where storm drainage is controlled by other regulations;

(3) Excavation for wells, excavation and backfills for poles, conduits, and wires of utility companies;

(4) Exploratory excavations or soil testing under the direction and control of professional engineers, soil engineers, geologists, civil engineers, architects or land surveyors, which are backfilled;

(5) Ordinary cultivation of agricultural land including tilling, terracing, construction of minor open ditches and crop irrigation;

(6) The planting and tilling of gardens, flower beds, shrubs, trees and other common uses and minor landscaping of land appurtenant to residences;

(7) Fill and grading of a former basement site after the demolition of a structure, to conform to adjacent terrain;

(8) Fill of small holes caused by erosion, settling of earth or the removal of such materials as dead trees, posts or concrete;

(9) A fill less than one (1) foot in depth, and placed on natural terrain with a slope flatter than ten (10) percent, not intended to support structures, which does not exceed fifty (50) cubic yards per acre and does not obstruct drainage;

(10) Maintenance of drainage facilities;

(11) Installation of septic systems, when a proper permit has been obtained;

(12) Construction of a driveway, when a proper permit has been obtained;

(13) Installation of building sewers, when a proper permit has been obtained~~.~~;

(14) An enlargement or exterior change that does not exceed twenty-five (25) square feet in floor area to an existing structure, when no part of the structure, or the enlargement or exterior change to the structure, is located in an impacted drainage area;

(15) Placement of an accessory structure, not exceeding one hundred twenty (120) square feet in floor area, to a one- or two-family dwelling, when the accessory structure is not located on a permanent foundation;

(16) Exterior changes to a structure which do not change the ground floor area of the structure, unless the roof of the building is part of a retention-detention system; or,

(17) Construction of a deck which extends over open ground at least eight (8) feet above grade or which is constructed so that water freely and directly flows through the deck to the ground below the deck.

(~~b~~c) The drainage permit must be obtained before any work is initiated with the exception of testing to determine procedures or materials.

SECTION 13. Section 561-261 of the "Revised Code of the Consolidated City and County," regarding fees for drainage permits obtained after commencement of work, hereby is REPEALED.

SECTION 14. Sections 561-224, 561-225, 561-226 and 561-227 of the "Revised Code of the Consolidated City and County," regarding professionally prepared and certified drainage plans, other drainage plans, and the expiration of and amendments to drainage permits, respectively, hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 561-224. Professionally prepared and certified drainage plans.

(a) A drainage plan fulfilling the requirements of this section shall be submitted to the department of asset management and public works for approval before a drainage permit can be obtained to accomplish a land alteration, unless the land alteration is such that a drainage permit can be obtained in accordance with section 561-225. The drainage plan must be submitted in duplicate and shall indicate in a precise way the work to be accomplished pursuant to the drainage permit. One (1) copy of the drainage plan will remain on file in the department ~~of asset management and public works~~. The following information must be submitted for approval:

(1) *Construction features.* The drainage plan shall demonstrate and describe surface and subsurface drainage and include the following:

a. *Scale; arrow; contours and USGS bench marks:* The drainage plan shall be drawn to scale, preferably one (1) inch per fifty (50) feet, and an arrow indicating north shall appear on each page. Existing land contours shall be shown, with one-foot contours for land with a slope flatter than ten (10) percent, two-foot contours for slopes equal to or greater than ten (10) percent but flatter than twenty (20) percent, and five-foot contours for slopes equal to or greater than twenty (20) percent. A bench mark, which is easily accessible and relocatable, shall be shown. The bench mark may be assumed at the discretion of the director if the area contains less than three (3) acres, but otherwise shall be determined by USGS datum.

b. *Location and vicinity map:* A map which indicates the location and vicinity of the proposed land alteration shall be included in the drainage plan.

c. *Existing and proposed drainage facilities:* The drainage plan shall show the locations of all existing and proposed drainage facilities. Storm drains and manholes and other structures shall be located in the plans by dimensions from traverse lines, property markers or road centerlines. However, the areas where physical features are not available, coordinates of manholes and bearings of storm drains shall be based either on the ~~State of Indiana's~~ state's coordinate system or other acceptable horizontal and vertical datum. If applicable, the drainage plan should show the direction of flow, elevation of inverts, gradient, size and capacity of existing and proposed storm drains. When using existing storm drains, the capacity shall be indicated.

d. *Plan and profile:* The plan shall be shown at the upper portion of the drawing. The plan, generally, shall be drawn on a scale of one (1) inch equals fifty (50) feet. The plan shall show appropriate right-of-way and easement limits. The profile shall be shown under the plan and shall extend a sufficient distance downstream of the outlet to allow any pertinent information

concerning the outfall channel to be shown. The storm drain and inlet profile shall generally be drawn on a scale of one (1) inch equals fifty (50) fee horizontal, one (1) inch equals five (5) feet vertical. Where a storm drain is located in an existing or proposed pavement or shoulder, the centerline grade of the road shall be shown. Where a storm drain is located outside pavement or shoulder, the existing ground over the storm drain with proposed grading shall be shown. If the storm drain is to be constructed on fill, the profile of the undisturbed earth, at drain location, shall be shown.

(2) *Design calculations.* Design calculations are required as part of the drainage plan and shall specifically include:

a. Estimation of stormwater runoff:

1. Drainage area map (scale one (1) inch equals two hundred (200) feet) indicating contours at two-foot intervals and limits of one-hundred-year floodplain, where applicable;

2. Weighted runoff coefficient computations;

3. Time of concentration computation indicating overland flow time and flow time in the swale, gutter, pipe or channel.

b. Close conduit and open channel design computations:

1. Size of pipe or channel cross section;

2. Pipe or channel invert's slope in percent;

3. Roughness coefficient;

4. Flowing velocities in feet per second;

5. Design capacity in cubic feet per second.

c. *Head loss computations in manholes and junction chambers;*

d. *Hydraulic gradient computations,* wherever applicable;

e. *Erosion control methods.*

Such design calculations shall conform with the standards of Article III, Division 5 of this chapter and all regulations promulgated thereunder.

(3) *Additional information.* The director shall be empowered to require such additional information to be included in a drainage plan that is necessary to evaluate and determine the adequacy of the proposed drainage facility.

(4) *Certification required.* All drainage plans submitted under this section ~~to the department of asset management and public works for approval~~ must be certified by a registered professional engineer, land surveyor or architect engaged in storm drainage design under whose supervision the plans were prepared. The certificate shall be in the following form:

CERTIFICATE OF SUFFICIENCY OF PLAN

Permit Number_____

Address where land alteration is occurring _____

Plan Date _____

I hereby certify that to the best of my knowledge and belief:

(1) The drainage plan for this project is in compliance with drainage requirements (as set forth in Chapter 561 of ~~this~~ the "Revised Code of the Consolidated City and County) pertaining to this class of work.

(2) The calculations, designs, reproducible drawings, masters and original ideas reproduced in this drainage plan are under my dominion and control and they were prepared by me and my employees.

Signature_____ Date_____

Typed or Printed Name_____ Phone_____

(SEAL)

Business Address_____

Surv. _____ Eng. _____ Arch. _____ Indiana Registration No. _____

(5) *Obligation to observe.* All drainage plans submitted under this section ~~to the department of asset management and public works~~ must include a certificate of obligation to observe by a registered professional engineer, land surveyor or architect engaged in storm drainage design. The certificate shall be in the following form:

CERTIFICATE OF OBLIGATION TO OBSERVE

Permit Number_____

Address where land alteration is occurring _____

Plan Date _____

I will perform periodic observations of this project during construction to determine that such land alteration is in accordance with both the applicable drainage requirements and the drainage plan for this project submitted for a drainage permit to the department of asset management and public works.

Signature_____ Date_____

Typed or Printed Name_____ Phone_____

(SEAL)

Business Address_____

Surv. _____ Eng. _____ Arch. _____ Indiana Registration No. _____

(b) The approval of a drainage plan by the department of asset management and public works under this section shall be valid for a period of one (1) year from the date such approval was granted, or until the drainage permit for which the plan was submitted is issued, whichever occurs first. However, prior to the issuance of the permit, if there are any material changes to an approved drainage plan or circumstances which cause the drainage plan to be inaccurate or incomplete, then a new or corrected drainage plan shall be submitted to the department as a precondition for obtaining a drainage permit.

Sec. 561-225. When professionally prepared and certified drainage plan not required.

(a) A drainage plan that does not contain as much information as drainage plans prepared to fulfill the requirements of section 561-224 and that is not prepared or certified by a registered professional engineer, land surveyor or architect engaged in storm drainage design may be submitted when:

(1) No part of the parcel or property for which the drainage permit is required is in an impacted drainage area; and

(2) The primary basis on which a drainage permit is required is the construction, enlargement or location, on a permanent foundation, of a one-family dwelling, two-family dwelling or accessory structure appurtenant to either a one- or two-family dwelling.

(b) The drainage plan must be submitted in duplicate and shall indicate the nature and location of all work to be accomplished pursuant to a drainage permit. The drainage plan must be neat, accurate and readable. One (1) copy of the drainage plan will remain on file in the department of asset management and public works. The following information must be submitted for approval under this section:

(1) The legal description and the street address for the property;

(2) The dimensions and borders of the parcel;

(3) The name and address of the owner;

(4) An arrow indicating north;

(5) Location of all existing and proposed improvements, structures and paved areas on the site;

(6) Existing and proposed grading showing positive drainage by contouring or sufficient spot elevations; and,

(7) Location of all existing or proposed swales, ditches, culverts, drainage channels, surface and subsurface drainage devices and the direction of the flow.

The drainage plan shall include information necessary to demonstrate conformity with all drainage requirements of Article III of this chapter. The plot map shall illustrate the surface drainage pattern of the site away from structures and the final distribution of surface water off site, either preventing or planning for surface ponding.

(c) The approval of a drainage plan by the department of asset management and public works under this section shall be valid for a period of one (1) year from the date such approval was granted, or until the drainage permit for which the plan was submitted is issued, whichever occurs first. However, prior to the issuance of the permit, if there are any material changes to an approved drainage plan or circumstances which cause the drainage plan to be inaccurate or incomplete, then a new or corrected drainage plan shall be submitted to the department as a precondition for obtaining a drainage permit.

(~~c~~d) Notwithstanding other provisions of this section, submission of a drainage plan shall not be required as a precondition for obtaining a drainage permit in the instance of a one- or two-family dwelling constructed in a subdivision for which a plat has been approved in accordance with the Subdivision Control Ordinance, 58AO-13 as amended and for which a drainage plan meeting the requirements of section 561-224 has been approved and a permit issued under this chapter, so long as the permit applicant certifies that the land alteration shall be accomplished in compliance with the specifications and information found on the approved plat and on such drainage plan. Any deviations from the drainage provisions as approved in the plat and drainage plan for the subject plot must be submitted to the department of asset management and public works for approval by the director, and the director may require the submission of plans or other information relative to the deviation which may be required as a precondition to approval by the director.

Sec. 561-226. ~~Duration~~ Expiration of permit by operation of law; extensions.

(a) If the land alteration for which the permit has been issued has not commenced within ~~two (2) years~~ one hundred eighty (180) days from the date of its issuance, the permit shall expire by operation of law and no longer be of any force or effect; provided, however, the director ~~of the department of asset management and public works~~ may, for good cause~~,~~ shown in writing, extend the validity of the permit for an additional period ~~of time~~ which is reasonable under the circumstances to allow commencement of the land alteration. In no event shall the extension exceed a period of sixty (60) days.

(b) If the ~~drainage activity is~~ land alteration has been commenced but only partially completed, and thereafter no substantial land alteration has occurred on the site for a period of ~~one (1) year~~ six (6) months, the permit shall expire by operation of law and no longer be of any force or effect; provided, however, the director may, for good cause~~,~~ shown in writing, extend the validity of such permit for an additional period which is reasonable under the circumstances to allow ~~completion~~ resumption of the ~~work~~ land alteration.

(c) An extension under this section may be granted upon the payment of the applicable fee as computed in accordance with Division 8 of Article II of this chapter, and shall be confirmed in writing.

Sec. 561-227. ~~Deviation from the approved~~ Notice of change in permit information; amendment of permits and plans.

(a) After a permit has been issued, the permittee shall give prompt written notice to the director of any addition to or change in the information contained in the permit application.

(b) After a permit has been issued, ~~A~~any ~~significant~~ material deviation or change in the ~~detailed~~ information contained in the permit application or in the approved plans ~~and specifications after granting of the drainage permit~~ shall be ~~filed in duplicate with and approved~~ considered an amendment subject to approval by the director. ~~of the department of asset management and public works p~~Prior to the time land alteration involving the change occurs, the permittee shall file with the director a written request for amendment, including a detailed statement of the requested change and the submission of any amended plans.

(c) ~~Copies thereof, if approved.~~ The director shall give the permittee written notice that the request for amendment has been approved or denied, and if approved, copies of the amended application or plans shall be attached to the original application or plans ~~and specifications~~.

(d) The director may approve an amendment to a permit or approved plans under this section upon the payment of the applicable fee as computed in accordance with Division 8 of Article II of this chapter. Reinspection fees or other fees which are occasioned by the amendment shall be assessed and paid in the same manner as for original permits or plans.

SECTION 15. Chapter 561, ARTICLE II, Division 2 of the "Revised Code of the Consolidated City and County," regarding drainage permits, hereby is amended by the addition of a NEW Section 561-229, regarding transfers of permits, to read as follows:

Sec. 561-229. Transfer of permit.

(a) A drainage permit may be transferred with the approval of the director to a person, partnership or corporation which would be eligible under section 561-222 to obtain such drainage permit in the first instance (hereinafter called "transferee"), after both the payment of a fee as computed in accordance with Division 8 of this article and the execution and filing of a form furnished by the department of asset management and public works. Such transfer form shall contain, in substance, the following certifications, release and agreement:

(1) The person who obtained the original drainage permit or a person who is employed by and authorized to act for the obtainer (hereinafter called "transferor") shall:

a. Certify under penalties for perjury that such person is familiar with land alteration activity accomplished pursuant to the drainage permit; such person is familiar with the drainage requirements applicable to the land alteration activity; and to the best of such person's knowledge, information and belief the land alteration activity, to the extent performed, is in conformity with all drainage requirements; and,

b. Sign a statement releasing all rights and privileges secured under the drainage permit to the transferee.

(2) The transferee shall:

a. Certify that the transferee is familiar with the information contained in the original drainage permit application, the drainage plan, and any other documents filed in support of the application for the original drainage permit;

b. Certify that the transferee is familiar with the present condition of the premises on which land alteration activity is to be accomplished pursuant to the drainage permit; and,

c. Agree to adopt and be bound by the information contained in the original application for the drainage permit, the drainage plan, and other documents supporting the original drainage permit application; or in the alternative, agree to be bound by such application, plan and documents as modified by an amendment submitted to the director for approval.

(b) The transferee shall assume the responsibilities and obligations of and shall comply with the same procedures required of the transferor (including, but not being limited to, the requirement of section 561-241 that a certificate of completion and compliance be executed and filed) and shall be subject to any written orders issued by the director.

(c) A permit for land alteration activity at a specified location may not be transferred to land alteration activity at another location.

SECTION 16. Section 561-241 of the "Revised Code of the Consolidated City and County," regarding certificates of completion and compliance for work done pursuant to a drainage permit, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 561-241. Certificate of completion and compliance.

Within ~~ten (10)~~ fourteen (14) days after completion of a land alteration for which a drainage permit was required and relative to which a certified plan was required to be filed pursuant to section 561-224, a registered professional engineer, land surveyor or architect, engaged in storm drainage design, shall execute and file with the department of asset management and public works a certificate of completion and compliance. Such certificate shall be in the following form:

CERTIFICATE OF COMPLETION AND COMPLIANCE

Address of premises on which land alteration was accomplished _____

Inspection Date(s): _____ Permit No. _____

Relative to plans prepared by: _____ on _____, 19____.

I hereby certify that:

(1) I am familiar with drainage requirements applicable to such land alteration (as set forth in Chapter 561 of this Code ~~of the Consolidated City and County~~); and

(2) I have personally observed the land alteration accomplished pursuant to the above-referenced drainage permit; and

(3) To the best of my knowledge, information and belief, such land alteration has been performed and completed in conformity with all such drainage requirements, except _____

Signature _____ Date _____

Typed or Printed Name _____ Phone _____

(SEAL)

Business Address _____

Surv. _____ Eng. _____ Arch. _____ Indiana Registration No. _____

SECTION 17. Sections 561-282 and 561-283 of the "Revised Code of the Consolidated City and County," regarding drainage permit fees, exemptions and refunds, hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 561-282. Exemption relative to land alteration activity accomplished by or for certain governmental units.

Drainage permits shall be obtained for land alteration activity accomplished by or for a governmental unit, and inspections as specified in this chapter shall be allowed. Fees shall be required as specified in section 561-281 except for the following:

(1) Land alteration activity for which a fee cannot be charged by the municipality because of federal or state law; or

(2) Land alteration activity accomplished by ~~an~~ a unit of local government, or by its employee or contractor ~~of the Consolidated City of Indianapolis or the Indianapolis-Marion County building authority~~ in the course of such employee's or contractor's performance of ~~governmental~~ duties for a unit of local government.

Sec. 561-283. Payment of fees; refunds.

(a) Fees for drainage permits shall be collected by the department of asset management and public works, acting on behalf of the city controller.

(b) A permit fee paid under this chapter shall not be refunded except upon request and in instances where the permit was issued in error, either because it was not required by law, or because a permit for the same activity previously had been issued and was in force at the time the second permit was applied for and issued.

SECTION 18. Sections 645-323, 645-324, and 645-325 of the "Revised Code of the Consolidated City and County," regarding permits for activities in the rights-of-way, hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 645-323. Duties and responsibilities of the board.

(a) The board shall, in accordance with the procedures specified in ~~section~~ this section, adopt regulations which apply only to work performed in, on, under and/or over public rights-of-way and to the permits, procedures, requirements, standards and fees which are associated with ~~said~~ such work. Those regulations may include, but are not limited to, regulations establishing the following:

(1) Standards for traffic controls for construction and maintenance operations or activities in, on, under and over the public rights-of-way, which standards shall be designed to protect members of the public using such public rights-of-way and to be consistent, to the extent practicable, with the "Indiana Manual of Uniform Traffic Control Devices", the "Indiana Department of Transportation Standard Specifications, 1995 edition", and all other state and federal statutes, recognizing, however, that traffic controls for projects within public rights-of-way subject to the jurisdiction of the department may be less stringent than the traffic controls required in connection with work on state or federal highways where traffic will be traveling at much greater speeds;

(2) Restrictions with respect to when and how work should be performed in public rights-of-way in certain geographical areas, ~~such as~~ including but not limited to the area around Monument Circle, ~~Hoosier~~ RCA Dome and Convention Center or in areas during times when special events such as the 500 Mile Race and State Fair, are being held;

(3) Time periods when work in, under, on or over public rights-of-way should, except in cases of emergencies, be prohibited or limited;

(4) Minimum standards for compaction or deflection testing or both;

~~(5) A schedule of fees for the enforcement of the provisions of this article or the regulations duly adopted by the board;~~

~~(6)~~ (5) Bonding or insurance requirements;

~~(7)~~ (6) Enforcement procedures;

~~(8)~~ (7) Standards for right-of-way excavations;

~~(9)~~ (8) Standards for restoration of the public right-of-way;

~~(10)~~ (9) Inspection and testing procedures;

~~(11)~~ (10) Applicability of standards adopted by the board;

~~(12)~~ (11) Variance procedure;

~~(13)~~ (12) Appeal procedure;

~~(14)~~ (13) Form and content of the right-of-way excavation permit;

~~(15)~~ (14) Kinds and categories of permits;

~~(16)~~ (15) Permit fees;

~~(17)~~ (16) Permit issuance procedures;

~~(18)~~ (17) Indemnification provisions;

~~(19) Penalties for noncompliance with the provisions of this chapter or with regulations promulgated by the board;~~

~~(20)~~ (18) Emergency permit notification procedures; and

~~(21)~~ (19) Permit verification procedures.

(b) In addition to the requirements specified in subsection (a), a copy of the notice of hearing on any regulation proposed to be adopted by the board under this section shall be mailed by United States first class mail concurrently to all public utilities providing service in Marion County.

Sec. 645-324. Permit required for work in right-of-way; enforcement.

(a) Except as otherwise provided in subsections (b) and (c) of this section ~~645-324~~, it shall be unlawful for any person, partnership, corporation, or other entity, including departments, divisions, agencies or boards of the city to perform any work, including, but not limited to, cutting, drilling, digging or excavating in, on, over or under a public right-of-way without first having obtained a permit from the department. A violation of this section is subject to the enforcement procedures and penalties provided in section 103-3 of the Code; provided, however, the fine imposed for such violation shall not be less than one hundred dollars ($100.00), and each day that an offense continues shall constitute a separate violation. The city controller shall cause any fines collected under this section to be deposited into an account for the use and benefit of the department of capital asset management.

(b) In the event an ~~an~~ emergency arises that affects the health and safety of the public or requires the restoration of a utility service and such an event occurs at a time other than normal business hours for ~~DCAM~~ the department, work may be performed in, on, over or under the public right-of-way without first obtaining a permit. If such event were to occur, the person, partnership, corporation or other entity performing ~~said~~ such work must file for a permit from ~~DCAM~~ the department on the first business day following the commencement or performance of the work.

(c) Notwithstanding the requirements of subsection (a), no permit shall be required for work in, on, over or under a street, (i) which is located within a subdivision platted after January 1, 1992, and (ii) which has not been accepted by the board in accordance with section 691-129 of the Code.

Sec. 645-325. Violations.

~~(a) Violations of the provisions of this article or the provisions of the regulations adopted by the board pursuant to this article shall subject the permit holders to payment of fees specified in the regulations adopted by the board establishing a schedule of fees for the enforcement of the regulations adopted by the board pursuant to this article.~~

~~(b)~~ Failure to conform to any of the provisions of this article~~, including any standards established by~~ or the provisions of the regulations adopted by the board pursuant to this article, shall constitute a violation ~~of this article. All violations shall be subject to the penalties of section 103-3~~ of this Code.

SECTION 19. Section 645-421 of the "Revised Code of the Consolidated City and County," regarding permits for curb cuts for driveways, hereby is amended by the addition of the language which is underscored, to read as follows:

Sec. 645-421. Permit required; enforcement.

(a) It shall be unlawful for any abutting owner to alter, remove or cut any grassplot, sidewalk, the pavement of the street or the curb adjacent thereto, or to excavate in a street, for the purpose of locating or constructing any private or commercial driveway or roadway for vehicles to cross over such grassplot or sidewalk and to afford access to his premises, without first obtaining a permit therefor from the transportation board.

(b) A violation of this section is subject to the enforcement procedures and penalties provided in section 103-3 of the Code; provided, however, the fine imposed for such violation shall not be less than one hundred dollars ($100.00), and each day that an offense continues shall constitute a separate violation. The

city controller shall cause any fines collected under this section to be deposited into an account for the use and benefit of the department of capital asset management.

SECTION 20. Section 645-431 of the "Revised Code of the Consolidated City and County," regarding excavation permits, hereby is amended by the addition of the language which is underscored, to read as follows:

Sec. 645-431. Permit required; enforcement.

(a) Before any person, pursuant to a private contract therefor and for the benefit and use of his abutting real estate, shall make any cuts into the pavement or in any other portion of any improved street, sidewalk, curb or public place to excavate therein or to excavate in and beneath the surface of any unimproved street for the construction, reconstruction, alteration or repair of any driveway, sewer or sidewalk, or for the installation or repair of connections of private sewers, drains or public utility service lines located upon and serving his abutting real estate with any public sewer or public utility service lines located in the public way or place pursuant to any provisions of this Code, he shall first obtain a permit therefor as provided in this division.

(b) A violation of this section is subject to the enforcement procedures and penalties provided in section 103-3 of the Code; provided, however, the fine imposed for such violation shall not be less than one hundred dollars ($100.00), and each day that an offense continues shall constitute a separate violation. The city controller shall cause any fines collected under this section to be deposited into an account for the use and benefit of the department of capital asset management.

SECTION 21. Section 645-443 of the "Revised Code of the Consolidated City and County," regarding violations relating to excavation in the public right-of-way, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 645-443. ~~Violations~~ Penalty for hiring unqualified contractor.

~~The contractor and any other person doing any work subject to this division shall be guilty of an offense under this Code if neither of them obtain or cause to be obtained the permit required therefor, and any owner shall be guilty of an offense hereunder if he executes~~ It shall be unlawful for a person to execute a contract to have ~~such~~ work subject to this division done by a person who is not so qualified and authorized to engage in such work under all the requirements of this Code, and ~~if he fails~~ to fail to ascertain such fact by inquiry at the office of the director of ~~transportation~~ the department of capital asset management. The fine imposed for a violation of this section shall not be less than one thousand dollars ($1,000.00).

SECTION 22. Section 671-22 of the "Revised Code of the Consolidated City and County," regarding sewer connection permits, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 671-22. Connection permits.

(a) *Permit required.* It shall be unlawful to cause or allow the repair, modification or connection of a building sewer to a public sewer or another building within the sanitary district without a valid sanitary sewer connection permit issued by the department, and the fine imposed for a violation of this provision shall not be less than one hundred dollars ($100.00) for each day the violation continues; the city controller shall cause any fines collected under this section to be deposited into an account for the use and benefit of the department. Permits will not be granted for connections to sewers not dedicated and accepted in accordance with section 671-161 of this chapter. This shall in no way limit the issuance of a building permit by the division of development services subject to the approval of a sanitary sewer connection permit application by the department of public works.

(b) *Minimum elevations for gravity connection.* A sanitary sewer connection permit will not be granted to homes or buildings where the lowest elevation to have gravity sanitary service is less than one (1) foot above the top of manhole casting elevation of either the first upstream or downstream manhole on the public sewer to which the connection is to be made. If the first upstream or downstream manhole is at a higher elevation due to the natural topography of the area, an alternate manhole will be selected for the purpose of determining this measurement.

(c) *Grease interceptors.* A grease interceptor meeting the requirements of the department of fire prevention and building services shall be installed in waste lines (building sewers) from establishments delineated in section 671-4(g). The design and location of the grease interceptor shall be submitted to the department for approval.

(d) *Permit fee; refunds.* A fee per connection to the sewer shall be charged for a sanitary sewer connection permit. The board of capital asset management shall establish the amount of such fee by regulation and may revise the amount of such fee but not more often than once each calendar year. The fee shall cover the costs of mandatory inspection by the department of the building sewer and its connection, and any reinspection that may be necessary because of remedial construction. The permit fee paid under this article shall not be refunded except upon request and in instances where the permit was issued in error, either because it was not required by law, or because a permit for the same activity previously had been issued and was in force at the time the second permit was applied for and issued.

(e) *Modification of permit fee.* The board of capital asset management may modify the fee for connection permits under a public improvement resolution or in the exercise of the department's general powers and duties to construct city sewers.

(f) *Applications.* An application for such connection permit shall be made on a form prescribed by the director and may require the following information:

(1) Name and address of the owner.

(2) The name, address and telephone number of the contractor.

(3) Address and, if necessary, the legal description of the premises where the work is to be done.

(4) Plans for the building sewer and connections, which at a minimum must consist of drawing(s) of the building, the parcel boundaries, the connection detail, including grease interceptor connection detail where applicable, materials of construction and installation method.

(5) Any other information as may be deemed reasonable and necessary by the director to carry out the provisions of this chapter.

(g) *Who may apply.*

(1) Application for a sewer connection permit shall only be made by the following:

a. A plumbing contractor licensed by the state and registered in accordance with Chapter 875 of this Code.

b. A contractor (other than a plumbing contractor) who has met the surety bond and insurance requirements of the department of metropolitan development. Surety bond requirements are met if the building sewer contractor has filed and maintains with the city a surety bond, as set forth in Chapter 875 of this Code. Insurance requirements are met if the contractor has secured and maintains a public liability and property damage insurance policy as set forth in Chapter 875 of this Code.

(2) The department may deny permits to any applicant who is currently in violation of this chapter or any other applicable regulations.

~~(3) Application by persons other than those listed above may be accepted at the discretion of the director.~~

(h) *Conformance with Indiana Fire Prevention and Building Safety Regulations.* All sewer work and other construction actually performed on or associated with the building drain, building sewer and the connection of the building sewer to the public sewer shall be in accordance with the rules and regulations of the Indiana Fire Prevention and Building Safety Commission and standard specifications of the department of public works.

(i) *Expiration of permit by operation of law; extensions.* The connection permit shall expire by operation of law and shall no longer be of any force or effect if work is not initiated within one hundred ~~fifty (150)~~ eighty (180) days from the date of issuance of the permit. The director may, however, for good cause shown in writing, extend the duration of the permit for ~~a reasonable~~ an additional period which is reasonable under the circumstances to allow commencement of the construction activity. In no event shall the extension exceed a period of sixty (60) days. If the construction activity has been commenced but only partially completed, and thereafter substantially no construction activity occurs on the construction site over a period of one hundred eighty (180) days, the permit shall expire by operation of law and no longer be of any force or effect; provided, however, the director may, for good cause shown in writing, extend the validity of any such permit for an additional period which is reasonable under the circumstances to allow resumption of

construction activity. The fee for an extension under this subsection shall be thirty dollars ($30.00), and the extension shall be confirmed in writing.

(j) *Provisions of chapter supplemental to other construction ordinances.* This chapter shall not be construed as contravening any ordinances of the city relating to construction within public streets, roads or rights-of-way but rather shall be supplemental thereto.

(k) *Enforcement of bond.* Any action may be initiated in a court of competent jurisdiction relative to the bond provided for in subsection (g)(1)b as follows:

(1) The corporation counsel of the city may initiate proceedings to forfeit a bond:

a. As a penalty for repeated Code violations by a contractor, his agents or employees; or

b. To indemnify the city against any loss, damage or expense sustained by the city by reason of the conduct of the contractor, his agents or employees.

(2) A person, partnership or corporation which holds a property interest in the real estate on which sewer work has occurred may bring an action against the bond for expenses necessary to correct code deficiencies therein after written notice of the code deficiency has been given to the contractor and after the contractor has been given a reasonable opportunity to correct performance. If such a person, partnership or corporation prevails in any action brought under this section, he may also be allowed by the court to recover as part of the judgment a sum equal to the aggregate amount of costs and expenses, including attorney's fees based on actual time expended as determined by the court to have been reasonably incurred by the plaintiff for or in connection with the commencement and prosecution of such action.

(l) *Variance procedure.* The director shall have the power to modify or waive any minimum sanitary sewer design standard found in this article or in any regulations promulgated by the board pursuant to Section 671-15 of the Code, which pertain to permits issued under this article. The director may grant such a variance if an applicant for a construction permit submits the request in writing and makes a substantial showing that:

(1) A minimum sanitary sewer design standard or regulation is unfeasible or unreasonably burdensome; and

(2) An alternate plan submitted by the applicant will achieve the same objective and purpose as compliance with minimum sewer design standards and regulations of the department.

If the director fails to respond within twenty (20) days from receipt of a written request for modification or waiver, such request shall be deemed to be denied. An applicant may appeal to the board a decision of the director which denies or partially denies a requested variance. The appeal of such a decision shall be filed with the board within twenty (20) days following the date of the decision. The board shall hear the request for the variance de novo, and in making a decision shall apply the standards set forth above.

(m) *Exemption relative to work accomplished by or for certain governmental units.* Permits as required by this section shall be obtained for sewer connection activity in the city accomplished by or for a governmental unit, and inspections relative to such sewer connection activity shall be allowed. Fees shall be required as specified by the board of capital asset management, except for the following:

(1) Sewer connection activity for which a fee cannot be charged by the municipality because of federal or state law; or

(2) Sewer connection activity accomplished by a unit of local government, or by its employee or contractor in the course of such employee's or contractor's performance of duties for a unit of local government.

(n) *Notice of change in permit information.* After a permit has been issued, the permittee shall give prompt written notice to the director of any addition to or change in the information contained in the permit application.

(o) *Amendment of permits and plans.* After a permit has been issued, any material deviation or change in the information contained in the permit application or the plans shall be considered an amendment subject to approval by the director. Prior to the time construction activity involving the change occurs, the permittee shall file with the director a written request for amendment, including a detailed statement of the requested change and the submission of any amended plans. The director shall give the permittee written notice that the request for amendment has been approved or denied, and if approved, copies of the amended application or

plans shall be attached to the original application or plans. The fee for the amendment of a permit shall be thirty dollars ($30.00). Reinspection fees and other fees which are occasioned by the amendment shall be assessed and paid in the same manner as for original permits or plans.

(p) *Transfer of permit.* A sanitary sewer connection permit may be transferred with the approval of the director to a person, partnership or corporation which would be eligible to obtain such construction permit in the first instance (hereinafter called "transferee"), after both the payment of a fee of thirty dollars ($30.00) and the execution and filing of a form furnished by the department. Such transfer form shall contain, in substance, the following certifications, release and agreement:

(1) The person who obtained the original construction permit or a person who is employed by and authorized to act for the obtainer (hereinafter called "transferor") shall:

a. Certify under penalties for perjury that such person is familiar with the sanitary sewer construction activity accomplished pursuant to the construction permit; such person is familiar with the construction standards and procedures provided in this article; and to the best of such person's knowledge, information and belief the construction activity, to the extent performed, is in conformity with all standards and procedures provided in this article; and,

b. Sign a statement releasing all rights and privileges secured under the construction permit to the transferee.

(2) The transferee shall:

a. Certify that the transferee is familiar with the information contained in the original construction permit application, the design plans and specifications, and any other documents filed in support of the application for the original construction permit;

b. Certify that the transferee is familiar with the present condition of the premises on which the construction activity is to be accomplished pursuant to the construction permit; and,

c. Agree to adopt and be bound by the information contained in the original application for the construction permit, the design plans and specifications, and other documents supporting the original construction permit application; or in the alternative, agree to be bound by such application plans and documents modified by plan amendments submitted to the director for approval.

The transferee shall assume the responsibilities and obligations of and shall comply with the same procedures required of the transferor, and shall be subject to any written orders issued by the director. A permit for construction activity at a specified location may not be transferred to construction activity at another location.

(q) *Revocation of permits.* The director may revoke a permit when:

(1) The application, plans or supporting documents contain a false statement or misrepresentation as to a material fact; or,

(2) The application, plans or supporting documents reflect a lack of compliance with the requirements of this article.

The sanction provided in this subsection shall in no way limit the operation of penalties provided elsewhere in this chapter.

(r) *Stop-work order.* The director is empowered to issue an order requiring the suspension of the pertinent construction activity ("stop-work order") whenever the director determines that:

(1) Construction activity is proceeding in an unsafe manner;

(2) Construction activity is proceeding in violation of a requirement of this article;

(3) Construction activity is proceeding in a manner which is materially different from the application, plans, or supporting documents; or,

(4) Construction activity for which a sanitary sewer connection permit is required is proceeding without such a permit being in force. In such an instance, the stop-work order shall indicate that the effect of the order terminates when the required permit is issued.

The stop-work order shall be in writing and shall state to which construction activity it is applicable and the reason for its issuance. The stop-work order shall be posted on the property in a conspicuous place and, if conveniently possible, shall be given to the person doing the construction and to the owner of the property or his agent. The stop-work order shall state the conditions under which construction may be resumed. The sanction provided in this subsection shall in no way limit the operation of penalties provided elsewhere in this chapter.

SECTION 23. Sections 671-151 and 671-152 of the "Revised Code of the Consolidated City and County," regarding sanitary sewer construction permits and applications, hereby are amended by the addition of the language which is underscored, to read as follows:

Sec. 671-151. Requirements for construction permits; enforcement.

(a) It shall be unlawful to cause or allow the construction or modification of any sanitary sewer or sanitary sewer lift station without first obtaining a valid construction permit issued by the department and the Indiana department of environmental management; provided, however, a sanitary sewer construction permit shall not be required for maintenance work performed by or on behalf of the department.

(b) The department may deny permits to any applicant who is currently in violation of this chapter or any applicable regulations.

(c) A violation of this section is subject to the enforcement procedures and penalties provided in section 103-3 of the Code; provided, however, the fine imposed for such violation shall not be less than one hundred dollars ($100.00), and each day that an offense continues shall constitute a separate violation. The city controller shall cause any fines collected under this section to be deposited into an account for the use and benefit of the department.

Sec. 671-152. Application procedures; design plans and specifications.

(a) Applications shall be submitted in accordance with procedures established by the department and revised from time to time. Design plans and specifications for the construction of sanitary sewers shall be developed by or under the direction of a professional engineer registered in accordance with IC 25-31-1 and shall have a title sheet which includes the professional engineer's seal and signature. The approval of design plans and specifications by the department under this article shall be valid for a period of one (1) year from the date such approval was granted, or until the construction permit for which the design plans and specifications were submitted is issued, whichever occurs first. However, prior to the issuance of the construction permit, if there are any material changes to approved design plans and specifications, or circumstances which cause the design plans and specifications to be inaccurate or incomplete, then new or corrected design plans and specifications shall be submitted to the department as a precondition for obtaining a construction permit.

(b) An application fee shall be submitted to cover the cost of plan review. The board of capital asset management shall establish the amount of such fee by regulation and may revise the amount of such fee but not more often than once each calendar year. The application fee paid under this article shall not be refunded except upon request and in instances where the permit was issued in error, either because it was not required by law, or because a permit for the same activity previously had been issued and was in force at the time the second permit was applied for and issued.

(c) Applications for construction permits shall be submitted at least sixty (60) days in advance of the proposed start of construction, provided, however, that a shorter time period may be approved by the director.

(d) Applications shall include a certificate of sufficiency of plan filed by a professional engineer registered in accordance with IC 25-31-1.

(e) The director may, as a prerequisite to the issuance of a construction permit, require developers, wherever applicable, to send written notification to property owners whose properties abut the route of the proposed sewer.

(f) Applications shall include any additional information deemed necessary by the director to carry out the provisions of this chapter.

SECTION 24. Section 671-159 of the "Revised Code of the Consolidated City and County," regarding the expiration of sanitary sewer construction permits and the certificate of completion and compliance, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 671-159. ~~Duration~~ Expiration of construction permit by operation of law; extensions; ~~and~~ certificate of completion and compliance.

(a) ~~The sanitary sewer construction permit shall be valid for one (1) year from the date of issuance.~~ If construction activity has not been commenced within one hundred eighty (180) days from the date of issuance of the sanitary sewer construction permit, the permit shall expire by operation of law and shall no longer be of any force or effect; provided, however, the director may, for good cause shown in writing, extend the validity of any such permit for an additional period which is reasonable under the circumstances to allow commencement of the construction activity. In no event shall the extension exceed a period of sixty (60) days.

(b) If the construction activity has been commenced but only partially completed, and thereafter substantially no construction activity occurs on the construction site over a period of six (6) months, the permit shall expire by operation of law and no longer be of any force or effect; provided, however, the director may, for good cause shown in writing, extend the validity of any such permit for an additional period which is reasonable under the circumstances to allow resumption of construction activity.

(c) The fee for an extension granted under this section shall be thirty dollars ($30.00), and the extension shall be confirmed in writing.

(~~b~~d) Within fourteen (14) days after satisfactory completion of tests on the sanitary sewer or lift station for which a construction permit was obtained, the professional engineer contracted in accordance with section 671-160 shall execute and file with the department a certificate of completion and compliance, in a form prescribed by the department.

SECTION 25. Section 671-161 of the "Revised Code of the Consolidated City and County," regarding requirements for sanitary sewer project acceptance and dedication, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 671-161. Requirements for project acceptance and dedication to the city.

Sanitary sewers and lift stations will not be accepted and building sewer connection permits shall not be issued until all documents, as required by the department's standard specifications, are submitted to the department, including the following:

(1) Maintenance bond as required in section 671-156(b)~~.~~;

(2) Recorded covenant and easement documents as required in sections 671-157 and 671-158~~.~~;

(3) Certificate of completion and compliance as required in section 671-159(~~b~~d)~~.~~;

(4) The completion of a final inspection as required in section 671-160 which confirms that the sewer has been constructed and tested in accordance with the department's standard specifications~~.~~; and,

(5) Sanitary sewer record ("as built") drawings in accordance with the department's standards which shall be stamped and signed by a land surveyor registered in accordance with IC 25-31-1.

SECTION 26. Sections 671-166 and 671-167 of the "Revised Code of the Consolidated City and County," regarding sanitary sewer construction permit fee exemptions and stop-work orders and penalties, hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, including NEW language regarding amendments to permits and plans, to read as follows:

Sec. 671-166. Exemption relative to sewer construction activity accomplished by and for certain governmental units.

Construction permits shall be obtained for sanitary sewer construction accomplished by or for a governmental unit, and inspections as specified in this chapter shall be required. Fees shall be required as specified in sections 671-160 and 671-152 except for the following:

(1) Sanitary sewer construction for which a fee cannot be charged by the municipality because of federal or state law; or

(2) Sanitary sewer construction accomplished by ~~an~~ a unit of local government, or by its employee or contractor ~~on behalf of the city~~ in the course of such employee's or contractor's performance of duties for a unit of local government.

Sec. 671-167. Notice of change in permit information; amendment of permits and plans.

(a) After a permit has been issued, the permittee shall give prompt written notice to the director of any addition to or change in the information contained in the permit application.

(b) After a permit has been issued, any material deviation or change in the information contained in the permit application or the design plans and specifications shall be considered an amendment subject to approval by the director. Prior to the time construction activity involving the change occurs, the permittee shall file with the director a written request for amendment, including a detailed statement of the requested change and the submission of any amended plans.

(c) The director shall give the permittee written notice that the request for amendment has been approved or denied, and if approved, copies of the amended application or plans shall be attached to the original application or plans. A fee for the amendment of a permit shall be thirty dollars ($30.00). Reinspection fees, and other fees which are occasioned by the amendment shall be assessed and paid in the same manner as for original permits or plans.

Sec. 671-16~~7~~8. Stop-work order; revocation of permits.

(a) The ~~department~~ director is empowered to issue an order requiring suspension of work ("stop-work order") whenever ~~it~~ the director determines that:

(1) Construction is proceeding in an unsafe manner; or

(2) Construction is occurring in violation of the department's standard specifications and requirements and in such a manner that, if construction is allowed to proceed, there is a probability that it will be substantially difficult to correct the violation; or

(3) Construction activity is proceeding in a manner which is materially different from the application, design plans or specifications; or,

(~~3~~4) Sewer construction for which a construction permit is required is proceeding without a construction permit being in force. In such an instance, the stop-work order shall indicate that the effect of the order terminates when the required permit is obtained.

The stop-work order shall be in writing and shall state to what construction it is applicable and the reason for its issuance. One (1) copy of the stop-work order shall be posted on the property in a conspicuous place, and one (1) copy shall be delivered to the permit applicant, to the person doing the construction and to the owner of the property or his agent. The stop-work order shall state the conditions under which construction may be resumed.

(b) The director may revoke a sanitary sewer construction permit when:

(1) The application, design plans or specifications contain a false statement or misrepresentaiton as to a material fact; or,

(2) The application, design plans or specifications reflect a lack of compliance with the requirements of this article.

(c) The sanctions provided in this section shall in no way limit the operation of penalties provided elsewhere in this chapter.

SECTION 27. Section 671-168 of the "Revised Code of the Consolidated City and County," regarding penalties for violation of the provisions regarding sanitary sewer construction permits, hereby is REPEALED.

SECTION 28. Article VII of Chapter 671 of the "Revised Code of the Consolidated City and County," regarding sanitary sewer construction permits, hereby is amended by adding a NEW Section 671-170, regarding transfers of permits, to read as follows:

Sec. 671-170. Transfer of permit.

(a) A sanitary sewer construction permit may be transferred with the approval of the director to a person, partnership or corporation which would be eligible to obtain such construction permit in the first instance (hereinafter called "transferee"), after both the payment of a fee of thirty dollars ($30.00) and the execution and filing of a form furnished by the department. Such transfer form shall contain, in substance, the following certifications, release and agreement:

(1) The person who obtained the original construction permit or a person who is employed by and authorized to act for the obtainer (hereinafter called "transferor") shall:

a. Certify under penalties for perjury that such person is familiar with the sanitary sewer construction activity accomplished pursuant to the construction permit; such person is familiar with the construction standards and procedures provided in this article; and to the best of such person's knowledge, information and belief the construction activity, to the extent performed, is in conformity with all standards and procedures provided in this article; and,

b. Sign a statement releasing all rights and privileges secured under the construction permit to the transferee.

(2) The transferee shall:

a. Certify that the transferee is familiar with the information contained in the original construction permit application, the design plans and specifications, and any other documents filed in support of the application for the original construction permit;

b. Certify that the transferee is familiar with the present condition of the premises on which the construction activity is to be accomplished pursuant to the construction permit; and,

c. Agree to adopt and be bound by the information contained in the original application for the construction permit, the design plans and specifications, and other documents supporting the original construction permit application; or in the alternative, agree to be bound by such application plans and documents modified by plan amendments submitted to the director for approval.

(b) The transferee shall assume the responsibilities and obligations of and shall comply with the same procedures required of the transferor (including, but not being limited to, the requirement of Section 671-159 that a certificate of completion and compliance be executed and filed) and shall be subject to any written orders issued by the director.

(c) A permit for construction activity at a specified location may not be transferred to construction activity at another location.

SECTION 29. Section 691-127 of the "Revised Code of the Consolidated City and County," regarding street and bridge construction plan approvals, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 691-127. ~~Length~~ Expiration of plan approval ~~validity~~ by operation of law; extensions.

In the event construction of a street or bridge is not initiated within ~~two (2) years~~ one (1) year and work completed within four (4) years after the approval of construction plans pursuant to this division, then such approval shall expire by operation of law and shall no longer be of any force or effect; provided, however, the director of the department of capital asset management may extend the validity of such approval for an additional period which is reasonable under the circumstances, for good cause shown in writing and upon the resubmission of such plans ~~shall be presented~~ to the department ~~of capital asset management~~ for re-review, and certain design features may be required to be changed due to changes in design criteria.

SECTION 30. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 31. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining

provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 32. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 403, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 403, 1999 on July 28, November 10, and December 1, 1999. The proposal, sponsored by Councillor Moores, amends Sections 251-301 through 251-306 concerning the Animal Care and Control Board, and amends Chapter 531 concerning Animals. By a 5-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass as amended.

Councillor Borst made the following motion:

Mr. President:

I move to amend Proposal No. 403, 1999, committee report as follows:

1) Substitute the following for Sec. 251-332:

Sec. 251-~~303~~332. Board membership.

(a) The animal care and control board shall be composed of ~~the following~~ five (5) voting members who are residents of the city and have an interest in and knowledge of care and control of animals, and who are chosen as follows:

(1) A veterinarian licensed by the State of Indiana and actively engaged, if possible, in private practice in Marion County, who shall be appointed by the mayor~~.~~;

(2) A representative ~~or designee~~ from the Health and Hospital Corporation of Marion County board of health, who shall be appointed by the council~~.~~;

(3) A representative from the Humane Society of Indianapolis, who shall be appointed by the mayor.

(4) Two (2) members from the community, one (1) of whom shall be appointed by the council, and one (1) of whom shall be appointed by the mayor ~~and neither of whom shall derive income from the use or sale of animals~~.

~~(5) The administrator shall be an ex officio, nonvoting member of the board~~.

(b) Each animal care and control board member shall serve at the pleasure of the appointing authority for a term ending December thirty-first following appointment and until a successor is appointed. A member may be reappointed for successive terms.

(c) If any animal care and control board member dies, resigns, vacates office or is removed from office, a new member shall be appointed to fill the vacancy in the same manner as the member in respect to whom the vacancy occurs was appointed.

(d) Any animal care and control board member who fails to attend three (3) consecutive regular meetings of the animal care and control board shall be treated as if he had resigned, unless sufficient written justification is submitted to and approved by the appointing authority. The administrator shall inform the appointing authority in writing of any animal care and control board member of such board member's failure to attend three (3) consecutive regular meetings.

(e) An appointing authority shall not make all of its appointments from the same political party.

2) Substitute the following for Sec. 531-731:

Sec. 531-~~627~~ 731. Disposition of owner-surrendered animals and impounded animals not claimed by owner; adoption.

(a) An animal surrendered by its owner under this division and not reclaimed by its owner, adopted, or rescued by a humane or breed rescue organization, may be kept or otherwise humanely disposed of, in the reasonable exercise of discretion of the enforcement authority, but consistent with such provisions as the animal care and control board shall make regarding the capture, surrender, impoundment, adoption, sale and destruction of animals. Even after the expiration of the twenty-four (24) hours, no owner-surrendered animal shall be humanely disposed of, while there is sufficient room in the kennel to reasonably house such animal at the animal care and control shelter (keeping in mind the necessity of having empty places for animals to be moved during cleaning).

(b) An animal impounded under this division and which is not claimed by its owner shall be confined by the enforcement authority in a humane manner for a period after capture of not less than six (6) days. An animal not claimed within the six-day impoundment period may be kept, adopted, rescued by a humane or breed rescue organization or otherwise humanely disposed of, in the reasonable exercise of discretion of the enforcement authority, but consistent with such provisions as the animal care and control board ~~public safety board~~ shall make regarding the capture, surrender, impoundment, adoption, sale and destruction of animals. Even after the expiration of the six-day impoundment period, no animal shall be humanely disposed of, while there is sufficient room in the kennel to reasonably house, such animal at the animal care and control shelter (keeping in mind the necessity of having empty places for animals to be moved during cleaning).

(~~b~~c) Following the six-day impoundment period, a person other than the animal's owner or a member of the owner's family who wishes to adopt an impounded animal which has not been claimed, and which is otherwise available for adoption, may adopt the animal. It is declared that the adoption of as many animals as possible is a priority of the animal care and control shelter. Such person wishing to adopt an animal from the animal care and control shelter shall pay to the city an adoption fee of ~~twenty-five dollars ($25.00)~~ thirty-five dollars ($35.00) to cover the enforcement authority's expenses, including the expense of of vaccinations; however, with respect to a dog or cat which does not bear an identification microchip, the enforcement authority shall cause a microchip with a registered identification number to be implanted in the dog or cat prior to the animal's adoption, and the adoption fee for such a dog or cat shall be ~~thirty-five dollars ($35.00)~~ forty-five dollars ($45.00).

(~~c~~d) A person who wishes to adopt a dog or cat which has been impounded under this division, must meet the adoption and sterilization criteria adopted by the animal care and control board, and first shall agree in writing:

~~(1) to immunize the animal against rabies as required by law;~~

~~(2) to abide by sections 531-102 and 531-401 of this chapter; and~~

~~(3) T~~to have the animal spayed or neutered at that person's expense. Failure to have the animal spayed or neutered within sixty (60) days after the date of adoption shall be a violation of the Code.

3) And Substitute the following for Sec. 531-811 (c):

(c) All money generated, received or collected in response to the division's special fund-raising projects shall be payable to the city controller and deposited in a dedicated animal control special projects funds to be used in a manner consistent with the announced purpose of any special fund-raising event or project. No expenditure may be made from the dedicated animal care special projects fund unless first approved by the administrator. The expenditure of funds from the dedicated animal care special projects fund shall be subject to all state and local appropriation and purchasing requirements and appropriated by the City-County Council.

Councillor Dowden moved, seconded by Councillor Moores, for adoption. Proposal No. 403, 1999, as amended, was adopted by the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
2 NAYS: Bradford, Schneider
3 NOT VOTING: Brents, Franklin, Gilmer

Proposal No. 403, 1999, as amended, was retitled GENERAL ORDINANCE NO. 169, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 169, 1999

A GENERAL ORDINANCE concerning Animals and the Animal Care and Control Board.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 251-221 of the "Revised Code of the Consolidated City and County," regarding divisions of the department of public safety, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 251-221. Divisions.

The department of public safety shall be composed of the following divisions:

(1) *Fire division.* The duties and powers of the fire division are described in ~~Article III of this chapter~~ Chapter 252 of the Code.

(2) *Police division.* The duties and powers of the police division are described in ~~Article IV of this chapter~~ Chapter 253 of the Code.

(3) *Weights and measures division.* The duties and powers of the weights and measures division are described in Article ~~VII~~ V of this chapter.

(4) *Animal care and control division.* The animal care and control division shall be established and have all powers and duties described in Article ~~V~~ III of this chapter, Chapter 531, and any other powers granted by law or by the city-county council or the mayor.

(5) *Emergency management planning division.* The duties and powers of the emergency management planning division are described in Article ~~VI~~ IV of this chapter.

SECTION 2. Article III of Chapter 251 of the "Revised Code of the Consolidated City and County," regarding the Animal Care and Control Division, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

ARTICLE III. ANIMAL CARE AND CONTROL ~~BOARD~~ DIVISION

DIVISION 1. ORGANIZATION

~~**Sec. 251-301. Definitions.**~~

~~As used in this article, the following terms shall have the meanings ascribed to them in this section:~~

~~(a) *Board* means the Marion County animal control board.~~

~~(b) *Division* means the animal control division of the department of public safety.~~

~~(c) *Administrator* means the administrator of the animal control division.~~

~~(d) *Director* means the director of the department of public safety.~~

~~(e) *Council* means the city-county council of Indianapolis and of Marion County.~~

Sec. 251-311. Animal care and control division; organization and powers.

(a) The animal care and control division shall consist of an administrator appointed by the director of the city department of public safety, and such other persons as the director deems necessary to appoint or employ.

(b) Whenever under this chapter the city department of public safety is directed or authorized to act, it shall be deemed to be acting by and through the animal care and control division.

(c) The animal care and control division shall have the power to employ any person to render such services as are necessary and desirable in the operation of the animal care and control division; however, contracts for such services shall be entered into by the city or the public safety board on behalf of the animal care and control division.

DIVISION 2. ANIMAL CARE AND CONTROL SHELTER

Sec. 251-321. Shelter operations.

The animal care and control division shall operate or contract for the operation of the facility located at 2600 South Harding Street, in the city which shall be known as the "animal care and control shelter."

Sec. 251-322. Purpose and responsibilities.

(a) The animal care and control shelter is to accept every animal brought to it.

(b) The division shall maintain a clean, comfortable, safe and healthy environment for the animals at the shelter.

(c) The division shall adopt, subject to the approval of the board, written standards and written standard operating procedures to ensure that the shelter is as clean, comfortable, safe and as healthy an environment as is reasonably possible.

(d) The shelter shall be open for redemption and adoption of animals a minimum of six (6) partial or whole days a week, including one full weekend day.

(e) The shelter shall be open to the public until at least 7:00 p.m. a minimum of one week night each week.

(f) The shelter shall make arrangements to receive and assist sick or injured animals twenty-four (24) hours a day.

(g) The shelter shall coordinate with enforcement officers to make arrangements for emergency pick up service for animals.

(h) The shelter shall contract or arrange for licensed regular veterinary care and for the appropriate veterinary medical supplies for the animals at the facility, which veterinary care shall include, but not be limited to: treatment of sick and injured animals, care for new born or young animals, administration of preventative vaccines and worming.

(i) The shelter shall provide adequate and nutritional food appropriate to the species, and circumstances of the individual animal. Animals will be fed in appropriate containers.

(j) The shelter shall assure that the kennels and/or cages in which the animals stay at the shelter are cleaned and disinfected regularly and in no case less than once every twenty four hours. Animals shall be humanely moved from their individual kennel to a clean area while the cleaning and disinfecting are being performed.

(k) Incoming animals shall be received in an area separate from the rest of the shelter population and shall be immediately examined for injury. They shall remain separated for twenty four hours after their arrival from the rest of the shelter population until they have been evaluated for health and temperament. Incoming animals whose vaccination history is unknown, shall be vaccinated before being moved into the shelter population.

(l) Cages and kennels shall be in good condition, free of sharp or broken edges, covered drains, supplied with clean, fresh bedding daily. Every animal shall be kept in an appropriate enclosure so as to remain clean, dry, comfortable and free of disease.

(m) Animals in the shelter shall be separated as follows:

(1) Incoming animals from the shelter population for a twenty-four (24) hour triage and observation period;

(2) Sick and injured animals from healthy animals so as to receive appropriate care, including off-site facility care if needed;

(3) Puppies, kittens and nursing mothers with offspring from all other adult animals;

(4) Further divisions as needed to accommodate temperament and behavior including, but not limited to females in heat and overly aggressive animals; and,

(5) Dogs from cats.

DIVISION 3. ANIMAL CARE AND CONTROL BOARD

Sec. 251-~~302~~ 331. ~~Established~~ Establishment.

~~There~~ The animal care and control board is hereby established ~~the Marion County animal control board~~ to help identify the problems and needs of animal care and control in the city, to suggest answers and to recommend solutions to these needs and problems, and to educate the public regarding the care and ownership of animals. ~~The members of the board shall be residents of the county and have an interest in and knowledge of the care and control of animals.~~

Sec. 251-~~303~~ 332. Board membership.

(a) The animal care and control board shall be composed of ~~the following~~ five (5) voting members who are residents of the city and have an interest in and knowledge of care and control of animals, and who are chosen as follows:

(1) A veterinarian licensed by the State of Indiana and actively engaged, if possible, in private practice in Marion County, who shall be appointed by the mayor~~.~~;

(2) A representative ~~or designee~~ from the Health and Hospital Corporation of Marion County board of health, who shall be appointed by the council~~.~~;

(3) A representative from the Humane Society of Indianapolis, who shall be appointed by the mayor.

(4) Two (2) members from the community, one (1) of whom shall be appointed by the council, and one (1) of whom shall be appointed by the mayor ~~and neither of whom shall derive income from the use or sale of animals~~.

~~(5) The administrator shall be an ex officio, nonvoting member of the board~~.

(b) Each animal care and control board member shall serve at the pleasure of the appointing authority for a term ending December thirty-first following appointment and until a successor is appointed. A member may be reappointed for successive terms.

(c) If any animal care and control board member dies, resigns, vacates office or is removed from office, a new member shall be appointed to fill the vacancy in the same manner as the member in respect to whom the vacancy occurs was appointed.

(d) Any animal care and control board member who fails to attend three (3) consecutive regular meetings of the animal care and control board shall be treated as if he had resigned, unless sufficient written justification is submitted to and approved by the appointing authority. The administrator shall inform the appointing authority in writing of any animal care and control board member of such board member's failure to attend three (3) consecutive regular meetings.

(e) An appointing authority shall not make all of its appointments from the same political party.

Sec. 251-333. Officers, quorum, meetings.

(a) The voting members of the animal care and control board shall select a chairman and a vice-chairman. A recording secretary who shall keep the official minutes of the meetings, reserve meeting room space, handle all of the communications, including but not limited to meeting notices, will be supplied by the department of public safety. All official action of the animal care and control board shall be in writing and be executed by the animal care and control board upon being authorized by motion passed by the animal care and control board by simple majority of its members present.

(b) A quorum of the animal care and control board for official action in session shall be four (4) of the seven (7) voting members. Official minutes of meetings shall be kept by the secretary.

(c) The animal care and control board shall meet at least every month, or on special call of the chair, or upon the written request of any four (4) members with every other meeting being held at the shelter facility located at 2600 South Harding Street in the city.

Sec. 251-~~304~~ 334. ~~Responsibility generally~~ General powers and duties.

It shall be the responsibility of the animal care and control board to insure that activities of animal care and control are meeting its mission statement, to help identify the problems and needs of animal care and control in Marion County, to suggest answers and to recommend solutions to these needs and problems, and to educate the public regarding the proper care and responsible ownership of animals, and to make reasonable efforts to ensure that sufficient funds are appropriated for the proper and necessary equipment and personnel, and upgrades thereof, proper and efficient performance of the services, and work required of the division consistent with the animal care and control board's policies and procedures.

Sec. 251-~~305~~ 335. Specific powers, duties and responsibilities.

The animal care and control board shall also be charged with the following specific duties and responsibilities:

(1) To ~~suggest~~, adopt, and if necessary, ~~and~~ review and amend rules and regulations for the efficient implementation of its policies and procedures, as well as to ensure that the goals identified in the mission statement of animal care and control are fulfilled;

(2) To allow any person who feels aggrieved at a decision of a public entity concerning animals, or who wishes to express a concern involving animals, to file a written request for consideration of such grievance or concern with the chairman of the animal care and control board, who shall place such request on the agenda of a meeting of the animal care and control board. At the meeting, the animal care and control board shall hear the request and take appropriate action;

(3) To make recommendations to the director and/or the council regarding ~~ordinances~~ establishing standards for the care, ~~disposal~~ disposition, treatment and control of all animals within Marion County including, but not limited to, licensing for the ownership of animals, increasing the adoption of animals and establishing criteria for the adoption of animals, ~~and establishing a lost-and-found service for pet owners~~ establishing education and community outreach programs for the animal care and control division, establishing and enhancing a county-wide, "one number to call" lost and found service for pet owners, establishing and administering a not-for-profit fund for which charitable donations can be made by citizens on behalf of animal care and control, establishing certification and/or educational requirements for employees of animal care and control, and encouraging responsible pet ownership, including the spaying and neutering of pet dogs and cats; ~~and~~

(4) To draft and adopt the mission statement for the animal care and control division;

(5) To receive and review monthly reports from the administrator concerning:

a. The numbers of investigations conducted by animal care and control officers, the circumstances involved, the status of such investigations;

b. The numbers of animals taken into the shelter, the reasons therefore, the dispositions of such animals (i.e. retrieved by owners, adopted, euthanized, etc.);

c. The status of programs designed to implement the mission statement of the animal care and control division;

d. Fiscal operation and budgetary needs; and.

e. Such other information as the animal care and control board shall from time to time request; and.

~~(4)~~(6) To submit to the council, the mayor and the director annual reports of its activities and operations.

~~**Sec. 251-306. Officers, quorum, meetings.**~~

~~(a) The officers of the board shall be a chairman, a vice-chairman and a secretary. They shall be elected by the voting members of the board. All official action of the board shall be in writing and be executed by the board upon being authorized by motion passed by the board by simple majority of its members present.~~

~~(b) A quorum of the board for official action in session shall be three (3) voting members. Official minutes of meetings shall be kept by the secretary.~~

~~(c) The board shall meet as needed at such place and time as may be set by the chairman.~~

SECTION 3. Articles I, II, III, IV, and V of Chapter 531 of the "Revised Code of the Consolidated City and County," regarding animals, hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

ARTICLE I. GENERAL PROVISIONS

Sec. 531-101. Definitions.

As used in this chapter, the following terms shall have the meanings ascribed to them in this section.

Animal means any living, nonhuman vertebrate creature.

Animal care and control division means the animal care and control division of the city department of public safety.

At large means not confined without means of escape in a pen, corral, yard, cage, house, vehicle or other secure enclosure, unless otherwise under the control of a competent human being.

Domestic animals means rabbits, cattle, horses, ponies, mules, donkeys, jackasses, llamas, swine, sheep, goats, dogs, cats and poultry.

Exposed to rabies means an animal has been exposed to rabies if it has been bitten by or been in contact with any animal known or reasonably suspected to have been infected with rabies.

Kennel means a facility operated commercially and principally for the purpose of boarding, housing, grooming, breeding or training dogs or cats, or both. For purposes of this chapter, *kennel* shall not include a facility in or adjoining a private residence where dogs or cats are kept for the hobby of the owner, lessee or other occupant of the property using the animals for hunting, practice tracking, exhibiting in shows or field or obedience trials or for the guarding or protecting of the property, and an occasional sale of pups or kittens by the owner, lessee or other occupant of the property shall not make such property a kennel for the purposes of this chapter.

Nonbite exposure means and includes scratches, abrasions, open wounds or mucous membranes contaminated with saliva or other potentially infectious material from a rabid animal.

Own means to keep, harbor or have custody, charge or control of an animal, and *owner* means and includes any person who owns an animal; however, veterinarians and operators of kennels, pet shops and stables, as those terms are defined in Chapter 836 of this Code, who temporarily keep animals owned by, or held for sale to, other persons shall not be deemed to own or be owners of such animals, but rather to be keepers of animals.

Person means and includes any individual, corporation, partnership or other association or organization, but shall exclude the following:

(1) Police~~men~~ officers, federal or state armed forces, park rangers, game wardens, conservation officers and other such governmental agencies, with respect to actions which constitute a discharge of their official duties; and

(2) An individual, partnership, corporation or other association, organization, or institution of higher education, which is registered as a research facility with the United States Secretary of Agriculture under 7 USC § 2131 et seq., commonly known as the "Animal Welfare Act," while engaged in the course of their performance as such.

Public safety board means the board of public safety of the city department of public safety.

Quarantining authority means the city department of public safety, its contractors, agents, employees and designees, acting under directives and regulations of the Health and Hospital Corporation of Marion County or the state board of animal health.

Shelter means the animal care and control facility located at 2600 South Harding Street in the City of Indianapolis.

Veterinarian means a person licensed to practice ~~veterinarian~~ veterinary medicine in the state.

Sec. 531-102. Animals at large prohibited.

(a) It shall be unlawful for the owner or keeper of an animal to cause, suffer, or allow that animal which is owned or kept by such person to be at large in the city.

(b) The first violation in any twelve-month period shall be subject to admission of violation and payment of the designated civil penalty through the ordinance violations bureau as provided in Article III of Chapter 103 of this Code. All second and subsequent violations in a twelve-month period are subject to the enforcement procedures and penalties provided in section 103-3 of the Code.

Sec. 531-103. Confinement of female animals in heat.

The owner or keeper of any female animal in heat kept in the city shall confine the animal within a secure enclosure and in such a manner as to prevent it from becoming a nuisance.

Sec. 531-104. Keeping swine.

It shall be unlawful for a person to keep swine on premises in the police special service district of the city, unless such premises are stockyards, slaughterhouses, or other premises where the keeping or raising of livestock is permitted by county zoning ordinances.

Sec. 531-105. Keeping horses, ponies, mules, donkeys, ~~and~~ jackasses, and llamas.

It shall be unlawful for a person to own, keep, or breed a horse, pony, mule, donkey, ~~or~~ jackass, or llama in the city on premises which measure less than eight thousand (8,000) square feet in a lot area per animal, unless such premises are registered as a stable under Chapter 836 of the Code.

Sec. 531-106. Report of vehicular collision with domestic animal.

A person whose vehicle ~~strikes~~ causes injury or death to a domestic animal in the city shall ~~promptly report the occurrence to~~ stop at once, assess the extent of the injury to the extent that it is safe to do so, and immediately notify the animal's owner, if known, or ~~to the city department of public safety~~ the animal care and control shelter, either directly or through a local law enforcement agency, together with a description of the animal struck, the location of the striking and an estimate as to the condition of the animal after being struck, along with the ~~license~~ rabies tag number of the animal, if it can safely be ascertained. Such person shall not be required to report his or her name, as the only purpose of this requirement is to aid the stricken animal and notify its owner, if any.

Sec. 531-107. Custody and ~~disposal~~ disposition of dead animals.

It shall be unlawful for a person to allow the body, or parts thereof, of any dead animal to be kept, held, or disposed of in violation of this section~~.~~, as follows:

(1) No public or private carrier shall either transport any dead animal through or into the city, or allow it to remain in or on any of its cars, vehicles, tracks or places controlled by it, in either instance longer than five (5) hours;

(2) No person who operates a slaughterhouse, butcher shop or other place in the city shall permit any parts of offal of dead animals that are not fit and intended for use as food to accumulate or be kept on such premises for over twenty-four (24) hours after being received, or after the death of such animal;

(3) No person shall skin, dismember, dissect, cut up or dispose of the body of a dead animal, or any parts thereof in the city, unless the person is regularly engaged in such business of killing and disposing of such animals for use as food or otherwise, and is so authorized by law, or does so for the person's own use; and

(4) No person shall possess, keep, use or dispose of anywhere in the city, a dead animal or parts thereof, or offal of a live animal in any manner that creates offensive odors or sights, or constitutes a public nuisance which affects health and comfort in any respect.

Sec. 531-108. ~~Disposal~~ Disposition of dead animals by the city.

The city department of public works upon request may provide to persons or entities the service of picking up dead animal bodies and body parts and the lawful ~~disposal~~ disposition of them. When the city department of public works picks up dead animal bodies or parts from places other than the city streets and rights of way, it shall charge a fee of six dollars ($6.00) per separate body part for this service.

ARTICLE II. DOGS AND CATS

Sec. 531-201. Application of article.

The provisions of this article shall be supplemental to the other provisions of this chapter which pertain to dogs or cats.

Sec. 531-202. Permanent identification of dogs and cats required.

(a) A person who owns a dog or cat in the city shall ensure that each dog or cat owned by that person bears a permanent means of identification at all times, such that the owner of a lost or stolen dog or cat can be ascertained quickly and easily.

(b) The means of identification required by this section shall be in addition to any tags required to be worn by dogs or cats by state law or other provision of this Code, and shall include either:

(1) A microchip implanted in the dog or cat which bears a registered identification number, and which can be read by a standard microchip scanner; or

(2) A permanent tag attached to a durable collar worn at all times by the dog or cat, and bearing the owner's current name, address and telephone number.

(c) Each veterinarian or other person in the city who implants microchips as contemplated in this section shall, at an interval of not less than once each month, send to the animal care and control division the names, addresses, and phone numbers of the owners of the dogs and cats, and the corresponding microchip identification numbers.

(d) It shall be unlawful for a person to own a dog or cat three (3) months of age or older which is kept in the city, and which does not bear a permanent means of identification as provided in this section. A violation of this section shall be punishable as provided in section 103-3 of the Code; provided, however, a fine imposed for any such violation shall not be less than one hundred dollars ($100.00).

Sec. 531-203. Dog and cat curbing requirements.

(a) No person knowingly shall allow a dog or cat which is kept by that person to defecate or urinate on a public street, byway, municipally owned or public land or building, or upon private property, in the city without the prior permission of the owner of such property; however, if an animal defecates on property described in this subsection, the animal's owner or keeper promptly shall remove any feces to a waste container, or otherwise dispose of such material in a manner inoffensive to reasonable public sensibilities.

(b) Notwithstanding the provisions of subsection (a) of this section, the owner of a dog serving a vision-impaired person in an auxiliary ocular capacity or in any capacity to assist such person with a physical impairment may permit such dog to relieve itself on ground situated outside of pedestrian or

vehicular traffic ways, and is relieved of the requirement to remove any feces to the extent such requirement is impractical for a person of such impairment.

(c) No person knowingly shall allow his or her dog or cat to disperse waste material placed for public or private collection upon any public street, or byway or right-of-way, or any municipally owned or public land or building, or upon private property.

(d) A person who violates any provision of this section shall be punishable as provided in section 103-3 of the Code; provided, however, a fine imposed for any such violation shall not be less than twenty-five dollars ($25.00).

Sec. 531-204. ~~Dogs~~ Animals causing nuisance prohibited.

(a) It shall be unlawful for a person to own or keep any ~~dog~~ animal which by frequent or habitual howling, yelping, barking, screeching, other vocalization or otherwise shall cause serious annoyance or disturbance to persons in the vicinity.

(b) A person who violates any provision of this section shall be punishable as provided in Section 103-3 of the Code; provided, however, a fine imposed for the first such violation shall not be less than twenty-five dollars ($25.00); subsequent or continued violations may also subject the owner to impoundment of the animal by a ~~It shall be the duty of any~~ person having authority to impound ~~a dog, forthwith to impound such dogs~~ such an animal.

Sec. 531-205. Vicious, fierce or dangerous ~~dogs~~ animals; confinement required.

(a) For purposes of this section, the words *vicious, fierce or dangerous ~~dog~~ animal* mean and include an ~~dog~~ animal which has:

(1) attacked a person without having been provoked by that person;

(2) attacked, at some place other than its owner's or keeper's property, another animal; or

(3) chased or approached a person at some place other than its owner's or keeper's property, in a menacing fashion or apparent attitude of attack.

(b) It shall be unlawful for an owner or keeper of a vicious, fierce, or dangerous ~~dog~~ animal to cause, suffer, or allow it to go unconfined and unrestrained on the owner's or keeper's premises, or to run at large, in the city.

(c) It shall be unlawful in the city for an owner or keeper of a vicious, fierce or dangerous ~~dog~~ animal to walk any such ~~dog~~ animal or otherwise cause, suffer or allow its presence upon a public street or byway, right-of-way, or municipally owned or public land or building, or upon private property without permission of the owner thereof.

(d) It shall be the duty of any person with the authority to impound ~~a dog~~ an animal forthwith to impound any vicious, fierce or dangerous ~~dog~~ animal found unconfined or running at large in violation of this section.

(e) A person who violates any provision of this section shall be punishable as provided in section 103-3 of the Code; provided, however, a fine imposed for any such violation shall not be less than five hundred dollars ($500.00). If the violation results in the ~~dog~~ animal causing serious bodily injury to any person, the court upon request shall order the animal forfeited and/or destroyed.

Sec. 531-206. Unlawful use of a dog.

(a) It shall be unlawful for a person to make use of a dog in the commission or furtherance of any criminal act in the city.

(b) A person who violates this section shall be punishable as provided in section 103-3 of the Code; provided, however, a fine imposed for any such violation shall not be less than one hundred dollars ($100.00). Further, upon a finding of violation, the court upon request shall order the dog forfeited and/or destroyed.

Sec. 531-207. Domestic animals in vehicles.

(a) It shall be unlawful to leave a domestic animal unattended in a vehicle when the conditions in that vehicle would constitute a health hazard to the animal.

(b) It shall be unlawful for any dog or cat to ride in the bed of a pickup truck on public streets, highways and/or rights-of-way unless the animal is securely caged and protected from the environment or unless the of the pickup truck is enclosed with a camper shell or other device and there is appropriate and sufficient ventilation.

Sec. 531-208. Lost or stray domestic animals.

(a) Persons finding a stray animal are to notify the animal care and control division within forty-eight (48) hours. At the discretion of the division, the animal may be kept by the finder and a found report left with the division, to enable the finder an opportunity to return the animal to its rightful owner.

(b) Upon demand, by the animal care and control division, any found animal will be taken to an appropriate facility and scanned for an identifying microchip.

(c) Persons finding an animal are obligated to comply with all the rules and regulations of this chapter pertaining to humane care and treatment of animals, while said animal is in their custody awaiting return to its actual owner.

(d) With the exception of the Humane Society of Indianapolis or other humane and/or breed rescue organizations recognized by the animal care and control division, the finder will be considered the found animal's owner for purposes of this chapter only after the animal is in the finder's custody for thirty (30) continuous days.

ARTICLE III. RABIES CONTROL

Sec. 531-301. Antirabies vaccinations required for dogs and cats.

(a) Each dog and cat over the age of three (3) months which is kept in the city shall have been vaccinated against rabies by a veterinarian within the preceding three hundred sixty-five (365) days.

(b) It shall be unlawful for a person to own a dog or cat not in compliance with this section, and a violation shall be punishable as provided in section 103-3 of the Code; provided, however, the fine for any such violation shall not be less than one hundred dollars ($100.00).

Sec. 531-302. Record of antirabies vaccinations; tag required.

(a) A veterinarian who administers an antirabies vaccination in the city shall:

(1) at the time a dog or cat is vaccinated, issue to the animal's owner a durable antirabies vaccination identification tag upon which is imprinted the name of the veterinarian's facility, telephone number and the year and identification number of the vaccination; and

(2) at an interval of not less than once each month, send to the animal care and control division a list of the number of dogs, cats, and other animals the veterinarian has vaccinated against rabies.

(b) For the purpose of identification, each owner of a dog or cat which is kept in the city shall cause the antirabies vaccination identification tag to be affixed to the animal's collar, and to be worn by the animal at all times. A person who violates this subsection shall be punishable as provided in section 103-3 of the Code.

Sec. 531-303. Precautionary measures, and individual animal quarantine.

A captured animal known to have bitten or otherwise exposed a person to the possibility of contracting rabies through nonbite exposure in the city shall be humanely quarantined for a period of not less than ten (10) days. In the sole discretion of the quarantining authority, the quarantine may be on the premises of the owner, at the city animal care and control shelter or those of its contractors, if any, or at the owner's expense in a kennel or veterinary hospital.

Sec. 531-304. Surrender of suspected animal by owner.

Whenever the quarantining authority has reasonable cause to suspects that an animal in the city has been exposed to rabies, or bitten or exposed through nonbite exposure a person to rabies, such animal shall be surrendered by its owner for quarantine and observation, at the owner's expense, promptly upon demand by the quarantining authority. Such quarantine and observation shall be at the owner of the animal's expense.

Sec. 531-305. Finding of rabies; general quarantine.

(a) When an animal quarantined in the city has been found rabid or is suspected of being rabid by a veterinarian and dies while under observation, the quarantining authority shall take such action as is specified in such cases by the state board of animal health and shall notify the proper public health officials of reports of human contacts made by, and the diagnosis made of, the animal.

(b) When a rabies report is made under subsection (a) of this section, the quarantining authority shall recommend to the director of the city department of public safety a general quarantine in the city for a period of thirty (30) days. Upon invocation of the general quarantine by the director, any animal found at large in the city may be destroyed without being impounded. During the quarantine period, every animal bitten or exposed through nonbite exposure by an animal adjudged to be rabid shall be confined, at its owner's expense, or destroyed as specified by the state board of animal health.

(c) During a general quarantine declared by the director under this section, an animal's owner or keeper who resists the quarantining authority acting under this chapter, or who permits an animal owned or kept by that person to be at large in the city, shall be punishable by a fine not to exceed five hundred dollars ($500.00), and any animal which is suspected of being rabid or is in violation of the general quarantine shall be impounded.

Sec. 531-306. ~~Disposal~~ Disposition of rabid animals.

The quarantining authority shall dispose of any animal reasonably suspected by it of being infected with rabies in the city in accordance with the rules and regulations of the state board of animal health.

Sec. 531-307. Reports by veterinarians.

Each veterinarian in the city shall report to the quarantining authority animals suspected by the veterinarian of being rabid.

ARTICLE IV. CARE AND TREATMENT

Sec. 531-401. General requirements for animal care and treatment.

(a) Every owner or keeper of an animal kept in the city shall see that such animal:

(1) Is kept in a clean, sanitary and healthy manner and is not confined so as to be forced to stand, sit or lie in its own excrement; the person(s) responsible for animal(s) shall regularly and as often as necessary to prevent odor or health and sanitation problems, maintain all animal areas or areas of animal contact;

(2) Has ~~proper and adequate~~ food that is appropriate for the species in adequate amounts to maintain good health, fresh potable drinking water where appropriate, shelter and ventilation, including quarters that are protected from excessive heat and cold and are of sufficient size to permit the animal to exercise and move about freely;

(3) Shall not be tethered by use of a choke collar, or on any collar too small for the size and age of the animal, nor by any rope, chain or cord directly attached to the animal's neck, nor by a leash less than twelve (12) feet in length, or of such unreasonable weight as to prevent the animal from moving about freely;

(4) Is protected against abuse, cruelty, neglect, torment, overload, overwork, or any other mistreatment;

(5) Shall provide the reasonably necessary medical care, in addition to the required rabies vaccination which shall include recommended vaccinations as required by accepted veterinary standards, and ~~I~~if diseased or injured, or exhibiting symptoms of disease, receives proper care and~~, if diseased,~~ is segregated from other animals so as to prevent transmittal of the disease; and

(6) Is maintained in compliance with all applicable federal, state and local laws and all regulations respecting animal care and control as are adopted by the city department of public safety and in effect from time to time.

(b) It shall be unlawful for a person to beat, starve or otherwise mistreat any animal in the city, or to fail to comply with any requirement of subsection (a) of this section.

(c) In the discretion of the enforcement authority, as that term is defined in section 531-~~601~~ 711 of the Code, a person who violates any provision of this section for the first time may be given written notice of the practices or conditions which constitute the violation, and the enforcement authority ~~may suggest~~ shall in such instance direct remedies to such person where appropriate and provide a time period of no longer than thirty (30) days within which to correct the violation(s). Failure of the person to correct the violations within the specified time period, shall constitute prima facie evidence of this section.

(d) A person who violates any provision of this section shall be punishable as provided in section 103-3 of the Code; provided, however, the fines imposed for any such violations shall be as follows:

(1) For the first violation, not less than twenty-five dollars ($25.00); and

(2) For the second or subsequent violations, not less than two hundred dollars ($200.00), and the court upon request shall order forfeiture or other disposition of the animal involved. A judgment by the court which orders forfeiture or other disposition of the animal by the city or any third party shall include as a part of such judgment adequate provisions for the collection of costs of forfeiture or impoundment from the person found in violation.

Sec. 531-402. Abandonment of animal.

It shall be unlawful for a person to abandon any animal on public or private property in the city, and a violation of this section shall be punishable as provided in section 103-3 of the Code; provided, however, a fine imposed for any such violation shall not be less than two hundred dollars ($200.00).

Sec. 531-403. Attempts to poison animal.

It shall be unlawful for a person to throw or deposit poisoned meat or any poison or harmful substance in any street, alley, marketplace or public place, or on any private premises, in the city for the purpose of destroying or injuring any animal.

Sec. 531-404. Animal fights.

It shall be unlawful for a person to incite, train to fight (other than a crime prevention dog) or set any animal to fighting another animal or to incite combat between animals and humans in the city.

Sec. 531-405. Enticement of another person's animal.

(a) It shall be unlawful for a person, not so authorized, to enter or invade the private premises of another person in the city to capture, entice, or take any animal out of the enclosure or premises of the owner, or to seize an animal at any place while such animal is accompanied by its owner or keeper.

(b) Except as expressly authorized in this chapter, it shall be unlawful for a person to entice any animal away from the premises of the person who owns or keeps such animal in the city, or to entice an animal from a street, alley or public place in the city with the intent to deprive the owner of the animal's possession.

(c) It shall be unlawful for a person to bring into the city an animal for the purpose of its impoundment, or the collection of any fee or reward for its return, except as provided in this chapter.

Sec. 531-406. Interference with another person's animal.

It shall be unlawful for a person to feed, tease, tantalize, molest, or provoke any animal in the city without the express consent of the animal's owner, if any, while the animal is on the owner's property or under the owner's control. A person who violates this section shall be punishable as provided in section 103-3 of the Code; provided, however, a fine imposed for any such violation shall not be less than fifty dollars ($50.00).

Sec. 531-407. Animal traps; requirements and prohibitions.

(a) It shall be unlawful for a person to use, place, set or cause to be used, placed, or set any leg-hold trap or similar device upon any land or waters in the city.

(b) It shall be unlawful for a person to use, place, set or cause to be used, placed or set any snare, net or other device which causes the trapping or capturing of any animal in any manner by which the animal is not either captured painlessly or killed instantly upon any land or waters in the city.

(c) Subsections (a) and (b) of this section shall not apply to a trap placed on private property, where the trap is placed and maintained by the owner, the owner's guest or agent.

(d) It shall be unlawful for a person, having placed a lawful trap, snare or similar device in the city, to fail to inspect and empty it at least once during every twenty-four-hour period.

(e) It shall be unlawful for a person to remove an animal in the city from any trap not on the person's property, unless such person has the express permission of the property's owner to do so.

Sec. 531-408. Offensive use of animal.

It shall be unlawful in the city for a person willfully to deposit a live or dead animal upon public or private premises not owned by that person, or willfully to throw a live or dead animal or insect against any other person, or aid or abet another person in doing so.

Sec. 531-409. ~~Sales of young fowl and rabbits~~ Animals not to be offered as novelties or prizes.

~~(a) As used in this section, fowl means and includes, but is not limited to, baby chickens, ducklings or goslings.~~

~~(b)~~(a) It shall be unlawful for a person to sell, offer for sale, trade, barter or give away in the city any live animal, bird or reptile as a novelty, prize for, or as an inducement to enter a place of amusement; or offer such vertebrate as an incentive to enter any business establishment or enter into any business agreement whereby the offer was made for the purpose of attracting trade for business, other than establishments selling animals as their primary business. ~~a fowl under three (3) weeks of age, or a rabbit under two (2) months of age, whether as pets, toys, premiums or novelties.~~

~~(c)~~(b) It shall be unlawful for a person to transport into the city ~~a fowl or rabbit~~ any live animal, bird or reptile for any purposes prohibited by subsection ~~(b)~~ (a) of this section.

~~(d) Nothing contained in this section shall be construed to prohibit or limit the sale or display of fowl or rabbits by a person engaged exclusively in the sale of fowl and rabbits for commercial breeding and raising, if such outlets and stores are adequately equipped for the care and feeding of such fowl and rabbits.~~

(c) It shall be unlawful for a person to sell, offer for sale or otherwise dispose of any animal whose appearance has been artificially or chemically colored, sprayed or painted.

Sec. 531-410. Protection of birds; exception.

(a) It shall be unlawful for a person willfully to injure, molest, attack or disturb in any way a bird, or the nests, eggs, young or brood of birds, in the city; provided, however, this section shall not apply to nonmigratory pigeons, starlings or any birds declared or defined by any state law or city ordinance as a public nuisance.

(b) Whenever it appears, on complaint of residents, merchants, persons in business, owners or operators of structures or buildings, or citizens generally, or otherwise, that nonmigratory pigeons, starlings, or other birds constitute a public nuisance in any part of the city, the public safety board shall be authorized to use all necessary means to destroy the birds creating such nuisance, as follows:

(1) the public safety board is authorized to eradicate pests under subsection (a) of this section with firearms and otherwise; where firearms are used for such purpose, it shall not constitute a violation of the Code which pertains to the discharge of firearms in the city or county; and

(2) the public safety board is authorized to issue permits to persons in such instances and under such terms and conditions as it finds necessary for the public safety to dispose of any nonmigratory pigeons, starlings or other birds declared or defined by state law as a public nuisance, upon the

payment of one dollar ($1.00) by each person to the city controller, and any permit so issued shall be revocable at the will of the public safety board.

Sec. 531-411. Feeding birds.

It shall be unlawful for a person, except an employee of the city department of parks and recreation in the course of his or her employment, or with his or her express permission, to feed, scatter food or leave food of any type or kind in the parks, playgrounds, play fields, parkways, boulevards and streets of the city for any birds or fowl.

~~**Sec. 531-412. Coloring of animals; prohibited actions.**~~

~~It shall be unlawful for a person to sell, offer for sale or otherwise dispose of any of the following in the city:~~

~~(1) A baby chick or chicken, fowl, bird, duck, goose, turkey, guinea hen or other feathered biped; or~~

~~(2) A dog, cat, pup, kitten, rabbit or guinea pig;~~

~~which has been artificially colored, sprayed or painted.~~

ARTICLE V. WILD OR DANGEROUS ANIMALS; CRIME PREVENTION DOGS

Sec. 531-501. Definitions.

For purposes of this article, the following terms shall have the meanings ascribed to them in this section.

Crime prevention dog means and includes a dog which is trained and used by its owner or keeper primarily for the protection of persons or property, or both.

Wild or dangerous animal means and includes:

(1) A Class III wild animal for which a state permit is required under 310 IAC 3.1-11-8; and

(2) A venomous snake, poisonous amphibian, or other large reptile.

Sec. 531-502. Wild and dangerous animal; registration required.

It shall be unlawful for a person to own a wild or dangerous animal in the city without first having registered the animal with the animal care and control division under this article; however, this section shall not apply to zoological parks, or bona fide circuses or carnivals.

Sec. 531-503. Crime prevention dog; registration required.

(a) It shall be unlawful for a person to own a crime prevention dog in the city without first having registered the animal with the animal care and control division under this article.

(b) Notwithstanding the provisions of section 531-202 of the Code, each crime prevention dog shall be implanted with a microchip which bears a registered identification number.

Sec. 531-504. Registration information required; notification of change.

(a) A registration required by this article shall be made on forms provided by the animal care and control division, and shall include the following:

(1) The owner's name, address, and telephone number where the owner can be reached in the event of an emergency;

(2) The address and type of premises where the animal is kept;

(3) A detailed description of each animal registered; and

(4) Any other information deemed necessary and appropriate by the animal care and control division.

(b) During the term of the registration, the owner of an animal registered under this article shall notify the animal care and control division in writing of any change in circumstances which would render the information contained in the registration incomplete or inaccurate.

Sec. 531-505. Registration fee, term and revocation.

(a) There is no fee for the registration of an animal under this article.

(b) The term of the registration shall expire on the last day of December of the year in which the registration is made, and shall be renewable upon application therefor.

(c) The animal care and control division may revoke a registration issued under this article for any violation of this article committed by the owner of the animal.

Sec. 531-506. Warning signs required.

(a) The owner or occupant of premises where a wild or dangerous animal is kept shall post, at each entrance to such premises, conspicuous signs which state, "WARNING: WILD OR DANGEROUS ANIMAL. FOR FURTHER INFORMATION CALL (the telephone number of the owner or occupant of the premises)."

(b) The owner or occupant of premises where a crime prevention dog is kept shall post, at each door of the premises accessible to the dog, conspicuous signs which state, "WARNING: A CRIME PREVENTION DOG IS GUARDING THIS PROPERTY. FOR FURTHER INFORMATION CALL (the telephone number of a person able to control the dog)."

Sec. 531-507. Penalties.

A person who violates any provision of this article shall be punishable as provided in section 103-3 of the Code; provided, however, a fine imposed for any such violation shall not be less than one hundred dollars ($100.00).

SECTION 4. Chapter 531 of the "Revised Code of the Consolidated City and County," regarding animals, hereby is amended by the addition of a NEW Article VI, regarding the euthanasia of animals, to read as follows:

ARTICLE VI. EUTHANASIA OF ANIMALS

Sec. 531-601. Humane euthanasia of animals.

(a) The animal care and control division, other animal shelters, and/or public animal facilities which destroy animals in the city, shall use only such methods, materials and standards as approved by the American Veterinary Medical Association for said purpose. In no event shall an animal be euthanized inhumanely.

(b) The shelter shall provide sedatives for struggling or vicious animals when necessary for use during the euthanasia process and train its personnel in their proper and humane use and administration.

Sec. 531-602. Persons authorized to humanely euthanize animals.

Only persons trained in humane procedures by licensed veterinarians, by registered veterinary technicians, or by persons sanctioned and/or certified by the Humane Society of Indianapolis shall perform the euthanasia of animals in a humane manner.

Sec. 531-603. Assurance of death prior to disposition.

No animal's body shall be disposed of until all vital signs are checked (fixed pupil, cessation of heartbeat and respiration) to assure that death has occurred.

Sec. 531-604. Funding.

Sufficient funds shall be appropriated in each annual budget of the city for trained personnel, drugs, proper and humane equipment and facilities necessary to administer humane destruction of animals as specified in this subchapter.

SECTION 5. Article VI of Chapter 531 of the "Revised Code of the Consolidated City and County," regarding enforcement authority, hereby is amended to become Article VII by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

ARTICLE ~~VI~~ VII. ENFORCEMENT AUTHORITY

DIVISION 1. IN GENERAL

Sec. 531-~~601~~ 711. Enforcement authority defined.

For the purposes of this article, the enforcement authority shall consist of the city department of public safety, its animal care and control division and other divisions, contractors, agents, employees and designees.

~~**Sec. 531-602. Animal control division; organization and powers.**~~

~~(a) The animal control division shall consist of an administrator appointed by the director of the city department of public safety, and such other persons as the director deems necessary to appoint or employ.~~

~~(b) Whenever under this chapter the city department of public safety is directed or authorized to act, it shall be deemed to be acting by and through the animal control division.~~

~~(c) The animal control division shall have the power to employ any person to render such services as are necessary and desirable in the operation of the animal control division; however, contracts for such services shall be entered into by the city or the public safety board on behalf of the animal control division.~~

Sec. 531-~~603~~ 712. Enforcement authority's rights and responsibilities.

(a) Persons who are individually charged with the enforcement of this chapter shall be designated animal care and control officers, and prior to the performance of any act in connection therewith, shall be deputized as such by the city police department and the county sheriff. Such animal care and control officers shall also receive appropriate and relevant training and be certified by the National Animal Control Association or other appropriate agency.

(b) It shall be the duty of the city police department and the county sheriff to assist in the enforcement of all provisions of this chapter and other ordinances in relation to animals, and it shall be the duty of all police~~men~~ officers and county sheriff's deputies to report at once all violations thereof to police or sheriff's headquarters.

(c) Such officers are authorized to enforce all provisions of this chapter and section 836-5 of the Code, including the right to proceed upon public and private property in the city in pursuit of animals in violation of this chapter.

(d) Such officers are not authorized to enter a privately owned enclosure in pursuit of an animal without the consent of the owner, lessee or other occupant of the enclosure, or other legal process; provided, however, if any animal is believed to be enclosed without adequate food, shelter ~~or~~ and water, or dead animals are believed to be enclosed, and such owner or occupant is not present and cannot readily be located, an animal care and control officer may affix a notice to the premises in an obvious location, directing the occupant to contact the officer at a given location and phone number. If neither the occupant nor anyone on the occupant's behalf responds to such notice within twenty-four (24) hours after the notice is affixed, an animal care and control officer may enter the premises to determine if the provisions of this chapter or section 836-5 of the Code have been violated.

Sec. 531-~~604~~ 713. Interference with enforcement authority.

It shall be unlawful for a person to interfere with an animal care and control officer or other enforcement authority officer in the performance of the officer's duties. A person who violates this section shall be punishable as provided in section 103-3 of the Code; provided, however, a fine imposed for any such violation shall not be less than fifty dollars ($50.00).

DIVISION 2. IMPOUNDMENT AND DISPOSITION OF ANIMALS

Sec. 531-~~621~~ 721. Grounds for impoundment.

(a) An animal found at large in violation of this chapter shall be captured and impounded.

(b) An animal found confined or abandoned on private property in violation of this chapter or section 836-5 of the Code shall be impounded.

Sec. 531-~~622~~ 722. Notice to owner.

(a) Upon the impoundment of an animal, a reasonable attempt shall be made to notify and inform the owner of the animal of the requirements of this article for regaining the custody of the animal.

(b) Such attempt shall include, but not necessarily be limited to, the following:

(1) In the instance of an impounded dog or cat, contact with the owner identified by the microchip or other permanent means of identification, if any, borne by the dog or cat;

(2) In the instance of an impounded dog or cat not bearing a permanent means of identification, contact with the veterinarian facility listed on the animal's vaccination tag; and

(3) Cooperation of effort with other governmental and private agencies, such as the Humane Society of Indianapolis or other humane and/or breed rescue organizations recognized by the animal care and control division.

Sec. 531-~~623~~ 723. Report of impoundment.

A person who confines an animal found by that person to be at large in the city shall notify the city department of public safety or one of its agents within forty-eight (48) hours thereafter.

Sec. 531-~~624~~ 724. Return of captured animal without impoundment.

When the owner of a captured animal is known, such animal need not be impounded but may be returned to its owner if, in the opinion of the animal care and control officer, the return would not present a danger to the public or otherwise result in a violation of this chapter.

Sec. 531-~~625~~ 725. Return of impounded animal to its owner.

(a) An animal impounded under this division, if claimed by its owner, shall be returned to its owner subject to, and upon compliance with, the provisions of this division.

(b) The owner of an impounded animal may obtain the return of such animal upon compliance with any applicable provisions the ~~public safety~~ board may impose, and the payment of the appropriate impoundment and kennel fees, and any other applicable fees and fines.

(c) Prior to the return to its owner of an impounded dog or cat which at the time of impoundment did not bear a permanent means of identification as required by section 531-202 of the Code, the enforcement authority shall cause a microchip with a registered identification number to be implanted in the animal. The fee for such service shall be ten dollars ($10.00).

Sec. 531-~~626~~ 726. Impoundment and kennel fees; disposition.

(a) Impoundment and kennel fees for animals impounded under this article shall be as follows:

(1) For each small animal other than a dog, ten dollars ($10.00), and three dollars ($3.00) for each day of impoundment or fraction thereof;

(2) For each dog, twenty dollars ($20.00), and five dollars ($5.00) for each day of impoundment or fraction thereof; and

(3) For any large animal other than a dog, thirty dollars ($30.00), and ten dollars ($10.00) for each day of impoundment or fraction thereof.

(b) Impoundment and kennel fees shall be collected by and paid to the enforcement authority, which shall remit such funds to the division of finance of the city department of administration; however, if the enforcement authority in a particular case is a person contracting with the city to render services, the fees may be retained by and as the property of such person as part of all of that person's charges for rendering such services, if the contract so provides.

DIVISION 3. OTHER DISPOSITION OF ANIMALS

Sec. 531-~~627~~ 731. Disposition of owner-surrendered animals and impounded animals not claimed by owner; adoption.

(a) An animal surrendered by its owner under this division and not reclaimed by its owner, adopted, or rescued by a humane or breed rescue organization, may be kept or otherwise humanely disposed of, in the reasonable exercise of discretion of the enforcement authority, but consistent with such provisions as the animal care and control board shall make regarding the capture, surrender, impoundment, adoption, sale and destruction of animals. Even after the expiration of the twenty-four (24) hours, no owner-surrendered animal shall be humanely disposed of, while there is sufficient room in the kennel to reasonably house such animal at the animal care and control shelter (keeping in mind the necessity of having empty places for animals to be moved during cleaning).

(b) An animal impounded under this division and which is not claimed by its owner shall be confined by the enforcement authority in a humane manner for a period after capture of not less than six (6) days. An animal not claimed within the six-day impoundment period may be kept, adopted, rescued by a humane or breed rescue organization or otherwise humanely disposed of, in the reasonable exercise of discretion of the enforcement authority, but consistent with such provisions as the animal care and control board ~~public safety board~~ shall make regarding the capture, surrender, impoundment, adoption, sale and destruction of animals. Even after the expiration of the six-day impoundment period, no animal shall be humanely disposed of, while there is sufficient room in the kennel to reasonably house, such animal at the animal care and control shelter (keeping in mind the necessity of having empty places for animals to be moved during cleaning).

(~~b~~c) Following the six-day impoundment period, a person other than the animal's owner or a member of the owner's family who wishes to adopt an impounded animal which has not been claimed, and which is otherwise available for adoption, may adopt the animal. It is declared that the adoption of as many animals as possible is a priority of the animal care and control shelter. Such person wishing to adopt an animal from the animal care and control shelter shall pay to the city an adoption fee of ~~twenty-five dollars ($25.00)~~ thirty-five dollars ($35.00) to cover the enforcement authority's expenses, including the expense of of vaccinations; however, with respect to a dog or cat which does not bear an identification microchip, the enforcement authority shall cause a microchip with a registered identification number to be implanted in the dog or cat prior to the animal's adoption, and the adoption fee for such a dog or cat shall be ~~thirty-five dollars ($35.00)~~ forty-five dollars ($45.00).

(~~c~~d) A person who wishes to adopt a dog or cat which has been impounded under this division, must meet the adoption and sterilization criteria adopted by the animal care and control board, and first shall agree in writing:

~~(1) to immunize the animal against rabies as required by law;~~

~~(2) to abide by sections 531-102 and 531-401 of this chapter; and~~

~~(3)~~ ~~T~~to have the animal spayed or neutered at that person's expense. Failure to have the animal spayed or neutered within sixty (60) days after the date of adoption shall be a violation of the Code.

Sec. 531-~~628~~ 732. Use of owner-surrendered or impounded animal for research prohibited.

No animal surrendered by its owner or impounded under this article shall be used or disposed of for purposes of research or experimentation by use of the animal.

Sec. 531-~~629~~ 733. Restrictions on return of certain animals.

(a) Notwithstanding any other provision of this chapter, an animal which has been impounded under this article for a violation of section 531-204, 531-205, 531-305, or 531-401 of this chapter, or which has been impounded on two (2) or more prior occasions, shall be returned to its owner only if the enforcement authority in its discretion determines that such return will not result in further or ongoing violations of these sections.

(b) If such a determination cannot be made, the enforcement authority then shall apply to a court of competent jurisdiction for an order to dispose of the animal under the provisions of section 531-~~627~~ 731 of this article.

Sec. 531-~~630~~ 734. Injured or diseased animals.

Notwithstanding any provision of this article to the contrary, an injured or diseased animal need not be retained six (6) days, but may be disposed of at any time when in the reasonable discretion of the enforcement authority, it would be more humane and reasonable to do so, rather than provide veterinary care.

Sec. 531-~~631~~ 735. Contracts for the disposition of owner-surrendered and impounded animals.

The city may contract, arrange or agree for the ~~disposal~~ disposition of an animal surrendered by its owner or impounded and unclaimed for longer than six (6) days, and an animal transferred to a person so contracting, arranging or agreeing with the city shall thereafter be the property solely of the contractor. The contract, arrangement or agreement may provide for the retention by the contractor of any funds received in payment for animals sold to other persons, in order to help cover such contractor's expenses of rendering its services.

~~**Sec. 531-632. Gifts to animal control division; disposition.**~~

~~Gifts or donations to the animal control division may be accepted by the city controller or the mayor, for and on behalf of the animal control division. All moneys received by donations, sale or otherwise shall be paid to the city controller on the first day of the week succeeding the week during which such moneys were received; provided, however, all purchase moneys received for animals sold to nonresidents of the city, exclusive of impoundment fee, and all gifts and donations of moneys shall constitute a special fund to be known as the "emergency animal shelter fund," to be used by public safety board to defray the maintenance expenses of the city animal shelter, including any veterinary and sale expenses. The city controller shall make due settlement with the city treasurer for all moneys received under this section.~~

Sec. 531-~~633~~ 736. Capture, holding and maintenance, and ~~disposal~~ disposition of animals by the humane society.

(a) The Indianapolis Humane Society, by its duly authorized agents, employees or other personnel, shall have the authority to proceed to the scene or location of a diseased, sick or injured animal which is at large in the county after being requested to do so by any member of the general public for the purposes of capturing and transporting such animal to its duly established humane shelter, and to hold and properly maintain the animal until it is either claimed by its owner, or in the discretion of the humane society, otherwise properly disposed of. The humane society may also receive an animal brought to its shelter by members of the general public or proper governmental personnel and either keep, or in the discretion of the humane society, otherwise humanely dispose of such animal.

(b) Upon the capture of any diseased, sick or injured animal or taking of an animal brought to its shelter by a person or any local governmental personnel, the humane society personnel shall make a reasonable attempt to notify and inform the owner of the animal of the requirements and procedures for claiming ownership and regaining custody thereof.

(c) When the owner of a captured or held animal is discovered or known, the animal shall be returned to the owner upon the payment of any applicable fees or upon the compliance with all other applicable procedures of the humane society. If the owner does not claim an animal or desires not to claim it, the humane society, within its discretion, may return the animal to any person desiring to assume ownership, custody and care thereof in conformance with the established requirements of the humane society after a six-day holding period, as long as the animal has or will receive a current antirabies vaccination under the provisions of Article III of this chapter.

(d) Upon the capture of any diseased, sick or injured animal or the taking of an animal brought to its shelter by any person or any local governmental personnel, the humane society shall, subject to the provisions of subsection (e) of this section, confine the animal in a humane manner for a period of not less than six (6) days. Thereafter, the humane society in its discretion may keep, release or otherwise humanely dispose of the animal consistent with the established procedures of the humane society as they may be amended from time to time.

(e) Notwithstanding any provision of this section to the contrary, diseased or injured animals need not be retained six (6) days, but may be humanely disposed of at any time if in the discretion of the proper humane society personnel or authorized veterinarian such ~~disposal~~ disposition is necessary and proper for such animals.

(f) This section does not authorize the humane society to assume any of the impoundment and ~~disposal~~ disposition functions of the animal care and control division as elsewhere specified in this chapter or state law.

(g) Nothing in this section shall inhibit the animal care and control division in any way from carrying out its functions in accordance with applicable law and whatever provisions or regulations the city board of public safety shall make in carrying out its mandate to make provisions to maintain an animal care and control division, to regulate the capture, impoundment, sale and destruction of animals in accordance with applicable law, and for the operation of the animal care and control division.

SECTION 6. Article VII of Chapter 531 of the "Revised Code of the Consolidated City and County," regarding the Animal Control Board, hereby is DELETED. *(For replacement provisions, refer to SECTION 2 of this Proposal.)*

SECTION 7. Chapter 531 of the "Revised Code of the Consolidated City and County," regarding animals, hereby is amended by the addition of a NEW Article VIII, regarding gifts and financing, to read as follows:

ARTICLE VIII. GIFTS AND FINANCING

Sec. 531-811. Gifts to animal care and control division; disposition.

(a) All money generated, received or collected by virtue of the provisions of this chapter are to be set aside and placed in the general fund, except as hereinafter provided.

(b) Gifts or donations to the animal care and control division may be accepted by the city controller or the mayor, for and on behalf of the animal care and control division. All moneys received by donations, gifts, bequests or devises or otherwise (except as provided in sec. 531-811(c)) shall be paid to the city controller on the first day of the week succeeding the week during which such moneys were received, and deposited into a dedicated animal care fund to be used to promote the safe and humane treatment of animals in the city and to promote responsible pet ownership, to pay for any reasonable expenses incurred promoting the proper care, treatment and sterilization of animals and education of the public regarding the same. No expenditure may be made from the dedicated animal care fund unless first approved by a majority of the animal care and control board. The expenditure of funds from the dedicated animal care fund shall be subject to all state and local appropriation and purchasing requirements. Any funds donated for a specific purpose shall be used only consistently with the donor's specific request.

(c) All money generated, received or collected in response to the division's special fund-raising projects shall be payable to the city controller and deposited in a dedicated animal control special projects funds to be used in a manner consistent with the announced purpose of any special fund-raising event or project. No expenditure may be made from the dedicated animal care special projects fund unless first approved by the administrator. The expenditure of funds from the dedicated animal care special projects fund shall be subject to all state and local appropriation and purchasing requirements and appropriated by the City-County Council.

(d) The administrator shall provide the animal care and control board, at each meeting, and to the council every six (6) months a report relating to the revenue, and expenditures from the dedicated animal care fund and the dedicated animal care special projects fund.

SECTION 8. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 9. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 10. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 463, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 463, 1999 on September 7, November 15, and December 6, 1999. The proposal clarifies the authority of the Housing Agency police. By a 7-0 vote, the Committee reported the proposal to the full Council with the recommendation that it be stricken. Councillor Hinkle moved, seconded by Councillor Coughenour, to strike. Proposal No. 463, 1999 was stricken by a unanimous voice vote.

PROPOSAL NO. 629, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 629, 1999 on November 9 and 30, 1999. The proposal approves the sale of approximately 68 acres of real estate owned by the City and the County at 3700 West 21st Street to Hulman & Co., Inc. d/b/a Georgetown Realty Co., Inc. for use in connection with the operation of the Indianapolis Motor Speedway. By a 5-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Talley, for adoption. Proposal No. 629, 1999 was adopted by the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Coughenour, Gilmer, Moores

Proposal No. 629, 1999 was retitled SPECIAL RESOLUTION NO. 106, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 106, 1999

A SPECIAL RESOLUTION approving the sale of surplus real estate at 3700 W. 21st Street owned by the City and the County to Hulman & Co., Inc. d/b/a Georgetown Realty Co., Inc.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City and the County own improved real estate totaling approximately 68 acres at 3700 W. 21st Street, but no longer have a use for it.

SECTION 2. The City and the County have obtained a joint appraisal of the real estate in the amount of $537,000, and the Marion County Board of Commissioners has accepted a proposal on behalf of the City and the County from Hulman & Co., Inc. d/b/a Georgetown Realty Co., Inc. to purchase the real estate at the appraised value for use in connection with the operation of the adjacent Indianapolis Motor Speedway.

SECTION 3. As is required by Sec. 151-66 of the Revised Code of the Consolidated City and County, the principal owner of Hulman & Co., Inc. is Tony George.

SECTION 4. The City-County Council, pursuant to IC 36-1-11-3(c), hereby approves the sale of the surplus real estate at 3700 W. 21st Street per the recommendation of the Marion County Board of Commissioners.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 639, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 639, 1999 on October 20, November 10, and December 1, 1999. The proposal amends various sections in the Code concerning the police and fire departments to allow carryover of years worked for purposes of leave accrual, to allow the

assignment of officers to specific pay grades, to make changes in the residency requirements, to require the inclusion of a military component in the promotion process, and to make clarifications in the disciplinary procedure. By a 5-1 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass as amended.

Chief Nancy Rasmussin, Indianapolis Fire Department (IFD), stated that many feel the section on military should be withdrawn from the proposal until more representative discussion on the issue can take place. Military experience has no direct job relevance to job promotion and is not something that can be achieved by all members. She stated that this provision discriminates against members that are under 35 years old and disabled members and needs more evaluation.

Chief Jim Greeson, IFD, stated that the language of "may" in the proposal provides that military experience may or may not be considered when evaluating for promotions. He stated that the outcome of the most recent promotions proved that the military experience did not carry much weight, and some without military experience actually scored higher in the overall process. He stated that the decision to use military experience in hiring and promotional processes was upheld in legal court cases in Illinois and Massachusetts.

Councillor Gray stated that it seems to be a good process, but that all points should be attainable by each participant, and military participation is not attainable by everyone. Chief Greeson stated that any participant is free to enlist in the reserves, just as they are free to choose to attend college later in life, and therefore, military experience is attainable by everyone.

Councillor Golc asked if military experience was already included in the most recent promotion process. Chief Greeson stated that it was.

Councillor Williams stated that she is concerned about such vast differences of opinion among the IFD. She moved, seconded by Councillor Golc, to return the proposal to Committee.

Councillor Dowden stated that if the proposal is returned to Committee, it will die. Councillor Talley stated that the proposal can be re-introduced.

Dave Young, President of the Fraternal Order of Police, stated that the "may" language leaves the discretion of using military experience credits up to the members of the bodies to decide.

Councillor Moriarty Adams asked if any votes were taken in union meetings. Mr. Young stated that the proposal was presented to the membership, but no official vote was taken. Tom Hanify, Firefighters Union, stated that no official vote was taken.

Proposal No. 639, 1999, as amended, was returned to Committee by a voice vote.

PROPOSAL NO. 661, 1999. Councillor Schneider reported that Administration and Finance Committee heard Proposal No. 661, 1999 on November 30, 1999. The proposal, sponsored by Councillor Tilford, allows increases in the amount of early retirement incentive payments. By a 5-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Tilford, for adoption. Proposal No. 661, 1999 was adopted by the following roll call vote; viz:

16 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Curry, Gilmer, Hinkle, Jones, McClamroch, Moores, O'Dell, Schneider, SerVaas, Short, Tilford
0 NAYS:
13 NOT VOTING: Borst, Coonrod, Coughenour, Dowden, Franklin, Golc, Gray, Massie, Moriarty Adams, Shambaugh, Smith, Talley, Williams

Proposal No. 661, 1999 was retitled GENERAL ORDINANCE NO. 170, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 170, 1999

A PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code of the Consolidated City and County by amending Sec. 291-111 to provide for increases in the amount of early retirement incentive payments.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article V, Sec. 291-111, of the Revised Code of the Consolidated City and County is hereby amended by adding the words underlined as follows:

Sec. 291-111. Early retirement.

(a) Effective as of ~~September 30, 1995~~ November 15, 1999 the city may make an early retirement program available to city employees who are in positions covered by the master agreement between the City of Indianapolis and the American Federation of State, County and Municipal Employees, Indiana Council 62 as follows:

(1) The program shall be available to covered employees who are eligible for retirement benefits under the public employees' Retirement Fund.

(2) The following schedule of benefits shall apply to employees who elect to take early retirement:

a. For employees who have completed ten (10) years but less than fifteen (15) years of continuous service with the city: ~~$1,750.00~~ $3,600.00.

b. For employees who have completed at least fifteen (15) years but less than twenty (20) years of continuous service with the city: ~~$3,500.00~~ $4,800.00.

c. For employees who have completed at least twenty (20) but less than twenty-five (25) years of continuous service with the city: ~~$6,500.00~~ $6,000.00.

d. For employees who have completed twenty-five (25) or more years of continuous service with the city: ~~$6,500.00~~ $7,200.00.

(3) Employees who elect to participate in the program may choose to have the benefit paid in a lump sum upon retirement, or may have the amount of the benefit applied to the purchase of continued health insurance under the city's health insurance plan, pursuant to state and federal law. The selection between these options must be made at least thirty (30) calendar days prior to retirement.

(4) Employees who choose to apply the benefit to the purchase of health insurance may do so under rules established by the office of the controller.

(5) The city may, at its option, elect to make this program available from time to time. However, the city shall make the program available at least once in calendar years ~~1995, 1996, 1997~~ 1999, 2000, 2001 and ~~1998~~ 2002. The program may be made available on an unlimited basis or for a limited number of covered employees. The program may be made available citywide or on a departmental basis.

(b) The program authorized by this section shall expire upon the expiration of the ~~1995-1998~~ 1999-2002 master agreement between the City of Indianapolis and the American Federation of State, County and Municipal Employees, Indiana Council 62.

SECTION 2. Should any provisions (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end, the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 669, 1999. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 669, 1999 on November 15 and December 6, 1999. The proposal approves the 2000 Consolidated Annual Plan and the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds. By a 6-1 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 669, 1999 was adopted by the following roll call vote; viz:

18 YEAS: Black, Borst, Boyd, Brents, Cockrum, Curry, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, SerVaas, Short, Smith, Talley, Tilford
7 NAYS: Bradford, Coonrod, Gilmer, Moriarty Adams, Schneider, Shambaugh, Williams
4 NOT VOTING: Coughenour, Dowden, Franklin, Golc

Proposal No. 669, 1999 was retitled SPECIAL RESOLUTION NO. 107, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 107, 1999

A SPECIAL RESOLUTION approving the 2000 Consolidated Annual Plan and the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds.

WHEREAS, on September 13, 1999, the City-County Council, the City of Indianapolis and of Marion County, Indiana ("Council") adopted City-County Fiscal Ordinance No. 98, 1999, 2000 Annual Budget and Tax levies for the Consolidated City of Indianapolis and for Marion County, Indiana ("Budget Ordinance"); and

WHEREAS, Section 4.01(b) of the Budget Ordinance, as approved by the Council, reads as follows:

> (b) Community Development Grant Funds. Until this Council has approved the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent.

WHEREAS, the Department of Metropolitan Development of the City of Indianapolis, Indiana ("Department of Metropolitan Development") has presented the 2000 Consolidated Annual Plan, a document submitted to the United States Department of Housing and Urban Development ("HUD"), which sets forth the City's goals and intentions for using federal dollars in fiscal year 2000, to the Council; and

WHEREAS, the Department of Metropolitan Development has summarized the 2000 Consolidated Annual Plan housing activities that will be funded by Community Development Grant Funds and performed by Community Development Corporations and Neighborhood Based Organizations in Exhibit A; and

WHEREAS, Council now finds that the 2000 Consolidated Annual Plan ("Plan"), including insubstantial amendments thereto, and the amounts, locations and programmatic operations of each of the projects listed in the Plan should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the 2000 Consolidated Annual Plan presented to HUD and the projects included in the Plan are approved.

SECTION 2. By approving the 2000 Consolidated Annual Plan, the Summary of Community Development Grant Housing Activities, a copy of which is attached hereto and incorporated herein by reference as Attachment A, is hereby approved, and the amounts, locations and programmatic operation of each project set forth therein, is hereby approved.

SECTION 3. This approval shall constitute the approval required under Section 4.01(b) of the Budget Ordinance and shall include and allow insubstantial amendments to the 2000 Consolidated Annual Plan and the approved projects.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ATTACHMENT A			
ORGANIZATION	PROPOSED FUNDING	FUNDING SOURCE	PROJECT DESCRIPTION
PRESERVE HOMEOWNERSHIP			
Homeowner Repair			
BOS Community Development Corporation	$128,000	CDBG	rehab 20 owner-occupied units
CICOA, The Access Network	$150,000	CDBG	rehab 15 owner-occupied units
Community Action of Greater Indianapolis	$150,000	CDBG	rehab 15 owner-occupied units
Community Alliance of the Far Eastside	$112,000	CDBG	rehab 14 owner-occupied units
Concord Community Development Corp	$150,000	CDBG	rehab 15 owner-occupied units
Eastside Community Investments, Inc.	$ 75,000	CDBG	rehab 46 owner-occupied units
Emergency Home Repair	$300,000	CDBG	30 emergency and winterization repairs
King Park Area Development Corporation	$ 80,000	CDBG	rehab 8 owner-occupied units
Mapleton Fall Creek Development Corp	$200,000	CDBG	rehab 20 owner-occupied units
Martin Luther King CDC	$ 42,000	CDBG	rehab 5 owner-occupied units
Martindale Brightwood CDC	$ 50,000	CDBG	rehab 6 owner-occupied units
Near North Development Corporation	$111,623	CDBG	rehab 12 owner-occupied units
R/ROS	$ 50,000	CDBG	rehab 5 owner-occupied units
Southeast Neighborhood Development	$150,000	CDBG	rehab 15 owner-occupied units
United North East CDC	$100,000	CDBG	rehab 10 owner-occupied units
United Northwest Area Development Corp	$365,000	CDBG	rehab 50 owner-occupied units
West Indianapolis Development Corporation	$130,000	CDBG	rehab 13 owner-occupied units
Westside Community Development Corp	$210,000	CDBG	rehab 30 owner-occupied units
Homeowner Repair Total	*$2,553,623*		***Total = 344 Units***
INCREASE HOMEOWNERSHIP			
Homebuyer Subsidies/Other Housing			
Home Ownership Zone	$350,000	CDBG	homebuyer assistance and other related activities
Indianapolis Neighborhood Housing Partnership	$ 30,000	CDBG	homebuyer assistance and enable access to loan programs and housing awareness
United Northwest Area Development Corp	$ 50,000	CDBG	homebuyer subsidies for 14 units
Other Housing Total	*$430,000*		

Increase Supply of Rental Housing			
Rental Housing			
Grandville Co-Op	$153,000	CDBG	project consists of 156 units - request funds for door replacement, furnace replacement, and cabinet replacement
Rental Housing Total	*$153,000*		
CDBG Housing Total	*$3,136,623*		

PROPOSAL NO. 679, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 679, 1999 on November 9 and 30, 1999. The proposal, sponsored by Councillor Hinkle, amends the Code concerning licensing of encroachments. By a 5-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Hinkle, for adoption. Proposal No. 679, 1999 was adopted by the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Gilmer, Jones, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
7 NOT VOTING: Coughenour, Franklin, Golc, Gray, Hinkle, Massie, Moriarty Adams

Proposal No. 679, 1999 was retitled GENERAL ORDINANCE NO. 171, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 171, 1999

PROPOSAL FOR A GENERAL ORDINANCE to amend Article V, Division 3 of Chapter 645 of the "Revised Code of the Consolidated City and County," regarding licensing of encroachments.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article V, Division 3 of Chapter 645 of the "Revised Code of the Consolidated City and County," regarding licensing of encroachments, hereby is amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

DIVISION 3. LICENSING OF ENCROACHMENTS

Sec. 645-571. ~~"Encroachment" defined~~ Definitions.

For the purpose of this division, the following words shall have the definitions ascribed to them in this section.

Department means the department of capital asset management.

~~"encroachment" shall mean and include any unprivileged trespass or~~ *Encroachment* means an intrusion by an inanimate object on, under, over, or upon the ~~real, personal or mixed properties, possessions, rights or things owned or controlled by the city;~~ public right-of-way. However, the following intrusions shall not be deemed to be an encroachment:

(1) Motor vehicles, bicycles, and similar devices that are regularly moved from place to place;

(2) Landscaping for which a permit has been secured pursuant to Chapter 701 of this code;

(3) Temporary signs advertising the sale of real estate that comply with zoning restrictions;

(4) Pipes, conduits, wires, fiber optic lines, antennae, poles, ducts, and other like fixtures and appurtenances that are owned and used by a public utility and that are used in connection with transmitting, receiving, distributing, offering, and providing utility services and which are registered in accordance with Chapter 645 of this Code; and,

(5) Pipes, conduits, wires, fiber optic lines and other like fixtures and appurtenances that are owned by the landowner and are used to receive utility services from a public utility or from the City of Indianapolis.

~~however, if~~ If one or more encroaching objects are attached to and from a part of the same structure or thing, taken collectively, they shall be considered as only one encroachment.

Sec. 645-572. Jurisdiction; all encroachments regulated.

(a) ~~Jurisdiction for the licensing of~~ The department of capital asset management has the authority to license any encroachment. ~~against any real, personal or mixed properties, rights, possessions or things owned or controlled by the city is hereby vested in the city controller.~~

(b) All encroachments are regulated by this division, including types of encroachments that are exempted by a regulation adopted under Sec. 645-581 from the requirement that a written license document be secured.

(c) Notwithstanding the preceding portions of this section, an encroachment of more than one year may not be licensed if said encroachment is subject to the grant of a franchise as authorized elsewhere in this Code or is the subject matter of a lease or operating agreement between the city and a third party.

Sec. 645-573. When license required.

No person shall maintain any encroachment ~~against any real, personal or mixed properties, rights, possessions or things owned or controlled by the city~~ without first:

(1) ~~h~~Having received a written license document therefore from the ~~controller~~ department of capital asset management in accordance with the provisions of this division~~.~~, or

(2) Complying with the provisions of Sec. 645-581 for a license allowed without documentation.

Sec. 645-574. Petition for license.

Any person who desires to maintain an encroachment ~~against any real, personal or mixed properties, rights, possessions or things owned or controlled by the city~~ shall file ~~his~~ a petition with the department of capital asset management ~~responsible for the use, control or maintenance of the property,~~ on such forms as the ~~controller~~ department of capital asset management may prescribe, requesting that the department approve a license permitting the encroachment, specifically identifying the property or properties~~, rights, possessions or things~~ affected, and outlining the circumstances giving rise to the need for the license.

Sec. 645-575. Investigation of petition; recommendation as to license.

(a) Upon the filing of a petition for a license required by this division, the department of capital asset management ~~affected~~ shall cause an investigation of the request and of the circumstances enumerated in such petition to be made. Upon completion of the investigation, ~~the~~ such department shall ~~recommend to the controller that~~ either grant or deny the license ~~be either granted or denied~~, and if granted, specify the term and conditions of the license.

(b) No person (even a person who holds property rights in the right-of-way or in property abutting the right-of-way) has any property right to an encroachment license.

Sec. 645-576. Conditions of license.

(a) In granting any license under this division, the ~~controller~~ department of capital asset management~~, upon recommendation of the appropriate department,~~ may attach such reasonable conditions to the license as ~~he~~ it determines to be in the interest of the public health, safety and welfare.

(b) No property right vests in the holder of an encroachment license through the granting of the encroachment license, irrespective of the length of the term of the license. The holder of the

encroachment license has no property right to the continued existence of the encroachment license or the renewal of the license.

Sec. 645-577. Term~~; revocation~~.

All ~~licenses~~ license documents issued ~~pursuant to this division~~ by the department of capital asset management, unless granted for a lesser determinate period, ~~shall~~ may be for a term of ~~twelve (12) months~~ up to twenty (20) years dating from the date of their issuance. ~~Such licenses may be revoked by the city controller on thirty (30) days' notice with an appropriate partial refund of fees theretofore paid.~~

Sec. 645-578. Appeal from action of ~~controller~~ department.

Within thirty (30) days after any action of the ~~controller~~ department of capital asset management in granting, refusing to grant or revoking any license required by this division, any person, including the corporation counsel acting for and on behalf of the city, may appeal such action to the ~~city-county council~~ board of asset management and public works, where the petition shall be heard *de novo*. Any such appeal shall be perfected by written notice delivered to the ~~city clerk~~ secretary of the board of asset management and public works within such thirty-day period.

Sec. 645-579. Application and license fees.

(a) Each petition to maintain an encroachment shall be accompanied by an application fee of one hundred dollars ($100.00). ~~In the event any petition is favorable, such application fee shall be retained by the controller as the first annual fee. All licenses granted pursuant to this division, which may be renewed on an annual basis, shall be reissued on payment of an annual license fee of twenty-five dollars ($25.00). In the event of unfavorable action on any petition, fifty dollars ($50.00) of the application fee shall be refunded with the remainder being retained and applied to defer the administrative expense incurred in investigating and processing the petition.~~

~~(b) In any case in which a license to encroach is granted and the title to a single family residential dwelling house is directly involved, fifty (50) percent of the initial application fee shall be applied toward the future renewal fee.~~

(~~c~~b) In case of a petition for a license required by this division which requests the placing of more than one movable encroachment of the same kind at various locations within the city, one petition may be made to cover more than one similar encroachment~~., but the application fee shall be one hundred dollars ($100.00), plus one dollars ($1.00) for each encroachment requested, and the annual license fee shall be twenty-five dollars ($25.00), plus one dollars ($1.00) for each encroachment.~~

(~~d~~c) If the department of capital asset management ~~of transportation~~ determines that a valuable consideration will be received by the city as a result of the encroachment, the director of the department of capital asset management may waive the license fee provided in this section ~~by informing the controller in writing of his action~~. Except for the waiver of license fees for individual newsracks under Article VIII of this chapter, the waiver shall be supported by a written finding identifying the consideration and indicating its value to the city.

Sec. 645-580. Enforcement.

In addition to and not by way of limitation of any other provision of this division, ~~any~~ the department of capital asset management ~~of the city~~ is authorized and empowered in behalf of the city to enforce this article by any appropriate remedy at law or in equity, or both, in order to effectively and affirmatively preclude any violations hereof.

Sec. 645-581. Content of regulations.

The board of asset management and public works may, at its discretion, in accordance with the procedures specified in Sec. 272-106, adopt regulations deemed necessary and appropriate to carry out the provisions of this division, including, but not limited to, regulations establishing:

(1) A procedure for filing a license petition;

(2) Types of encroachments for which a license is allowed without documentation; such encroachments shall be limited to those that have only a minor effect on the use of the right of way and can be installed without blocking any portion of the street; regulations establishing these types of encroachments shall, without limitation, provide:

a. That such encroachments are automatically licensed as they exist on the effective date of the regulation if they are created in compliance with the requirements and standards specified by the regulation; and,

b. With automatic licensure it is not necessary for the encroachment owner to file a petition for an encroachment license or receive a license document to be licensed under this regulation; and,

c. The length of the term or terms of such encroachments;

(3) A procedure for amending or renewing a license;

(4) Standards and requirements for construction or use of encroachments; and,

(5) A procedure for securing a variance from license standards and requirements. If the regulation authorizes the variance to be granted by an official of the department of capital asset management, it shall provide for an appeal of the decision to the board of asset management and public works.

Sec. 645-582. Fees.

The board of asset management and public works may, in accordance with the procedures specified in Sec. 272-106, amend, alter, or revise the fees specified in Section 645-579 or establish new fees or categories of fees.

Sec. 645-583. Termination of encroachment license; removal of an encroachment.

(a) The department of capital asset management may at any time terminate an encroachment license, whether the encroachment is based on a written document issued by such department or allowed without documentation. The owner shall be responsible for removing such an encroachment. The city shall not be responsible for any costs related to the termination of the encroachment privilege; for example, the city shall not be responsible for the cost of removal of the encroachment or any diminution of value of the owner's property associated with the removal. Such department shall allow the owner sixty (60) days to remove the encroachment. However, if the terms of the encroachment license document specify a shorter or longer period removal time, the specified time shall be allowed for removal.

(b) If the owner does not remove an encroachment within the time allowed under Sec. 645-583(a), the department of capital asset management may, without further notice, remove forthwith said encroachment and shall be entitled to recover its costs and expenses, including without limitation, reasonable attorney fees.

Sec. 645-584. Existing unlicensed encroachments subject to ordinance requirements.

If the owner allows an encroachment that does not have a license to continue to exist following the adoption of this ordinance, the encroachment shall be subject to the requirements of this ordinance.

SECTION 2. Section 645-815 of the "Revised Code of the Consolidated City and County," regarding encroachment licenses for individual newsracks, hereby is amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

Sec. 645-815. Attachment of individual newsracks to the public rights-of-way; encroachment license required.

(a) Each individual newsrack which is located in the Regional Center on January 1, 2001 or thereafter shall be bolted or attached permanently to the public rights-of-way in such a manner as to meet American Society of Civil Engineers (ASCE) wind load calculations, as evidenced by a certified engineer's report, including calculations and a certified engineer's drawing defining and/or illustrating the method of attachment to be used to meet or exceed a maximum of one hundred and ten (110) mile per hour wind velocity.

(b) Each individual newsrack which is bolted or attached permanently to the public rights-of-way shall be licensed as an encroachment under the provisions of Article V, Division 3 of this chapter; however, because the city receives a valuable consideration from all such newsracks, the director of the department of capital asset management shall waive the encroachment license fees for such newsracks, as provided in Section 645-579 of the Code.

(c) Within ten (10) days after the owner of an individual newsrack files a petition for an encroachment license under Article V, Division 3 of this chapter, the ~~affected~~ department of capital asset management shall complete its investigation and ~~recommendation to the controller, and the controller shall~~ issue to the owner either the license, or a written notice of denial. A petition for an individual newsrack encroachment license may be denied only for the reason that:

(1) The petition for the license contains incorrect information; or,

(2) The placement of an individual newsrack on the public rights-of-way, as requested in the petition, does not comply with this division.

If ~~the controller~~ such department denies an encroachment license petition for an individual newsrack, the written notice shall state the specific reasons for the denial, and what specific actions, if any, would be necessary for the license to be issued.

(d) An appeal under Section 645-578 of the Code with regard to an individual newsrack encroachment license or petition therefor, shall be heard within twenty (20) days following receipt of the appeal, unless the parties mutually agree to an extension of this time period. The parties shall be given at least ten (10) days advance written notice of the time and place of the hearing, and a reasonable opportunity to participate in the hearing. The ~~council~~ board of asset management and public works shall render its decision in writing within five (5) days after the hearing; a copy of the decision shall be delivered to the parties, and a certified copy shall be kept on file by the ~~controller~~ secretary of the board of asset management and public works. The decision of ~~the council~~ such board may be appealed to a court of competent jurisdiction within thirty (30) days following the date the decision was issued, and such court, pursuant to its rules of procedure, shall provide the opportunity for a prompt hearing and prompt decision by a judicial officer. Failure to file an appeal within the time period provided by this subsection shall constitute a waiver of the right to appeal.

(e) Within five (5) days following the expiration of an encroachment license for an individual newsrack, the owner shall remove the newsrack and cause any necessary restoration or repair of the public rights-of-way to be made.

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code Sec. 36-3-4-14.

PROPOSAL NO. 706, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 706, 1999 on November 30, 1999. The proposal, sponsored by Councillor Cockrum, allows more hiring flexibility for City departments. By a 5-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Cockrum, for adoption. Proposal No. 706, 1999 was adopted by the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford, Brents, Coonrod, Curry, Dowden, Gilmer, Gray, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Black
6 NOT VOTING: Cockrum, Coughenour, Franklin, Golc, Hinkle, Massie

Proposal No. 706, 1999 was retitled SPECIAL RESOLUTION NO. 108, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 108, 1999

A PROPOSAL FOR A SPECIAL RESOLUTION defining eligibility for PERF participation for City employees.

WHEREAS, the City-County Council of Indianapolis and Marion County, on April 25, 1977 passed Special Resolution No. 5, 1977 authorizing certain employees of the City of Indianapolis not already covered by a state pension plan to be covered by the P.E.R.F.; and

WHEREAS, the City-County Council of Indianapolis and Marion County, on September 10, 1990, passed Special Resolution No. 56, 1990 further defining eligibility for PERF participation by City employees; and

WHEREAS, the council now desires to change the requirements for participation of certain other employees of the City in the P.E.R.F.; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. In addition to all employees and elected and appointed officials covered by Special Resolution No. 5, 1977, and Special Resolution 56, 1990, the City of Indianapolis elects for all employees described in Section 2 to become participants in the Public Employees' Retirement Fund as described in IC 5-10.3-2-1 et seq.

SECTION 2. The following employees are declared covered by the P.E.R.F.:

A. All past and present regular employees of the City of Indianapolis who were hired prior to July 1, 1982 and who occupied or occupy positions normally requiring performance of service of six hundred (600) or more hours during a year; and

B. All regular employees of the city of Indianapolis who were hired after June 30, 1982, and before January 1, 2000, and who occupied or occupy positions normally requiring performance of service of one thousand (1000) or more hours during a year.

C. All regular employees of the City of Indianapolis hired on or after January 1, 2000, and who occupy positions normally requiring performance of service of one thousand three hundred and twenty (1320) or more hours during a year.

Participation of these employees in the P.E.R.F. shall date from July 1, 1978, or the employee's date of hire, whichever is later, and shall cover those periods of time during which the employees meet the minimum hour requirements listed above.

SECTION 3. The City, with respect to the employees described in Section 2, will make any required contributions to the retirement fund as established by IC 5-10.1-2. In addition, the City will make the 3% member's contribution described in IC 5-10.2-7-9 on behalf of the present and future employees who qualify under Section 2 from January 1, 1986, in the case of bi-weekly employees; January 1, 1987, in the case of union employees; or the employee's date of hire, whichever is later.

SECTION 4. Should any provision, section, paragraph, sentence, clause or any other portion of this resolution be declared by a Court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if, such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this resolution. To this end the provisions of this resolution are severable.

SECTION 5. This resolution shall be in full force and effect after compliance with IC 36-3-4-14.

PROPOSAL NO. 707, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 707, 1999 on November 30, 1999. The proposal establishes a non-reverting, cash change fund for the Marion County Treasurer in the amount of $4,000. By a 5-0 vote, the Committee reported the proposal to the full Council with the recommendation that it

do pass. Councillor Schneider moved, seconded by Councillor Tilford, for adoption. Proposal No. 707, 1999 was adopted by the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Gilmer, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Coughenour, Franklin, Golc, Hinkle

Proposal No. 707, 1999 was retitled GENERAL ORDINANCE NO. 172, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 172, 1999

A GENERAL ORDINANCE amending the Revised Code of the Consolidated City and County by amending Chapter 135 concerning Nonreverting Special Agency Funds.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 135 of the Revised Code of the Consolidated City and County is hereby amended by inserting the words underlined as follows:

DIVISION 3. TREASURER'S CASH CHANGE FUND

Sec. 135-831. Created.

Pursuant to IC 36-1-8-2, the City-County Council, as the fiscal body of the Consolidated City of Indianapolis and Marion County, Indiana, hereby establishes a cash change fund in the amount of Four-Thousand Dollars ($4,000) to be placed in the custody of the Marion County Treasurer or his designee, which cash change fund shall be used by the Marion County Treasurer's Office to make change when collecting cash revenues.

Sec. 135-832. Administration.

The Four Thousand Dollars ($4,000) for the Treasurer's Cash Change Fund established under Sec. 135-832 shall be paid by a warrant drawn on the appropriate fund in favor of the Treasurer without the need for an appropriation. The Treasurer shall account for the fund in the same manner as other funds, and shall return the entire fund to the appropriate fund whenever there is a change in the custodian or when the fund is no longer needed.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 711, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 711, 1999 on December 1, 1999. The proposal amends the Revised Code relating to sick leave benefits for certain sworn police officers. By a 5-0 vote, the Committee reported the proposal to the full Council with the recommendation that it be stricken. Councillor Dowden moved, seconded by Councillor Borst, to strike. Proposal No. 711, 1999 was stricken by the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Short, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Coughenour, Franklin, Golc, SerVaas, Shambaugh

PROPOSAL NO. 712, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 712, 1999 on December 1, 1999. The proposal approves

certain public purpose grants totaling $701,000 from the Marion County Drug Free Community Fund. By a 6-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 712, 1999 was adopted by the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Curry, Dowden, Gilmer, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
6 NOT VOTING: Coonrod, Coughenour, Franklin, Golc, Gray, Hinkle

Proposal No. 712, 1999 was retitled GENERAL RESOLUTION NO. 21, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 21, 1999

A GENERAL RESOLUTION approving certain public purpose grants totaling $701,000 from the Drug Free Community Fund.

WHEREAS, the City-County Council appropriated the sum of Seven-Hundred and One Thousand Dollars ($701,000) in Section 3.02(k)(10) of City-County Fiscal Ordinance No. 98, 1999, 2000 Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana ("the Budget Ordinance") for funding grants to be made from the Drug Free Community Fund, and provided that such grants shall be considered Public Purpose Local Grants; and

WHEREAS, IC 5-2-11-5 and Section 4.01(c) of the Budget Ordinance require that sums appropriated therein for Public Purpose Local Grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of each grant recipient; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The following grants and administrative expenses totaling Seven-Hundred and One Thousand Dollars ($701,000) from the Drug Free Community Fund are approved in the following amounts and projects for the following organizations:

Drug Free Community Fund 2000 Annual Grant Awards		
Organization	Project	Amount
I. PREVENTION/EDUCATION		
Family Services Ass'n	PASS	$14,767
I.P.S.	Student Ass't Program Training	15,900
Youth as Resources	Youth Campaign for Healthy Choices II	29,413
Family Development Services, Inc	P.R.I.D.E. Program	42,551
John H. Boner Community Center	H.E.L.P.	16,306
Girls, Inc.	Community Center Program	40,000
M.S.D. of Perry Twp.	Brightwood/Martindale Summer Day Camp	40,000
St. Florian Center, Inc.	St. Florian Center Leadership Development	19,525
Subtotal		$218,462

II. TREATMENT		
Salvation Army Harbor Light Center	Drug Free Community	$67,322
Reach for Youth	ATOD Treatment Intervention Program	34,366
Midtown Community M.H.C.	Healthy Choices	13,341
Gallahue Mental Health Services	Assisted Living While in Treatment	27,000
Adult & Child M.H.C., Inc.	Home-Based Counseling	16,680
Mt. Vernon Relapse Prevention Center	Relapse Prevention Program	27,250
Marion Co Community Corrections Agency	Community Corrections	30,000
Subtotal		$215,959
III. CRIMINAL JUSTICE		
Marion Superior Court	Drug Treatment Diversion	$79,100
Marion County Prosecutor	Nuisance Abatement Program	47,806
Marion County Sheriff	McGruffletter	38,000
I.P.D.	Healthy Reasons to Say No	13,600
Subtotal		$178,506
IV. MISC./ADMINISTRATION		
Local Coordinating Council	Administrative Expenses	$72,405
Local Coordinating Council	Youth Advisory Board	14,668
Marion County Justice Agency	Administrative Expenses	1,000
Subtotal		$88,073
Grand total		$701,000

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 713, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 713, 1999 on December 1, 1999. The proposal amends the Revised Code concerning the Marion County Justice Agency Board and director. By a 4-2 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

Councillor Dowden made the following motion:

Mr. President:

I move to amend Proposal No. 713, 1999, by substituting a new Sec. 283-231 to read as follows:

Sec. 283-231. Director--Qualifications; responsibilities generally.

The director who shall have such qualifications and experience as set by the board should be appointed by the director of the Department of Public Safety from nominees approved by the board. ~~of the department of public safety serves as the director of the MCJA by virtue of his office~~ The director shall be the senior administrator of the MCJA and shall act as technical advisor and provide staff support for the board in its deliberations. The director shall meet with the board as a nonvoting member. The director shall have the authority and responsibility to act for the board in its name on a daily operational basis when the board is not in session, but all such action shall be subject to the review of the board.

Councillor Schneider seconded the motion.

Councillor Boyd moved, seconded by Councillor Talley, to postpone Proposal Nos. 713, 730, and 751, 1999.

Councillor McClamroch stated that this motion to postpone is out of order, as the motion on the floor is to amend Proposal No. 713, 1999. General Counsel Robert Elrod stated that the motion to postpone takes precedence over a motion to amend.

Councillor Boyd stated that his reasons for moving to postpone these proposals is because they are substantive issues and the new administration should be allowed to make these type of substantive decisions. He added that the mayor-elect does not support these proposals.

The motion to postpone failed on the following roll call vote; viz:

10 YEAS: Black, Boyd, Brents, Golc, Gray, Jones, Moriarty Adams, Short, Talley, Williams
17 NAYS: Borst, Bradford, Cockrum, Coonrod, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
2 NOT VOTING: Coughenour, Franklin

The motion to amend carried on the following roll call vote; viz:

17 YEAS: Borst, Bradford, Cockrum, Coonrod, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
10 NAYS: Black, Boyd, Brents, Golc, Gray, Jones, Moriarty Adams, Short, Talley, Williams
2 NOT VOTING: Coughenour, Franklin

Councillor Williams stated that not only does the mayor-elect not support this proposal, but neither do the Sheriff nor the County Prosecutor.

Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 713, 1999, as amended, was adopted by the following roll call vote; viz:

15 YEAS: Borst, Bradford, Cockrum, Coonrod, Curry, Dowden, Gilmer, Hinkle, Massie, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
12 NAYS: Black, Boyd, Brents, Golc, Gray, Jones, McClamroch, Moores, Moriarty Adams, Short, Talley, Williams
2 NOT VOTING: Coughenour, Franklin

Proposal No. 713, 1999, as amended, was retitled GENERAL ORDINANCE NO. 173, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 173, 1999

A GENERAL ORDINANCE amending Secs. 283-225 and 283-231 of the Revised Code concerning the Marion County Justice Agency Board and director.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Secs. 283-225 and 283-231 of the "Revised Code of the Consolidated City and County" be, and are hereby amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 283-225. Additional duties and responsibilities.

The board shall be charged with the following duties and responsibilities:

(1) To confer with the appropriate city, county, regional and federal agencies concerned with law enforcement and the administration of justice for the purpose of improving programs and policies.

(2) To confer with the appropriate city, county, regional and federal agencies for the purpose of securing funds for the support of the MCJA.

(3) To advise law enforcement and the justice agencies on improved policies and programs.

(4) To determine the means of financing any justice related information services, subject to the approval of the council where applicable.

(5) To review and approve all budgets, contracts and expenditures for services, equipment purchases, rents or leases, consultants, management or technical personnel, studies, programs and materials or supplies for the subject agencies' common database justice information system.

(6) To conduct studies and evaluations of any and all information needs and current systems operating in the subject agencies.

(7) To contract for technical and specialized assistance in administering its duties.

(8) To require annual plans and resources inventories of the subject agencies and submit such plans for inclusion in the annual city/county master plan for information services.

(9) To develop, maintain and communicate information services policy for the subject agencies.

(10) To submit job descriptions and salary levels consistent with ISA and the standards established by the auditor's office.

(11)To approve the employment or retention by personal services contract a director for justice systems who shall have such duties as directed herein.

(~~11~~12) To promulgate rules and regulations for the efficient administration of its policies and procedures for the subject agencies.

(~~12~~13) To establish requirements for standards for privacy of personally identifiable confidential information and security of systems and records of subject agencies.

(~~13~~14) To delegate any functions to the director, subject to review by the board.

(~~14~~15) To hire personnel, who serve at the director's pleasure according to law, to carry out its duties.

(~~15~~16) To undertake such other studies or programs related to or involving the subject agencies as may be adopted by the board or assigned to the board by the city-county council.

(~~16~~17) To contract for assistance in the collection of money owed to the subject agencies and to add the costs of collection, if amount owed exceeds twenty-five dollars ($25.00) and became delinquent after July, 1986, to the amount owed and collected.

(~~17~~18) To administer the pre-trial services division and its subdivisions, including the lock-up services, conditional release office, failure to appear office, and office of the jail ombudsman.

(~~18~~19) To administer the law enforcement fund and to have authority over expenditures from the fund.

(~~19~~20) To coordinate expenditures of the county correction fund in furtherance of streamlining and coordination of the delivery of pre-trial services; and

(~~20~~21) To administer the pre-trial release fund and have authority over expenditures from the fund.

Sec. 283-231. Director--Qualifications; responsibilities generally.

The director who shall have such qualifications and experience as set by the board should be appointed by the director of the Department of Public Safety from nominees approved by the board. ~~of the department of public safety serves as the director of the MCJA by virtue of his office~~ The director shall be the senior administrator of the MCJA and shall act as technical advisor and provide staff support for the board in its deliberations. The director shall meet with the board as a nonvoting member. The director shall have the authority and responsibility to act for the board in its name on a daily operational basis when the board is not in session, but all such action shall be subject to the review of the board.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 730, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 730, 1999 on November 30, 1999. The proposal, sponsored by Councillor Coonrod, amends Sec. 293-104 of the Revised Code concerning the board of ethics. By a 4-1 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

Councillor Coonrod moved, seconded by Councillor Curry, to make a technical amendment by striking through the words "three (3)" in Sec. 293-104 (b). The proposal was amended by a unanimous voice vote.

Councillor Short moved, seconded by Councillor Talley, to postpone Proposal No. 730, 1999. The motion to postpone failed on the following roll call vote; viz:

10 YEAS: Black, Boyd, Brents, Golc, Gray, Jones, Moriarty Adams, Short, Talley, Williams
17 NAYS: Borst, Bradford, Cockrum, Coonrod, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
2 NOT VOTING: Coughenour, Franklin

Councillor Curry moved, seconded by Councillor Coonrod, for adoption. Proposal No. 730, 1999, as amended, was adopted by the following roll call vote; viz:

17 YEAS: Borst, Bradford, Cockrum, Coonrod, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
9 NAYS: Black, Boyd, Golc, Gray, Jones, Moriarty Adams, Short, Talley, Williams
3 NOT VOTING: Brents, Coughenour, Franklin

Proposal No. 730, 1999, as amended, was retitled GENERAL ORDINANCE NO. 174, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 174, 1999

A GENERAL ORDINANCE amending Sec. 293-104 of the Revised Code concerning the board of ethics.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Secs. 293-104 of the "Revised Code of the Consolidated City and County" be, and is hereby amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 293-104. Board of ethics.

(a) *Creation and composition of the board.* There is hereby created and established a board of ethics, consisting of five (5) members who do not hold a position of employment in any agency, and who are not declared candidates for elected, non-party public office. The ~~corporation counsel of the City of Indianapolis~~

~~shall serve ex officio as secretary of the board of ethics~~ Board shall choose a secretary, who must be licensed to practice law in Indiana and must meet the same qualifications of a board member but shall not be a voting member.

(b) *Appointment of members and chairperson.* The mayor shall appoint ~~three (3)~~ two (2) members, one (1) of which shall be designated as chairperson, no more than ~~two (2)~~ one (1) of which shall be affiliated with the same political party. The city-county council shall appoint two (2) members, who shall not be affiliated with the same political party. The board of county commissioners shall choose one (1) member. In the event there are three incumbent board members who were appointed by the mayor, and none appointed by the board of county commissioners, the board of county commissioners shall appoint a member upon the first expiration of the term of one (1) of the members appointed by the mayor. Each appointment shall be made for a term of two (2) years. Each appointee shall serve at the pleasure of the appointing authority until his or her successor is duly appointed and qualified. Vacancies shall be filled by that appointing authority which appointed the member creating the vacancy. A member appointed to fill a vacancy shall serve for the duration of the unexpired term.

(c) *General authority of the board of ethics.* The board of ethics shall have the powers and responsibilities:

(1) To adopt, amend and rescind rules and regulations in furtherance of its purposes, pursuant to the procedure outlined in section 141-12 of this Code.

(2) To make recommendations to the city-county council for amendments to this article and for such other legislation affecting the subject matter of this article as the board of ethics may deem necessary or desirable.

(3) To provide a continuing program of educational assistance and information regarding ethical conduct of all officers and employees.

(4) To annually review the statements of economic interest filed pursuant to section 293-106.

(d) *Advisory opinions.* Upon the written request of an officer or employee, or without such bequest should a majority of the board deem it in the public interest, the board of ethics may render advisory opinions concerning ~~matters of governmental ethics, shall consider questions as to ethical conduct, conflicts of interest and~~ the application of ethical standards set forth in this article, and shall issue an advisory opinion in writing as to any such question. The board shall publish its opinions with any deletions or modifications necessary to prevent disclosure of the identity of the person who is the subject of the opinion. Advisory opinions shall be limited to a finding as to whether a circumstance or proposed circumstance constitutes, or does not constitute, an actual violation of the standards set forth in this article. The board is not authorized to issue advisory opinions of a subjective nature, such as a finding that a particular circumstance creates the appearance of an impropriety, when no actual impropriety exists.

(e) *Investigations.* Upon request by the mayor, a department director, an officer or employee, member of the board of ethics, or any member of the city-county council, the board of ethics may hold hearings to investigate possible violations of this article. If such board finds that a violation of this article has occurred, it may recommend to the mayor or appropriate official a resolution of the violation, or public disclosure of the violation, or disciplinary action, which may include dismissal.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 751, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 751, 1999 on November 30, 1999. The proposal, sponsored by Councillor Coonrod, amends the Code relating to the duties of the City-County Council's General Counsel and the Office of Corporation Counsel. By a 4-1 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

Councillor Short moved, seconded by Councillor Talley, to postpone Proposal No. 751, 1999. The motion to postpone failed on the following roll call vote; viz:

9 YEAS: Black, Boyd, Brents, Golc, Gray, Jones, Moriarty Adams, Short, Williams
16 NAYS: Borst, Bradford, Cockrum, Coonrod, Curry, Dowden, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
4 NOT VOTING: Coughenour, Franklin, Gilmer, Talley

Councillor Williams stated that passing this proposal could lead to some costly litigation as well as being bad politics and irresponsible.

Councillor Boyd asked if this proposal is legal. General Counsel Elrod stated that it is legal, and that the current code is actually in violation of current legal theories. The law has changed since this ordinance was written.

Councillor Coonrod stated that the objection seems to be that this proposal violates the separation of powers, while it actually was pointed out by the minority party's counsel that the Code was in violation of law. He stated that the minority party was unwilling to participate in molding this proposal, and has not discussed the substance of the proposal itself. He stated that the Democrats are simply trying to obstruct the whole Council process. He stated that he spoke with Mayor-elect Peterson's representative on several occasions, and Mr. Peterson has no opposition to Proposal Nos. 730 or 751, 1999 in substance. He added that if minority members have opposition to the actual proposals, they should suggest ways to improve it.

Councillor Curry moved, seconded by Councillor Coonrod, for adoption. Proposal No. 751, 1999 was adopted by the following roll call vote; viz:

17 YEAS: Borst, Bradford, Cockrum, Coonrod, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
10 NAYS: Black, Boyd, Brents, Golc, Gray, Jones, Moriarty Adams, Short, Talley, Williams
2 NOT VOTING: Coughenour, Franklin

Proposal No. 751, 1999 was retitled GENERAL ORDINANCE NO. 175, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 175, 1999

A GENERAL ORDINANCE amending the Revised Code relating to the duties of the City-County Council's General Counsel and the Office of Corporation Counsel.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 151-101 of the Revised Code of the Consolidated City and County be and is hereby amended by adding the underlined text, to read as follows:

Sec. 151-101. Duties of the general counsel generally.

(a) The general counsel shall be responsible to see that all ordinances and resolutions requested by members of the council are drafted, shall review and approve all proposed ordinances and resolutions as to form and legality, shall advise the clerk as to all matters regarding publication and codification of ordinances and shall give legal advice as requested by the councils, their committees and their members.

(b) The general counsel shall be responsible for editing and supervising of the codification of the ordinances and is authorized to renumber and rearrange sections of ordinances or the codification as deemed appropriate.

(c) The general counsel shall also attend meetings of the majority caucus and advise such caucus unless the majority caucus requests other legal representation or if the general counsel determines that an ethical conflict requires withdrawal from such representation.

(d) The general counsel may, with the prior approval of the president of the council, employ the services of outside legal counsel to represent the council with respect to any litigation.

SECTION 2. Chapter 151 of the Revised Code of the Consolidated City and County be and is hereby amended by adding the underlined text, to read as follows:

ARTICLE X. LITIGATION PROCEDURES

Sec. 151-1001. Litigation defense affecting the city-county council or its members.

(a) Upon being served with a notice of claim and civil process wherein the city-county council or any of its members is named as a party by reason of their official capacities, the corporation counsel shall immediately forward a copy of such notice or civil process to the president of the council.

(b) Upon receipt of such notice or civil process, the president may, after consultation with the general counsel:

(1) direct the actions of the corporation counsel in the representation, defense, compromise, or settlement of such claim or litigation;

(2) direct the general counsel to assist the corporation counsel in the representation, defense, compromise, or settlement of such claim or litigation; or

(3) assign the representation and defense of such claim or litigation to the general counsel in lieu of representation and defense by the corporation counsel.

(c) The actions of the president pursuant to this section are final unless overruled by the council.

Sec. 151-1002. Initiation of or intervention in litigation affecting the city-county council or its members.

(a) Whenever any matter affecting the city-county council or any of its members by reason of their official actions or capacities makes it appropriate to initiate litigation, the president may, after consultation with the general counsel:

(1) direct the corporation counsel to initiate such litigation; or

(2) direct the general counsel to initiate such litigation.

(b) In any pending litigation that affects the city-county council or any of its members by reason of their official capacities, wherein the city-county council or its members were not originally named as parties, the president of the council may, after consultation with the general counsel:

(1) direct the corporation counsel to intervene in the litigation on behalf of the council; or

(2) direct the general counsel to intervene in the litigation on behalf of the counsel.

(c) The actions of the president pursuant to this section are final unless overruled by the council.

SECTION 3. Sec. 202-103 of the Revised Code of the Consolidated City and County be and is hereby amended by adding the underlined text, to read as follows:

Sec. 202-103. Powers of office of corporation counsel.

The office of corporation counsel shall:

(1) Furnish all legal services to the mayor, the city-county council (except those services provided pursuant to council rules by the council's general counsel and assistant attorney as specified in chapter 151 of this Code), all departments and divisions of the city and all county officials (except those services provided to judicial offices and the prosecuting attorney by the Indiana Attorney pursuant to IC 33-2.1-9-1) and agencies;

(2) Prepare ordinances for introduction before the city-county council and prepare legislative proposals to be introduced in the general assembly;

(3) Prepare leases, deeds, contracts and other legal documents;

(4) Institute legal action for the purpose of enforcing the ordinances of the city and county;

(5) Employ the services of outside legal counsel when in the best interests of the city with the approval of the mayor;

(6) Furnish legal advice and opinions when such legal advice or opinion is requested by persons entitled to representation by the office of corporation counsel;

(7) Compromise litigation and effect settlement of impending litigation affecting the city with the approval of the mayor, and affecting the city-county council with the approval of the president of the council;

(8) Enter an appearance as attorney for and represent and defend the city, the mayor, the members of the city-county council, all departments and divisions of the city, county agencies, all officers, agents and employees thereof in all causes of action wherein they are parties by reason of their official capacity and to conduct all appellate litigation arising therefrom or timely advise any such officer or agency if such representation is declined and the reasons therefor;

(9) Contract with independent counsel to represent and defend officers or agencies entitled to defense by the city or county when representation is declined by the corporation counsel for reason of conflicts of interest, if such officer or agency requests the same; and

(10) Exercise any other powers which may be granted by statute or ordinance or delegated by the mayor.

SECTION 3. This ordinance shall be in effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 717, 1999. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 717, 1999 on December 8, 1999. The proposal, sponsored by Councillor Gilmer, authorizes a traffic signal at 59th Street and Georgetown Road (Districts 1, 9). By a 7-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 717, 1999 was adopted by the following roll call vote; viz:

19 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Curry, Gilmer, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Tilford, Williams
0 NAYS:
10 NOT VOTING: Coonrod, Coughenour, Dowden, Franklin, Golc, Gray, Moores, SerVaas, Smith, Talley

Proposal No. 717, 1999 was retitled GENERAL ORDINANCE NO. 176, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 176, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
9	59th St Georgetown Rd	Georgetown Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
9	59th St Georgetown Rd	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 718-720, 1999 on December 8, 1999. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 718, 1999. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at 86th Street and Moore Road (District 1). PROPOSAL NO. 719, 1999. The proposal, sponsored by Councillor O'Dell, authorizes a multi-way stop at Audubon Road and Julian Avenue (District 13). PROPOSAL NO. 720, 1999. The proposal, sponsored by Councillor Shambaugh, authorizes intersection controls for the Eagledale area (District 8). By 7-0 votes, the Committee reported the proposals to the full Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Shambaugh, for adoption. Proposal Nos. 718-720, 1999 were adopted by the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Golc, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
6 NOT VOTING: Coughenour, Franklin, Gilmer, Gray, Moores, SerVaas

Proposal No. 718, 1999 was retitled GENERAL ORDINANCE NO. 177, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 177, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
1	86th St Moore Rd	86th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
1	86th St Moore Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 719, 1999 was retitled GENERAL ORDINANCE NO. 178, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 178, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Audubon Rd Julian Av	Audubon Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Audubon Rd Julian Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 720, 1999 was retitled GENERAL ORDINANCE NO. 179, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 179, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16	Alberta St, Bertrand Rd, Brittany Rd	Bertrand Rd,	Yield
16	Alberta St, Midvale Dr	Midvale Dr	Yield
16	Bertrand Rd, Normandy Rd	Normandy Rd	Yield

16	Brittany Rd Normandy Rd	Brittany Rd	Yield
16	Danbury Rd, Evelyn St, Thayer St	Danbury Rd	Yield
16	Eagle Dale Dr, Thrush Dr, Milan St	Eagle Dale Dr	Yield
16	Evelyn St, Falcon Dr	Falcon Dr	Yield
16	Evelyn St, Patricia St	Evelyn St	Yield
16	Midvale Dr, Patricia St	Patricia St	Yield
16	Midvale Dr, Thrush Dr	Midvale Dr	Yield

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16	Alberta St, Bertrand Rd, Brittany Rd	Bertrand Rd,	Stop
16	Alberta St, Midvale Dr	Midvale Dr	Stop
16	Bertrand Rd, Normandy Rd	Normandy Rd	Stop
16	Brittany Rd Normandy Rd	Brittany Rd	Stop
16	Danbury Rd, Evelyn St, Thayer St	Danbury Rd	Stop
16	Eagle Dale Dr, Thrush Dr, Milan St	Eagle Dale Dr	Stop
16	Evelyn St, Falcon Dr	Falcon Dr	Stop
16	Evelyn St, Patricia St	Evelyn St	Stop
16	Midvale Dr, Patricia St	Patricia St	Stop
16	Midvale Dr, Thrush Dr	Midvale Dr	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 721, 1999. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 721, 1999 on December 8, 1999. The proposal, sponsored by Councillor Brents, authorizes changes in the one-way restrictions on East Street from South Street

to Washington Street (District 16). By a 7-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 721, 1999 was adopted by the following roll call vote; viz:

19 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Curry, Golc, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Talley, Tilford
0 NAYS:
10 NOT VOTING: Boyd, Coughenour, Dowden, Franklin, Gilmer, Gray, Moores, SerVaas, Smith, Williams

Proposal No. 721, 1999 was retitled GENERAL ORDINANCE NO. 180, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 180, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-342, One-way streets and alleys designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the deletion of the following, to wit:

SOUTHBOUND

East Street, from Tenth Street to Virginia Avenue

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the addition of the following, to wit:

SOUTHBOUND

East Street, from Tenth Street to Washington Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 728, 1999. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 728, 1999 on December 8, 1999. The proposal, sponsored by Councillor Borst, authorizes a weight limit restriction on Epler Avenue between Bluff Road and Harding Street, and also authorizes a reduction in the speed limit. By a 7-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass as amended. Councillor Gilmer moved, seconded by Councillor Borst, for adoption. Proposal No. 728, 1999, as amended, was adopted by the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Golc, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Coughenour, Franklin, Gilmer, Gray, Moores

Proposal No. 728, 1999, as amended, was retitled GENERAL ORDINANCE NO. 181, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 181, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted, and Sec. 441-323, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Epler Avenue, from Bluff Road to Harding Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

30 MPH

Epler Avenue, from Bluff Road to State Road 37

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Short thanked the City-County employees for another year of service.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor Talley in memory of Ed Phillips and Ida B. Gilbert; and
(2) Councillor Boyd in memory of Blanche Cornelia McKay; and
(3) Councillors Tilford, Franklin, Smith, and McClamroch in memory of Larry J. Wharton; and
(4) Councillor Smith in memory of Michael Lee Stephens.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Ed Phillips, Ida B. Gilbert, Blanche Cornelia McKay, Larry J. Wharton, and Michael Lee Stephens. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 12:24 a.m. on December 14, 1999.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion

County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 13th and 14th days of December, 1999.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Bruce Lemmon
President

ATTEST:

Sue Ellen Hart
Clerk of the Council

(SEAL)

1999 Proposal Index

1 SPONSORED BY: Councillor Schneider

DIGEST: approves a transfer of $75,000 in the 1999 Budget of Voter's Registration (County General Fund) to upgrade the imaging system to be year 2000 compliant and upgrade other computer hardware

REFERRED TO: Administration and Finance Committee — FISCAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: 92 — STRICKEN: 02/08/1999

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2 SPONSORED BY: Councillor Coughenour

DIGEST: approves the Interlocal Cooperation Agreement between the City of Indianapolis and the City of Beech Grove for the enforcement of ordinance violations

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 14

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 47 — ADOPTED: 01/25/1999

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3 SPONSORED BY: Councillor Coonrod

DIGEST: approves the Interlocal Cooperation Agreement between the City of Indianapolis and the City of Lawrence for the enforcement of ordinance violations

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 15

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 48 — ADOPTED: 01/25/1999

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4 SPONSORED BY: Councillor Massie

DIGEST: approves the Interlocal Cooperation Agreement between the City of Indianapolis and the City of Southport for the enforcement of ordinance violations

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 16

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 48 — ADOPTED: 01/25/1999

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5 SPONSORED BY: Councillor Shambaugh

DIGEST: approves the Interlocal Cooperation Agreement between the City of Indianapolis and the Town of Speedway for the enforcement of ordinance violations

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 17

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 49 — ADOPTED: 01/25/1999

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6 SPONSORED BY: Councillors Shambaugh, Massie

DIGEST: approves the creation and establishment of the nonreverting Park Endowment Maintenance Fund for maintenance of the public parks

REFERRED TO: Parks and Recreation Committee — GENERAL ORDINANCE 6

APPROVED BY MAYOR: 01/29/1999 — JOURNAL PAGE: 49 — ADOPTED: 01/25/1999

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7 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $354,928 in the 1999 Budget of the Marion Superior Court, Juvenile Division (Juvenile Court Alternative School Services Fund) to fund the operation of the alternative school for the first six months of 1999

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 3

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 70 — ADOPTED: 02/08/1999

1999 Proposal Index

8 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $40,625 in the 1999 Budget of the Marion Superior Court (Supplemental Adult Probation Fees Fund) to fund the employment of a training officer in the Adult Probation Division

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 1

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 42 — ADOPTED: 01/25/1999

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9 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $78,000 in the 1999 budget of the Marion Superior Court (Alcohol and Drug Services Fund) to appropriate annual funding for payment of the cost of court ordered probation referrals to the Mothers Against Drunk Driving - Victim Impact Panel

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 2

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 42 — ADOPTED: 01/25/1999

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10 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $434,455 in the 1999 Budget of the Marion County Justice Agency (Drug Free Community Fund) to provide treatment, prevention, and justice programs which promote comprehensive local alcohol and drug abuse prevention initiatives

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 4

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 71 — ADOPTED: 02/08/1999

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11 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes the City to execute a Third Supplemental Trust Indenture (Ogden Martin Systems of Indianapolis, Inc. Project)

REFERRED TO: Public Works Committee — SPECIAL ORDINANCE 1

APPROVED BY MAYOR: 01/29/1999 — JOURNAL PAGE: 50 — ADOPTED: 01/25/1999

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12 SPONSORED BY: Councillor McClamroch

DIGEST: appoints James Stephenson to the Common Construction Wage Committee for Decatur Township

REFERRED TO: Rules and Public Policy Committee — COUNCIL RESOLUTION 24

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 109 — ADOPTED: 02/22/1999

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13 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Robert Spear to the Alcoholic Beverage Board of Marion County

REFERRED TO: Metropolitan Development Committee — COUNCIL RESOLUTION 3

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 29 — ADOPTED: 01/25/1999

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14 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints C. Eugene Hendricks to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee — COUNCIL RESOLUTION 4

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 30 — ADOPTED: 01/25/1999

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15 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Randolph L. Snyder to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee — COUNCIL RESOLUTION 5

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 30 — ADOPTED: 01/25/1999

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16 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I

REFERRED TO: Metropolitan Development Committee — COUNCIL RESOLUTION 6

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 30 — ADOPTED: 01/25/1999

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17 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I

REFERRED TO: Metropolitan Development Committee — COUNCIL RESOLUTION 7

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 31 — ADOPTED: 01/25/1999

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18 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II

REFERRED TO: Metropolitan Development Committee — COUNCIL RESOLUTION 33

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 159 — ADOPTED: 03/15/1999

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19 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Ray Wallace to the Metropolitan Board of Zoning Appeals Division II

REFERRED TO: Metropolitan Development Committee — COUNCIL RESOLUTION 8

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 31 — ADOPTED: 01/25/1999

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20 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Lincoln L. Plowman to the Metropolitan Board of Zoning Appeals Division III

REFERRED TO: Metropolitan Development Committee — COUNCIL RESOLUTION 55

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 228 — ADOPTED: 04/26/1999

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21 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints James Caughey to the Beech Grove Public Library Board

REFERRED TO: Municipal Corporations Committee — COUNCIL RESOLUTION 25

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 110 — ADOPTED: 02/22/1999

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22 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Philip C. Borst to the Capital Improvement Board of Managers

REFERRED TO: Municipal Corporations Committee — COUNCIL RESOLUTION 26

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 110 — ADOPTED: 02/22/1999

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23 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Scott Fitzgerald to the Board of Parks and Recreation
REFERRED TO: Parks and Recreation Committee — COUNCIL RESOLUTION 9
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 31 — ADOPTED: 01/25/1999

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24 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Ken Giffin to the Board of Public Safety
REFERRED TO: Public Safety and Criminal Justice Committee — COUNCIL RESOLUTION 18
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 60 — ADOPTED: 02/08/1999

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25 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints George Taylor to the Board of Public Safety
REFERRED TO: Public Safety and Criminal Justice Committee — COUNCIL RESOLUTION 19
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 61 — ADOPTED: 02/08/1999

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26 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Carlton Curry to the Cable Franchise Board
REFERRED TO: Rules and Public Policy Committee — COUNCIL RESOLUTION 10
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 32 — ADOPTED: 01/25/1999

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27 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Charles Hiltunen to the Cable Franchise Board
REFERRED TO: Rules and Public Policy Committee — COUNCIL RESOLUTION 11
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 32 — ADOPTED: 01/25/1999

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28 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints James W. Scott to the Indianapolis Economic Development Commission
REFERRED TO: Economic Development Committee — COUNCIL RESOLUTION 12
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 32 — ADOPTED: 01/25/1999

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29 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Paul Jones to the Urban Enterprise Association
REFERRED TO: Economic Development Committee — COUNCIL RESOLUTION 13
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 33 — ADOPTED: 01/25/1999

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30 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Felicia Triggs to the Urban Enterprise Association
REFERRED TO: Economic Development Committee — COUNCIL RESOLUTION
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 192 — STRICKEN: 04/05/1999

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31 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 5396 Rockville Road (approximate address) (98-Z-181)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 1

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 12 — ADOPTED: 01/04/1999

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32 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5214 Shelbyville Road (approximate address) (98-Z-195) (98-DP-24 Amended)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 2

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 12 — ADOPTED: 01/04/1999

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33 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2301 North Park Street (approximate address) (98-Z-223)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 3

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 13 — ADOPTED: 01/04/1999

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34 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 3313 South Arlington Avenue (approximate address) (98-Z-238)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 4

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 13 — ADOPTED: 01/04/1999

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35 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2101 Churchman Avenue (approximate address) (98-Z-243a)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 5

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 13 — ADOPTED: 01/04/1999

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36 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2101 Churchman Avenue (approximate address) (98-Z-243b)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 6

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 13 — ADOPTED: 01/04/1999

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37 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 4504 and 4550 South Harding Street (approximate addresses) (98-Z-249)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 7

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 13 — ADOPTED: 01/04/1999

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38 SPONSORED BY: Councillors Williams, Coughenour

DIGEST: recognizes students April Sparks and Briana Underwood for their participation in the National League of Cities' Congress of Cities

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 1

APPROVED BY MAYOR: 01/08/1999 — JOURNAL PAGE: 6 — ADOPTED: 01/04/1999

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39 SPONSORED BY: Councillor Dowden

DIGEST: recognizes the public service of John R. von Arx

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 2

APPROVED BY MAYOR: 01/08/1999 — JOURNAL PAGE: 7 — ADOPTED: 01/04/1999

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40 SPONSORED BY: Councillors SerVaas, Boyd, McClamroch

DIGEST: proclaims the week of January 9 through January 18, 1999, as "We Stand Together Week"

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 3

APPROVED BY MAYOR: 01/08/1999 — JOURNAL PAGE: 7 — ADOPTED: 01/04/1999

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41 SPONSORED BY: Councillor Borst

DIGEST: amends Special Resolution No. 44, 1998, by authorizing the amendment of the amount previously authorized to $9,950,000 and approving an increase in the size of the project from 96 units to 264 units for Bridgeport Commons Apartments Homes Project located at 2005 South Bridgeport Road and West Washington Street (District 19)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 6

APPROVED BY MAYOR: 01/29/1999 — JOURNAL PAGE: 40 — ADOPTED: 01/25/1999

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42 SPONSORED BY: Councillor Schneider

DIGEST: approves a transfer of $55,000 in the 1999 Budget of the Information Services Agency (Information Services Internal Service Fund) to fund a full-time position for a Lead Telecommunications Analyst which has been a contractual position

REFERRED TO: Administration and Finance Committee — FISCAL ORDINANCE 18

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 93 — ADOPTED: 02/08/1999

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43 SPONSORED BY: Councillor Curry

DIGEST: approves a transfer of $23,000 in the 1999 Budget of the Cable Communications Agency (Consolidated County General Fund) to hire temporary freelance engineers to perform maintenance and other technical duties for Channel 16

REFERRED TO: Administration and Finance Committee — FISCAL ORDINANCE 19

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 94 — ADOPTED: 02/08/1999

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44 SPONSORED BY: Councillor Schneider

DIGEST: amends the Code regarding registration and operation of horse-drawn carriages

REFERRED TO: Administration and Finance Committee — GENERAL ORDINANCE 97

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 461 — ADOPTED: 08/02/1999

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45 SPONSORED BY: Councillor Franklin

DIGEST: approves an increase of $30,000 in the 1999 Budgets of the Cooperative Extension Service and the County Auditor (County Grants Fund) to provide funds for High Hopes, an after-school tutoring program, funded by a grant from the Marion County 4-H Clubs

REFERRED TO: Community Affairs Committee — FISCAL ORDINANCE 20

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 123 — ADOPTED: 02/22/1999

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46 SPONSORED BY: Councillor Franklin

DIGEST: approves a transfer of $11,000 in the 1999 Budgets of the Cooperative Extension Service and the County Auditor (County General Fund) to fund the transfer of a contractual 4-H program assistant to a part-time employee

REFERRED TO: Community Affairs Committee — FISCAL ORDINANCE 28

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 139 — ADOPTED: 02/22/1999

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47 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $50,000 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) for the local match of a federal grant to be used on the West Street Beautification Project financed by fund balances

REFERRED TO: Parks and Recreation Committee — FISCAL ORDINANCE 5

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 73 — ADOPTED: 02/08/1999

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48 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $32,075 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) for a wetland environmental education project at Southeastway Park and to increase cultural arts opportunities to the community funded by IPALCO, Clowes, and Snow Plow grants, and by a private donation

REFERRED TO: Parks and Recreation Committee — FISCAL ORDINANCE 6

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 74 — ADOPTED: 02/08/1999

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49 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,200,000 in the 1999 Budgets of the County Sheriff and County Auditor (County General Fund) to hire 12 merit deputies for road patrol from 30th Street to 42nd Street and from Franklin Road east to the Sheriff's District and to incur additional dispatch costs funded by a transfer of funds from the Indianapolis Police Department's Budget

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 7

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 77 — ADOPTED: 02/08/1999

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50 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $36,000 in the 1999 Budget of the County Sheriff (County General Fund) to pay the contractual agreement for supervision of security at the City-County Building funded by a reimbursement from the City of Indianapolis

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 8

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 78 — ADOPTED: 02/08/1999

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51 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $500,000 in the 1999 Budget of the County Prosecutor (Deferral Program Fee Fund) as pass-through dollars to pay law enforcement agencies their portion of deferral fees on a quarterly basis funded by deferral fees

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 9

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 79 ADOPTED: 02/08/1999

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52 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $437,265 in the 1999 Budget of the County Auditor and Prosecuting Attorney (Deferral Program Fee Fund) to pay for four new prosecutors, one investigator, sufficient funds for employee benefit leave buyouts, and a summer intern program funded by deferral fees

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 10

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 80 ADOPTED: 02/08/1999

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53 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $15,833 in the 1999 Budget of the County Prosecutor (Deferral Program Fee Fund) to reappropriate unused 1998 funds from the Traffic Safety Partnership allocation to purchase portable breath test machines and radar guns funded by deferral fees

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 11

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 81 ADOPTED: 02/08/1999

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54 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $148,168 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase a new Crime Analysis Program and additional data processing equipment and to train IPD employees in order to reduce auto theft in the Downtown areas financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 12

APPROVED BY MAYOR: 02/12/1999 JOURNAL PAGE: 81 ADOPTED: 02/08/1999

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55 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $112,155 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase a new Mugshot System financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 13

APPROVED BY MAYOR: 02/12/1999 JOURNAL PAGE: 82 ADOPTED: 02/08/1999

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56 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $518,998 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to combat domestic violence financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 14

APPROVED BY MAYOR: 02/12/1999 JOURNAL PAGE: 83 ADOPTED: 02/08/1999

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57 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $41,807 in the 1999 Budgets of Community Corrections and the County Auditor (State and Federal Grants Fund) to fund the Male Day Reporting Program financed by a state grant

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 15

APPROVED BY MAYOR: 02/12/1999 JOURNAL PAGE: 84 ADOPTED: 02/08/1999

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58 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $45,456 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund the prevention grant for the Community Action of Greater Indianapolis financed by a state grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 21

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 124 — ADOPTED: 02/22/1999

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59 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $44,893 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund the prevention grant for the John H. Boner Community Center funded by a state grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 16

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 84 — ADOPTED: 02/08/1999

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60 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $14,119 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund a prevention grant for the Treatment-Based Drug Court financed by a state grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 17

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 86 — ADOPTED: 02/08/1999

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61 SPONSORED BY: Councillor Brents

DIGEST: authorizes intersection controls for Eagle Creek Village (Districts 16, 17)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 8

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 95 — ADOPTED: 02/08/1999

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62 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes intersection controls for Bridge Court/Hartford Avenue, Danbury Drive/Winsted Drive, and Hartford Avenue/Winsted Drive (District 19)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 9

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 95 — ADOPTED: 02/08/1999

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63 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a multi-way stop at Denny Street and Walnut Street (District 15)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 10

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 96 — ADOPTED: 02/08/1999

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64 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes a multi-way stop at Serpent Circle and Woods Bay Lane (District 5)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 11

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 96 — ADOPTED: 02/08/1999

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65 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a change in parking restrictions for Wyandotte Trail (District 7)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 12

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 97 — ADOPTED: 02/08/1999

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66 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a change in parking restrictions for Parker Avenue on the east side near 56th Street (District 7)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 13

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 98 — ADOPTED: 02/08/1999

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67 SPONSORED BY: Councillor Borst

DIGEST: authorizes a change in parking restrictions for Orchard Village Drive near Stop 11 Road (District 25)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 14

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 98 — ADOPTED: 02/08/1999

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68 SPONSORED BY: Councillor Golc

DIGEST: authorizes a change in parking restrictions on Tibbs Avenue from Morris Street to I-70 (District 17)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 15

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 98 — ADOPTED: 02/08/1999

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69 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a change in parking restrictions on Colorado Avenue near Michigan Street (District 15)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 16

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 99 — ADOPTED: 02/08/1999

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70 SPONSORED BY: Councillor Massie

DIGEST: authorizes a change in parking restrictions on Troy Avenue between Madison Avenue and Shelby Street (District 20)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 17

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 99 — ADOPTED: 02/08/1999

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71 SPONSORED BY: Councillor Massie

DIGEST: authorizes a weight limit restriction on Stop 10 Road between Madison Avenue to Shelby Street (District 20)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 18

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 100 — ADOPTED: 02/08/1999

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72 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a 25 mph speed limit on Sunningdale Boulevard from Country Club Road to Tansel Road (District 18)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 19

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 100 — ADOPTED: 02/08/1999

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73 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes a 25 mph speed limit restriction in Warren Woods and Hunters Crossing Subdivisions (District 5)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 20

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 101 — ADOPTED: 02/08/1999

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74 SPONSORED BY: Councillor Cockrum

DIGEST: amends the Code concerning parking in front of mailboxes

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: 208 — STRICKEN: 04/05/1999

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75 SPONSORED BY: Councillor Gilmer

DIGEST: recognizes the Indianapolis-Marion County Building Authority

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 5

APPROVED BY MAYOR: 01/29/1999 — JOURNAL PAGE: 28 — ADOPTED: 01/25/1999

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76 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Wayne Reynolds to the Speedway Economic Development Commission

REFERRED TO: Economic Development Committee — COUNCIL RESOLUTION 27

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 110 — ADOPTED: 02/22/1999

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77 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Cynthia L. Urban to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 20

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 61 — ADOPTED: 02/08/1999

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78 SPONSORED BY: Councillor McClamroch

DIGEST: appoints to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: — WITHDRAWN

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79 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22; 2331, 2339, and 2353 Columbia Avenue (approximate addresses) (98-Z-251)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 9

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 38 — ADOPTED: 01/25/1999

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80 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 321 North Linwood Avenue (approximate address) (98-Z-252)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 10

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 38 — ADOPTED: 01/25/1999

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81 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 418 South Temple Avenue (approximate address) (98-Z-253)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 11

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 38 — ADOPTED: 01/25/1999

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82 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 4505 South Meridian Street (approximate address) (98-Z-257) (98-DP-33)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 12

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 38 — ADOPTED: 01/25/1999

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83 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 3201-3205 North Euclid Avenue (approximate addresses) (98-Z-259)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 13

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 38 — ADOPTED: 01/25/1999

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84 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8454 Five Points Road (approximate address) (98-Z-261) (98-DP-34)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 14

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 38 — ADOPTED: 01/25/1999

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85 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 2231-2235 East 38th Street (approximate address) (98-Z-227) (Amended)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 15

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 38 — ADOPTED: 01/25/1999

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86 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 6702 and 6802 Kentucky Avenue, 5101 and 5212 Stanley Road, 8402 West Thompson Road, 8133-8241 Milhouse Road, and 6035-6103 Flynn Road (approximate addresses) (98-CP-33Z) (Amended)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 16

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 39 — ADOPTED: 01/25/1999

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87 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 9430 East 82nd Street (approximate address) (98-CP-41Z) (98-DP-32)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 17

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 39 — ADOPTED: 01/25/1999

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88 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1505-1507 Montcalm Street (approximate addresses) (98-Z-214)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 18

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 39 — ADOPTED: 01/25/1999

1999 Proposal Index

89 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 4958 Harding Lane (approximate address) (98-Z-225)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 19

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 39 — ADOPTED: 01/25/1999

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90 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 4175 North Post Road (approximate address) (98-Z-221)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 20

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 39 — ADOPTED: 01/25/1999

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91 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Steve Ajamie to the County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 21

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 61 — ADOPTED: 02/08/1999

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92 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Mary Gillum to the County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 22

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 62 — ADOPTED: 02/08/1999

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93 SPONSORED BY: Councillor Hinkle

DIGEST: approves the Mayor's appointment of Eugene Lausch to serve as Director of the Department of Metropolitan Development

REFERRED TO: Metropolitan Development Committee — COUNCIL RESOLUTION 46

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 191 — ADOPTED: 04/05/1999

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94 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $8,554,351in the 1999 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (Federal Grants Fund) to provide affordable housing and economic development opportunities for the citizens of Indianapolis financed by federal grants

REFERRED TO: Metropolitan Development Committee — FISCAL ORDINANCE 29

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 168 — ADOPTED: 03/15/1999

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95 SPONSORED BY: Councillor Shambaugh

DIGEST: amends the Revised Code concerning possession and use of alcoholic beverages or controlled substances on properties under the jurisdiction or control of the Department of Parks and Recreation

REFERRED TO: Parks and Recreation Committee — GENERAL ORDINANCE 36

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 173 — ADOPTED: 03/15/1999

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96 SPONSORED BY: Councillor

DIGEST: approves an increase of $2,000,000 in the 1999 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to construct a new family aquatic center in William S. Sahm Park financed by fund balances

REFERRED TO: Parks and Recreation Committee — FISCAL ORDINANCE 30

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 169 — ADOPTED: 03/15/1999

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97 SPONSORED BY: Councillor Dowden

DIGEST: approves the Mayor's appointment of Dr. Alan E. Handt to serve as Director of the Department of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee — COUNCIL RESOLUTION 32

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 114 — ADOPTED: 02/22/1999

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98 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $44,150 In the 1999 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund a domestic violence prosecutor financed by a grant from Department of Justice and the Indianapolis Police Department

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 22

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 125 — ADOPTED: 02/22/1999

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99 SPONSORED BY: Councillor Dowden

DIGEST: approves in increase of $538,798 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (County Construction Fund) to reappropriate 1998 funds for construction of an alternative school financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 25

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 128 — ADOPTED: 02/22/1999

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100 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $14,500 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund) for developing "Wake Up Clubs" for IPS 7th and 8th grade students financed by a grant from Conseco Services, LLC

REFERRED TO: Public Safety and Criminal Justice Committee — P.S.S.D.F.O. 1

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 148 — ADOPTED: 02/22/1999

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101 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $79,000 In the 1999 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to provide technical and support services for the Arrestee Drug Abuse Monitoring Program funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 23

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 126 — ADOPTED: 02/22/1999

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102 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $37,840 In the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide funds for the New Path for Victims program which teaches victims the skills to overcome abuse and to break the cycle of violence funded by a state grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 24

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 127 — ADOPTED: 02/22/1999

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103 SPONSORED BY: Councillor Coughenour

DIGEST: approves the Mayor's appointment of Dennis M. Neidigh to serve as Director of the Department of Public Works

REFERRED TO: Public Works Committee — COUNCIL RESOLUTION 28

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 111 — ADOPTED: 02/22/1999

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104 SPONSORED BY: Councillor McClamroch

DIGEST: approves the Mayor's appointment of John R. Hall to serve as Deputy Mayor

REFERRED TO: Rules and Public Policy Committee — COUNCIL RESOLUTION 29

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 111 — ADOPTED: 02/22/1999

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105 SPONSORED BY: Councillor McClamroch

DIGEST: approves the Mayor's appointment of Susan W. Brooks to serve as Deputy Mayor

REFERRED TO: Rules and Public Policy Committee — COUNCIL RESOLUTION 30

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 112 — ADOPTED: 02/22/1999

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106 SPONSORED BY: Councillor Curry

DIGEST: approves the issuance of Refunding Bonds in an aggregate original issued amount not to exceed $47,500,000 and the execution and delivery of the Taxpayer Agreement Amendments (Harding Street Project)

REFERRED TO: Rules and Public Policy Committee — GENERAL RESOLUTION 1

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 155 — ADOPTED: 03/15/1999

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107 SPONSORED BY: Councillor Gilmer

DIGEST: approves the Mayor's appointment of Dennis M. Neidigh to serve as Director of the Department of Capital Asset Management

REFERRED TO: Capital Asset Management Committee — COUNCIL RESOLUTION 31

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 112 — ADOPTED: 02/22/1999

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108 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $2,547,664 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants Fund) to complete the widening of Harding Street south from I-465 to Hanna Avenue financed by a Build Indiana Grant

REFERRED TO: Capital Asset Management Committee — FISCAL ORDINANCE 26

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 131 — ADOPTED: 02/22/1999

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109 SPONSORED BY: Councillor Gilmer

DIGEST: approves the reallocation of $800,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division, from the City Cumulative Capital Improvement Fund to the Consolidated County Cumulative Capital Development Fund to allow the City to construct the Sahm pool without bond financing

REFERRED TO: Capital Asset Management Committee — FISCAL ORDINANCE 27

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 132 — ADOPTED: 02/22/1999

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110 SPONSORED BY: Councillor SerVaas

DIGEST: approves that the City of Indianapolis enter into an interlocal agreement with Hamilton County, Hendricks County, Shelby County, the City of Noblesville, the City of Carmel, the Town of Fishers, the City of Greenwood, the City of Lawrence, the Town of Speedway, the City of Beech Grove, the City of Southport, the Town of Cicero, the Town of Brownsburg, the Town of Plainfield, the Town of McCordsville, the Town of Fortville, the City of Shelbyville, and the Town of Mooresville for a regional transportation study

REFERRED TO: Rules and Public Policy Committee — GENERAL RESOLUTION 2

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 209 — ADOPTED: 04/05/1999

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111 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal for the Indiana Convention Center Drive and West Street (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 35

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 172 — ADOPTED: 03/15/1999

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112 SPONSORED BY: Councillor Brents

DIGEST: authorizes intersection controls for Alabama Street and Wabash Street (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 23

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 140 — ADOPTED: 02/22/1999

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113 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at Green Braes Drive and Potters Pike (District 1)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 24

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 140 — ADOPTED: 02/22/1999

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114 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at 62nd Street and Cooper Road (Districts 1, 9)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 25

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 141 — ADOPTED: 02/22/1999

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115 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at Fishback Road and Wilson Road (District 1)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 26

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 141 — ADOPTED: 02/22/1999

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116 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for Candle Court and Flame Way (District 1)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 27

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 142 — ADOPTED: 02/22/1999

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117 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes a multi-way stop at Audubon Road and Beechwood Avenue (District 13)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 28

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 142 — ADOPTED: 02/22/1999

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118 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at 18th Street and Winfield Avenue (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 29

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 143 — ADOPTED: 02/22/1999

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119 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a multi-way stop at Doris Drive and Furman Avenue (District 18)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 30

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 143 — ADOPTED: 02/22/1999

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120 SPONSORED BY: Councillor Gray

DIGEST: authorizes a multi-way stop at 58th Street and Manning Road (District 9)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 31

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 144 — ADOPTED: 02/22/1999

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121 SPONSORED BY: Councillor Golc

DIGEST: authorizes a multi-way stop at 12th Street and Somerset Avenue (District 17)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 32

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 145 — ADOPTED: 02/22/1999

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122 SPONSORED BY: Councillor Williams

DIGEST: authorizes parking restrictions on College Avenue near North Street (District 22)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 38

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 177 — ADOPTED: 03/15/1999

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123 SPONSORED BY: Councillor Black

DIGEST: authorizes parking restrictions for the Indiana State Fairgrounds (District 6)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 33

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 146 — ADOPTED: 02/22/1999

1999 Proposal Index

124 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on Virginia Avenue on the south side from East Street to Norwood Street (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: — POSTPONED INDEFINITELY

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125 SPONSORED BY: Councillor Brents

DIGEST: authorizes two-hour parking meters on St. Clair Street from Illinois Street to Pierson Street and no parking anytime on St. Clair Street between Meridian Street and Pierson Street (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 34

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 147 — ADOPTED: 02/22/1999

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126 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in the one-way southbound to a one-way northbound restriction for Hudson Street from Ohio Street to New York Street (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 21

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 147 — ADOPTED: 02/22/1999

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127 SPONSORED BY: Councillor Boyd

DIGEST: recognizes Arlington High School Principal Jacqueline S. Greenwood for her national award from the U.S. Department of Education

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 9

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 58 — ADOPTED: 02/08/1999

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128 SPONSORED BY: Councillor Golc

DIGEST: urges the City and Olin Corporation to redouble their efforts to save the Holt Road Olin Brass Plant jobs

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 10

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 59 — ADOPTED: 02/08/1999

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129 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 5840 South High School Road (approximate address) (98-Z-24)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 21

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 67 — ADOPTED: 02/08/1999

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130 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2122 East 10th Street (approximate address) (98-Z-235)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 22

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 67 — ADOPTED: 02/08/1999

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131 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 6945 West Morris Street (approximate address) (98-Z-224)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 23

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 67 — ADOPTED: 02/08/1999

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132 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6201 West 71st Street (approximate address) (98-Z-233)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 24

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 67 — ADOPTED: 02/08/1999

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133 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1202 East Troy Avenue (approximate address) (99-Z-1)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 25

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 68 — ADOPTED: 02/08/1999

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134 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1234 Barth Avenue (approximate address) (99-Z-2)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 26

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 68 — ADOPTED: 02/08/1999

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135 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1225, 1231, 1233 South Laurel, and 1426 Orange (approximate address) (99-Z-4)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 27

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 68 — ADOPTED: 02/08/1999

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136 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 720 South Randolph Avenue and 1834 Hoyt Avenue (approximate addresses) (99-Z-5)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 28

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 68 — ADOPTED: 02/08/1999

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137 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22; 2101, 2113, 2115, 2117, 2123 East Brookside Avenue and 1537 North Jefferson Avenue (approximate addresses) (99-Z-6)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 29

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 68 — ADOPTED: 02/08/1999

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138 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1123-1423 Edmundson Avenue (approximate addresses) (99-Z-8)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 30

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 68 — ADOPTED: 02/08/1999

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139 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21; 1426, 1430 South Randolph; 1421, 1425, 1326 South Dawson; & 1801 East Pleasant Run (approximate addresses) (99-Z-10)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 31

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 68 — ADOPTED: 02/08/1999

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140 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 8, 5301 West 16th Street (approximate address), Town of Speedway (99-Z-12)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 32

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 68 — ADOPTED: 02/08/1999

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141 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6844 Coffman Road (approximate address) (99-Z-16)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 33

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 69 — ADOPTED: 02/08/1999

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142 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7480 North Michigan Road (approximate address) (99-CP-1Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 34

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 69 — ADOPTED: 02/08/1999

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143 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Tony A. Buford to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee — COUNCIL RESOLUTION 34

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 159 — ADOPTED: 03/15/1999

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144 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Arno Haupt to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee — COUNCIL RESOLUTION 47

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 191 — ADOPTED: 04/05/1999

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145 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints George L. Wiley to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee — COUNCIL RESOLUTION 35

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 159 — ADOPTED: 03/15/1999

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146 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Pamela Knox Hammersley to the Indianapolis City-Market Corporation Board

REFERRED TO: Metropolitan Development Committee — COUNCIL RESOLUTION 36

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 160 — ADOPTED: 03/15/1999

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147 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Susan J. Powers to the Indianapolis City-Market Corporation Board

REFERRED TO: Metropolitan Development Committee — COUNCIL RESOLUTION 37

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 160 — ADOPTED: 03/15/1999

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148 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Diana Wilson Hall to the Board of Parks and Recreation

REFERRED TO: Parks and Recreation Committee — COUNCIL RESOLUTION 38

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 160 — ADOPTED: 03/15/1999

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149 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Ann Curry to the Animal Control Board

REFERRED TO: Public Safety and Criminal Justice Committee — COUNCIL RESOLUTION 39

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 161 — ADOPTED: 03/15/1999

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150 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints David McClure to the Animal Control Board

REFERRED TO: Public Safety and Criminal Justice Committee — COUNCIL RESOLUTION 40

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 161 — ADOPTED: 03/15/1999

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151 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Dennis Nicholas to the Indianapolis-Marion County Forensic Services Board

REFERRED TO: Public Safety and Criminal Justice Committee — COUNCIL RESOLUTION 41

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 161 — ADOPTED: 03/15/1999

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152 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Covered Bridge Associates or a not-for-profit entity to be formed or designated in an amount not to exceed $9,700,000 to be used for the acquisition and renovation of the existing Covered Bridge Apartments located at 68th and Georgetown Road (Covered Bridge Associates Project) (District 1)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 14

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 118 — ADOPTED: 02/22/1999

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153 SPONSORED BY: Councillor Borst

DIGEST: amends Special Resolution No. 39, 1998, by extending the expiration date in the inducement resolution through August 31, 1999, for Indiana IV, LLP in an amount not to exceed $7,000,000 to be used for the acquisition and rehabilitation of the existing 248-unit Greystone Village Apartment complex located at 5505A Scarlett Drive (Northeast and Northwest quadrants of Moeller Road and 34th Streets) (Greystone Village Apartments Project) (District 8)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 15

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 120 — ADOPTED: 02/22/1999

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154 SPONSORED BY: Councillor Schneider

DIGEST: approves the Mayor's appointment of Leah Smith to serve as Director of the Department of Administration

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 51

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 228 — ADOPTED: 04/26/1999

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155 SPONSORED BY: Councillor Schneider

DIGEST: approves the Mayor's appointment of James J. Glynn as hearing officer to preside over the administrative adjudication of parking citations

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 42

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 161 — ADOPTED: 03/15/1999

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156 SPONSORED BY: Councillor Schneider

DIGEST: approves the Mayor's appointment of Peter A. Bisbecos as hearing officer to preside over the administrative adjudication of parking citations

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 43

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 162 — ADOPTED: 03/15/1999

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157 SPONSORED BY: Councillor Curry

DIGEST: approves an increase of $70,950 in the 1999 Budget of the Cable Communications Agency (Consolidated County Fund) to replace outdated video playback equipment for Channel 16, funded by a Public/Educational/Government (PEG) grant

REFERRED TO: Administration and Finance Committee — FISCAL ORDINANCE 31

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 170 — ADOPTED: 03/15/1999

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158 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Eric D. Jones to the Urban Enterprise Association

REFERRED TO: Economic Development Committee — COUNCIL RESOLUTION 48

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 191 — ADOPTED: 04/05/1999

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159 SPONSORED BY: Councillor McClamroch

DIGEST: appoints James M. Roberts to the Urban Enterprise Association

REFERRED TO: Economic Development Committee — COUNCIL RESOLUTION 49

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 192 — ADOPTED: 04/05/1999

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160 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $2,157,308 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to complete various park improvements including the Indianapolis Housing Agency sport courts, Greenways trails, Garfield Park Conservatory facade, and Juan Solomon Park low water crossing, financed by grants from Lilly Endowment, Inc.

REFERRED TO: Parks and Recreation Committee — FISCAL ORDINANCE 32

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 171 — ADOPTED: 03/15/1999

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161 SPONSORED BY: Councillor Dowden

DIGEST: confirms the Marion County Public Defender Board's nomination of David E. Cook as Marion County Chief Public Defender

REFERRED TO: Public Safety and Criminal Justice Committee — COUNCIL RESOLUTION 44

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 162 — ADOPTED: 03/15/1999

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162 SPONSORED BY: Councillor Dowden

DIGEST: authorizes the submission of the grant application to the Indiana Department of Corrections in order to renew the Community Corrections Program for the 1999-2000 fiscal year

REFERRED TO: Public Safety and Criminal Justice Committee — COUNCIL RESOLUTION 45

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 175 — ADOPTED: 03/15/1999

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163 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $155,761 in the 1999 Budget of the County Sheriff (County General Fund) to pay for an automatic call distributor to the 911 system

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 33

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 175 — ADOPTED: 03/15/1999

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164 SPONSORED BY: Councillor Talley

DIGEST:

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: — WITHDRAWN

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165 SPONSORED BY: Councillor Talley

DIGEST: requires that pre-trial release contractors notify witnesses and victims of domestic crimes whenever the accused person escapes or otherwise violates the stipulated monitoring conditions

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: 372 — STRICKEN: 06/21/1999

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166 SPONSORED BY: Councillor Coughenour

DIGEST: gives the City the ability to charge a connection fee that recoups a fair pro rata share of the City's costs of construction of certain new sanitary sewers

REFERRED TO: Public Works Committee — GENERAL ORDINANCE 58

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 298 — ADOPTED: 05/17/1999

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167 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $308,730 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Solid Waste Collection Service District Fund) to fund new street sweeping contracts financed by fund balances

REFERRED TO: Public Works Committee — S.W.C.S.S.D.F.O. 1

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 182 — ADOPTED: 03/15/1999

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168 SPONSORED BY: Councillors Coughenour, Gilmer

DIGEST: amends the Revised Code concerning the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 37

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 176 — ADOPTED: 03/15/1999

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169 SPONSORED BY: Councillor Talley

DIGEST: authorizes a multi-way stop at 40th Street and Bolton Avenue (District 14)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 43

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 181 — ADOPTED: 03/15/1999

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170 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a multi-way stop at Dry Den Drive, Epperson Drive, and Old Mill Drive (District 19)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 44

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 181 — ADOPTED: 03/15/1999

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171 SPONSORED BY: Councillor Smith

DIGEST: authorizes the removal of a multi-way stop at Arlington Avenue and County Line Road (District 23)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: — POSTPONED INDEFINITELY

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172 SPONSORED BY: Councillor Brents

DIGEST: authorizes 55 degree parking on Vermont Street from Meridian Street to Pennsylvania Street (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 39

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 178 — ADOPTED: 03/15/1999

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173 SPONSORED BY: Councillor Brents

DIGEST: authorizes the removal of parking meters and the installation of a bus stop zone on Ohio Street (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 45

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 211 — ADOPTED: 04/05/1999

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174 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in parking restrictions on Limestone Street near New York Street (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 40

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 178 — ADOPTED: 03/15/1999

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175 SPONSORED BY: Councillor Williams

DIGEST: authorizes a change in parking restrictions on Arsenal Avenue between Washington Street and Williams Street (District 21)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 41

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 179 — ADOPTED: 03/15/1999

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176 SPONSORED BY: Councillor Williams

DIGEST: authorizes a weight limit restriction for Lockerbie Street from East Street to Park Avenue (District 22)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 42

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 180 — ADOPTED: 03/15/1999

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177 SPONSORED BY: Councillor Brents

DIGEST: congratulates Anna Glenn Bass on her 100th birthday

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 11

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 106 — ADOPTED: 02/22/1999

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178 SPONSORED BY: Councillor Smith

DIGEST: recognizes George and Karen Wheatley of Wheatley's Market in Wanamaker

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 12

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 107 — ADOPTED: 02/22/1999

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179 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2971-2999 North Dearborn Street (approximate addresses) (98-Z-38a)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 35

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 120 — ADOPTED: 02/22/1999

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180 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 11, 4602 Millersville Road (approximate address) (98-Z-200)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 36

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 121 — ADOPTED: 02/22/1999

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181 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 520 Virginia Avenue (approximate address) (98-Z-244)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 37

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 121 — ADOPTED: 02/22/1999

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182 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1915, 1921, and 1927 North Alabama Street (approximate addresses) (98-Z-245)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 38

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 121 — ADOPTED: 02/22/1999

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183 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1201 North Central Avenue (approximate address) (98-Z-248)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 39

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 121 — ADOPTED: 02/22/1999

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184 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 7441 and 7445 Rockville Road (approximate addresses) (98-Z-262)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 40

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 121 — ADOPTED: 02/22/1999

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185 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8501 Rockville Road (approximate address) (99-Z-9)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 41

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 121 — ADOPTED: 02/22/1999

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186 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 714, 718, 722, 729, and 732 North Highland Avenue (approximate addresses) (99-Z-19)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 42

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 121 — ADOPTED: 02/22/1999

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187 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 901 and 905 North Chester Avenue (approximate addresses) (99-Z-21)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 43

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 121 — ADOPTED: 02/22/1999

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188 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1739 East Michigan Street and 458, 462, 467, and 469 North Walcott Street (approximate addresses) (99-Z-22)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 44

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 122 — ADOPTED: 02/22/1999

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189 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 430 Massachusetts Avenue (approximate address) (99-Z-34)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 45

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 122 — ADOPTED: 02/22/1999

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190 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 11, 3636 East 38th Street (approximate address) (98-CP-40Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 46

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 122 — ADOPTED: 02/22/1999

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191 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8016 Shelbyville Road (approximate address) (99-CP-2Z) (99-DP-1)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 47

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 122 — ADOPTED: 02/22/1999

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192 SPONSORED BY: Councillor Talley

DIGEST: congratulates Greater St. Mark Missionary Baptist Church on its 72nd anniversary

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 13

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 108 — ADOPTED: 02/22/1999

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193 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of $286,000 in the 1999 Budget of the Office of the Controller (Consolidated County Fund) to implement the formulation of Internet resources to support the production of content and services offered on the City-County Internet websites, financed by fund balances

REFERRED TO: Administration and Finance Committee — FISCAL ORDINANCE 41

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 245 — ADOPTED: 04/26/1999

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194 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $600,000 in the 1999 Budget of the Department of Metropolitan Development, Division of Permits (Consolidated County Fund) to implement a digital permitting environment in order to improve the process of issuing permits financed by fund balances

REFERRED TO: Metropolitan Development Committee — FISCAL ORDINANCE 34

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 202 — ADOPTED: 04/05/1999

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195 SPONSORED BY: Councillor O'Dell

DIGEST: appoints David A. Scott to the Indianapolis Public Transportation Corporation Board

REFERRED TO: Municipal Corporations Committee — COUNCIL RESOLUTION 59

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 398 — ADOPTED: 07/19/1999

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196 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $23,895 in the 1999 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue funding half the salary of a deputy prosecutor to work with landlords and law enforcement targeting crime in the Meadows area funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 35

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 203 — ADOPTED: 04/05/1999

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197 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $300 In the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to pay for a training seminar for the Indianapolis Bar Women in the Law Division funded by a federal grant through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 36

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 204 — ADOPTED: 04/05/1999

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198 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $15,833 in the 1999 Budget of the Prosecuting Attorney (Deferral Program Fee Fund) to correct Fiscal Ordinance No. 11, 1999, which appropriated funds in the wrong character

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 40

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 210 — ADOPTED: 04/05/1999

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199 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $3,300,000 in the 1998 Budget of the Department of Public Works, Contract Compliance Division (Solid Waste Disposal Fund) to make retrofit improvements on the emission control systems of the Indianapolis Resource Recovery Facility as required by the Clean Air Act Amendments of 1990, financed by surplus revenues from the Indianapolis Resource Recovery Facility

REFERRED TO: Public Works Committee — FISCAL ORDINANCE 37

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 205 — ADOPTED: 04/05/1999

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200 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $2,000,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Redevelopment Tax Increment Financing Fund) to make intersection and other road improvements to the intersection of 71st Street and Marsh Road, financed by fund balances

REFERRED TO: Capital Asset Management Committee — FISCAL ORDINANCE 38

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 206 — ADOPTED: 04/05/1999

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201 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $14,000,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to undertake design improvements to US 31 from Southern Avenue to Hanna Avenue, to widen Fall Creek from Shadeland Avenue to Emerson Way, and to make various transportation and traffic improvements on the public rights of way along US 31 and SR 37 inside I-465, formerly owned by State of Indiana, financed by fund balances

REFERRED TO: Capital Asset Management Committee — FISCAL ORDINANCE 44

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 287 — ADOPTED: 05/17/1999

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202 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $250,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Sanitation General Fund) to undertake repairs to the Southport and Belmont Wastewater Treatment facilities, financed by fund balances

REFERRED TO: Capital Asset Management Committee — FISCAL ORDINANCE 39

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 207 — ADOPTED: 04/05/1999

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203 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a traffic signal at College Avenue and Park Tudor High School (District 2)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 46

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 212 — ADOPTED: 04/05/1999

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204 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a multi-way stop at Rucker Road and Orchard Hill; and a weight restriction on Rucker Road between Fall Creek Road and 62nd Street (District 4)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 47

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 212 — ADOPTED: 04/05/1999

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205 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Curtis Coonrod to the Audit Committee

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 52

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 228 — ADOPTED: 04/26/1999

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206 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints John M. Mallers to the Audit Committee

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 53

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 229 — ADOPTED: 04/26/1999

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207 SPONSORED BY: Councillors Hinkle, Williams

DIGEST: recognizes the public service of Kimberly Didier

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 16

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 157 — ADOPTED: 03/15/1999

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208 SPONSORED BY: Councillor O'Dell

DIGEST: recognizes the Indianapolis Municipal Band

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 17

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 157 — ADOPTED: 03/15/1999

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209 SPONSORED BY: Councillor O'Dell

DIGEST: supports public schools

REFERRED TO: Rules and Public Policy Committee — COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: — POSTPONED INDEFINITELY

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210 SPONSORED BY: Councillor Talley

DIGEST: urges the Indiana General Assembly to require the State Board of Accounts to audit the City of Indianapolis

REFERRED TO: Rules and Public Policy Committee — SPECIAL RESOLUTION

APPROVED BY MAYOR: / / — JOURNAL PAGE: — POSTPONED INDEFINITELY

1999 Proposal Index

211 SPONSORED BY: Councillor McClamroch

DIGEST: appoints John Purcell to the Indianapolis City-Market Corporation Board

REFERRED TO: Metropolitan Development Committee — COUNCIL RESOLUTION 54

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 229 — ADOPTED: 04/26/1999

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212 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6102 South Harding Street (approximate address) (99-Z-29)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 48

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 166 — ADOPTED: 03/15/1999

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213 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 3801 South Harding Street (approximate address) (98-Z-187)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 49

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 166 — ADOPTED: 03/15/1999

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214 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 2120 West Southport Road (approximate address) (98-Z-229)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 50

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 166 — ADOPTED: 03/15/1999

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215 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1302 West Epler Avenue (approximate address) (98-Z-246) (99-DP-7)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 51

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 166 — ADOPTED: 03/15/1999

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216 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 20, 209 East Raymond Street (approximate address) (98-Z-254) (Amended)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 52

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 166 — ADOPTED: 03/15/1999

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217 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1235 West Thompson Road (approximate address) (99-Z-13)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 53

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 166 — ADOPTED: 03/15/1999

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218 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 8501 Masters Road (approximate address) (99-Z-27)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 54

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 167 — ADOPTED: 03/15/1999

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219 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 2425 Lilac Drive (approximate address) (99-Z-30)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 55

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 167 — ADOPTED: 03/15/1999

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220 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 3201 East Hanna Avenue (approximate address) (99-CP-4Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 56

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 167 — ADOPTED: 03/15/1999

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221 SPONSORED BY: Councillor Hinkle

DIGEST: proposes to rezone 63.52 acres at 3801 North Franklin Road, being in the D-A and C-3 Districts, to the C-S classification to provide for an integrated business park and retail shopping center development (98-Z-212) (District 14)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 70

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 214 — ADOPTED: 04/05/1999

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222 SPONSORED BY: Councillor O'Dell

DIGEST: approves an increase of $1,000,000 In the 1999 Budget of the Marion County Children's Guardian Home (General Fund-Guardian Home) to cover construction costs funded by County General Fund balances

REFERRED TO: Community Affairs Committee — FISCAL ORDINANCE 45

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 288 — ADOPTED: 05/17/1999

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223 SPONSORED BY: Councillor Hinkle

DIGEST: approves a transfer of $6,800 in the 1999 Budgets of the County Surveyor and County Auditor (County General Fund) to pay for overtime work on behalf of IMAGIS

REFERRED TO: Metropolitan Development Committee — FISCAL ORDINANCE 54

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 301 — ADOPTED: 05/17/1999

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224 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,500,000 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to complete the upgrade of the Automated Fingerprint Identification System (AFIS), financed by federal funds to be transferred to the Indianapolis Police Department from the Marion County Sheriff's Department

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 42

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 246 — ADOPTED: 04/26/1999

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225 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase $1,808,849 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund part of the cost of hiring additional street police officers financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee — P.S.S.D.F.O. 2

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 262 — ADOPTED: 04/26/1999

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226 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $121,500 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement the Indianapolis Police Department's Gang Resistance and Education Training program (G.R.E.A.T.) in partnership with the Indianapolis Public Schools, funded by a grant from the U.S. Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 43

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 247 — ADOPTED: 04/26/1999

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227 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $3,066,852 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund and Police Pension Fund) to pay part of the cost of hiring additional street police officers, purchase 126 laptop computers for current officers and new recruits, and pay overtime for additional Downtown patrols, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee — P.S.S.D.F.O. 3

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 263 — ADOPTED: 04/26/1999

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228 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $660,620 in the 1999 Budgets of County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to continue the Marion County Drug Treatment Diversion Program funded by the Local Law Enforcement Block Grant III

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 64

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 359 — ADOPTED: 06/21/1999

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229 SPONSORED BY: Councillor Curry

DIGEST: approves the borrowing of $15,000,000 for purchase and an installation of hardware and software upgrades to the MECA system and its financing by the issuance of "City of Indianapolis, Indiana, Public Safety Communications Systems and Computer Facilities Bonds, Series 1999 A"

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL RESOLUTION 3

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 249 — ADOPTED: 04/26/1999

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230 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of $30,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County

REFERRED TO: Rules and Public Policy Committee — SPECIAL RESOLUTION 26

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 254 — ADOPTED: 04/26/1999

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231 SPONSORED BY: Councillors Bradford, Williams

DIGEST: approves the borrowing of $10,000,000 for (i) the Upper Canal Extension from St. Clair to 11th Street, (ii) the renovation and expansion of the fire station at 2960 N. Kenwood, and (iii) improvement and redevelopment associated with the Glendale Shopping Center, and its financing by issuance of "City of Indianapolis, Indiana, Redevelopment District Revenue Bonds, Series 1999A"

REFERRED TO: Rules and Public Policy Committee — GENERAL RESOLUTION 4

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 251 — ADOPTED: 04/26/1999

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232 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a traffic signal at Allisonville Road and Castle Creek Parkway (District 3)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 49

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 256 — ADOPTED: 04/26/1999

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233 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a traffic signal at Delegates Row and North River Road (District 3)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 50

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 256 — ADOPTED: 04/26/1999

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234 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a traffic signal at Westlane Road and Township Line Road (District 2)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 51

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 256 — ADOPTED: 04/26/1999

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235 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes multi-way stops at Delaware Street and 70th Street, and at Park Avenue and 70th Street (District 2)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 52

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 257 — ADOPTED: 04/26/1999

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236 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes multi-way stops at Holliday Drive East/Holliday Drive West/Wellington Road, and at Illinois Street and Wellington Road (District 2)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 53

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 258 — ADOPTED: 04/26/1999

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237 SPONSORED BY: Councillor Schneider

DIGEST: authorizes intersection controls for 90th Street and River Road, and for 90th Street and River Crossing Boulevard (District 3)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 54

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 259 — ADOPTED: 04/26/1999

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238 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a multi-way stop at Balmoral Road and Haymount Drive (District 18)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 55

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 259 — ADOPTED: 04/26/1999

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239 SPONSORED BY: Councillor Massie

DIGEST: authorizes parking restrictions on Winchester Drive from Madison Avenue to Browning Drive (District 20)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 56

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 260 — ADOPTED: 04/26/1999

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240 SPONSORED BY: Councillor Massie

DIGEST: authorizes parking restrictions for Southern Avenue between Manker Street and Shelby Street (District 20)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 57

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 260 — ADOPTED: 04/26/1999

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241 SPONSORED BY: Councillors Moores, Smith, Dowden, Curry, Borst

DIGEST: recognizes the public service of Paul Annee

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 18

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 188 — ADOPTED: 04/05/1999

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242 SPONSORED BY: Councillor Talley

DIGEST: recognizes 100 Black Men of Indianapolis, Inc.

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 19

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 189 — ADOPTED: 04/05/1999

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243 SPONSORED BY: Councillor Curry

DIGEST: recognizes WCTY/Channel 16-TV Producer Alan Dhayer for the award-winning documentary video Crackback: One Neighborhood at a Time

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 20

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 190 — ADOPTED: 04/05/1999

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244 SPONSORED BY: Councillor Gilmer

DIGEST: concerns a parking meter blockout on May 28, 1999, to encourage veterans and citizens to observe the Memorial Day activities

REFERRED TO: Capital Asset Management Committee — SPECIAL RESOLUTION 27

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 255 — ADOPTED: 04/26/1999

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245 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 14, 3510 North German Church Road (approximate address) (98-Z-154)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 57

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 198 — ADOPTED: 04/05/1999

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246 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7701 Five Points Road (approximate address) (99-Z-15)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 58

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 198 — ADOPTED: 04/05/1999

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247 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2210 South Churchman Avenue (approximate address) (98-Z-247) (Amended)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 59

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 199 — ADOPTED: 04/05/1999

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248 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 4320 Guion Road (approximate address) (99-Z-3) (99-DP-2)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 69

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 201 — ADOPTED: 04/05/1999

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249 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7820 Combs Road (approximate address) (99-Z-14)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 60

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 199 — ADOPTED: 04/05/1999

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250 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 336-362 West 10th Street, 325-369 West 11th Street, 350-410 West 11th Street, 1015-1138 North Missouri Street, and 1002-1032 North Senate Avenue (approximate addresses) (99-Z-26)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 61

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 199 — ADOPTED: 04/05/1999

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251 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 5301 West Epler Avenue (approximate address) (99-Z-31)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 62

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 199 — ADOPTED: 04/05/1999

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252 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 5702 Mann Road (approximate address) (99-Z-32)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 63

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 199 — ADOPTED: 04/05/1999

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253 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 8090 North Shadeland Avenue (approximate address) (99-Z-33)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 64

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 199 — ADOPTED: 04/05/1999

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254 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6702 Michigan Road (approximate address) (99-Z-35)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 65

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 199 — ADOPTED: 04/05/1999

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255 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1551 North Post Road (approximate address) (99-Z-37)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 66

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 199 — ADOPTED: 04/05/1999

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256 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 301 South German Church Road (approximate address) (99-CP-5Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 67

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 200 — ADOPTED: 04/05/1999

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257 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 1501 Raceway Road (approximate address) (99-CP-8Z) (99-DP-4)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 68

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 200 — ADOPTED: 04/05/1999

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258 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Covered Bridge Associates or a not-for-profit entity to be formed or designated in an amount not to exceed $10,000,000 to be used for the acquisition and renovation of the existing Covered Bridge Apartments located at 68th and Georgetown Road (Covered Bridge Associates Project) (District 1)

REFERRED TO: Economic Development Committee — SPECIAL ORDINANCE 2

APPROVED BY MAYOR: 04/28/1999 — JOURNAL PAGE: 234 — ADOPTED: 04/26/1999

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259 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Pedcor Investments, LLC acting on behalf of a to-be-formed limited partnership in an amount not to exceed $14,000,000 to be used for the acquisition, development, construction and equipping of a 192-unit residential complex to be located at 2925 Waterfront Parkway (Waterfront Property Project) (District 18)

REFERRED TO: Economic Development Committee — SPECIAL ORDINANCE 3

APPROVED BY MAYOR: 04/28/1999 — JOURNAL PAGE: 237 — ADOPTED: 04/26/1999

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260 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Southern Apartment Specialists, Inc., or a to-be-formed entity, in an amount not to exceed $12,800,000 to be used for the acquisition and renovation of the existing 238-unit Vantage Point Apartments located at 4475 Allisonville Road (Keystone at Fall Creek Apartments Project) (District 11)

REFERRED TO: Economic Development Committee — SPECIAL ORDINANCE 4

APPROVED BY MAYOR: 04/28/1999 — JOURNAL PAGE: 240 — ADOPTED: 04/26/1999

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261 SPONSORED BY: Councillor Borst

DIGEST: amends S. R. No. 6, 1999, by extending the expiration date from April 30, 1999, to October 31, 1999, for Washington Crossing Apartments, L.P. in an amount not to exceed $9,950,000 to be used for the development and construction of a 264-unit residential complex located at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street) (Bridgeport Commons Apartment Homes Project) (District 19)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 25

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 242 — ADOPTED: 04/26/1999

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262 SPONSORED BY: Councillor Massie

DIGEST: authorizes and approves an interlocal agreement for the investment of public funds

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 58

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 372 — ADOPTED: 06/21/1999

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263 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $5,412,209 in the 1999 Budget of the Department of Metropolitan Development (Federal Grants Fund and Consolidated County Fund) for planning activities associated with the reuse of the Naval Air Warfare Center and for supporting and providing affordable housing and economic development opportunities for the citizens of Indianapolis, financed by federal grants and fund balances

REFERRED TO: Metropolitan Development Committee — FISCAL ORDINANCE 46

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 289 — ADOPTED: 05/17/1999

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264 SPONSORED BY: Councillor Hinkle

DIGEST: appoints Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III

REFERRED TO: Metropolitan Development Committee — COUNCIL RESOLUTION 56

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 274 — ADOPTED: 05/17/1999

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265 SPONSORED BY: Councillors Coughenour, Hinkle

DIGEST: amends the Revised Code concerning the restrictions on signs which advertise garage sales

REFERRED TO: Metropolitan Development Committee — GENERAL ORDINANCE 74

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 374 — ADOPTED: 06/21/1999

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266 SPONSORED BY: Councillor Talley

DIGEST: establishes a moratorium on the creation or the extension of any Tax Increment Financing Districts until such time as the budget for the Indianapolis-Marion County Library has been resolved

REFERRED TO: Metropolitan Development Committee — SPECIAL RESOLUTION

APPROVED BY MAYOR: / / — JOURNAL PAGE: 786 — STRICKEN: 10/18/1999

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267 SPONSORED BY: Councillor Brents

DIGEST: designates Belmont Avenue from Michigan Street to White River Parkway, West Drive, as the "Reverend Mozel Sanders Memorial Way"

REFERRED TO: Metropolitan Development Committee — SPECIAL RESOLUTION 33

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 280 — ADOPTED: 05/17/1999

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268 SPONSORED BY: Councillor Shambaugh

DIGEST: approves certain public purpose grants totaling $750,000 for support of the arts

REFERRED TO: Parks and Recreation Committee — GENERAL RESOLUTION 8

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 376 — ADOPTED: 06/21/1999

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269 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $701,500 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to replace outdated vehicles and to fund additional park maintenance contracts, day camp and recreational programs, environmental education planning, professional park training, and a Pleasant Run Greenway mural project, financed by fund balances

REFERRED TO: Parks and Recreation Committee — FISCAL ORDINANCE 55

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 324 — ADOPTED: 06/07/1999

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270 SPONSORED BY: Councillor Dowden

DIGEST: determines the need to lease certain office space for the use of the County Prosecutor

REFERRED TO: Public Safety and Criminal Justice Committee — SPECIAL RESOLUTION 37

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 302 — ADOPTED: 05/17/1999

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271 SPONSORED BY: Councillor Dowden

DIGEST: amends the Revised Code in order to allow Marion County to participate in the County Corrections Fund

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL ORDINANCE 48

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 233 — ADOPTED: 04/26/1999

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272 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $417,324 in the 1999 Budget of the County Sheriff (Cumulative Capital Development Fund) to purchase additional Sheriff vehicles financed by auction proceeds

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 56

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 326 — ADOPTED: 06/07/1999

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273 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $24,250 in the 1999 Budgets of the Auditor and the County Sheriff (County Grants Fund) to provide for a uniformed deputy with arrest powers for the security of runaways and the agency employees and to purchase a public safety radio, funded by a grant from Youth Emergency Services

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 47

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 291 — ADOPTED: 05/17/1999

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274 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $167,833 In the 1999 Budgets of the County Auditor and the Marion County Superior Court (Alcohol and Drug Services Fund) to be compliant with the 3% increase for probation officers hired in 1998 funded by alcohol and drug services program user fees

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 48

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 292 — ADOPTED: 05/17/1999

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275 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $272,848 in the 1999 Budgets of the County Auditor and the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to be compliant with the 3% increase for personnel hired in 1998 financed by probation user fees

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 49

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 293 — ADOPTED: 05/17/1999

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276 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $48,000 In the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Child Advocates funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 50

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 294 — ADOPTED: 05/17/1999

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277 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of $100,000 and an increase of $1,200,000 in the 1999 Budget of the Department of Public Works, Maintenance Operations Division (Maintenance Operations Fund) to cover the increased costs incurred for snow removal which exceeded budgeted amounts and to pay increased traffic signal maintenance costs for streets formerly maintained by the State Highway Department, financed by a transfer and fund balances

REFERRED TO: Public Works Committee — FISCAL ORDINANCE 51

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 295 — ADOPTED: 05/17/1999

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278 SPONSORED BY: Councillor O'Dell

DIGEST: adopts a state law that permits zoning cases to be heard at the local township level to offer greater opportunity for residents to participate in the public hearings

REFERRED TO: Metropolitan Development Committee — SPECIAL RESOLUTION

APPROVED BY MAYOR: / / — JOURNAL PAGE: — NO ACTION TAKEN IN 1999

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279 SPONSORED BY: Councillor Talley

DIGEST: calls for a reprimand of the Chairman of the Council's Public Safety and Criminal Justice Committee for violation of Section 151-30 of the Revised Code

REFERRED TO: Rules and Public Policy Committee — SPECIAL RESOLUTION

APPROVED BY MAYOR: / / — JOURNAL PAGE: 331 — STRICKEN: 06/07/1999

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280 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $200,000 in the 1999 Budget of the Department of Capital Asset Management, Finance and Administration Division (Federal Grants Fund) for a public transit awareness and education program, financed by a federal grant

REFERRED TO: Capital Asset Management Committee — FISCAL ORDINANCE 52

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 296 — ADOPTED: 05/17/1999

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281 SPONSORED BY: Councillor Gilmer

DIGEST: approves an amendment to an interlocal agreement between the City and the Town of Meridian Hills relating to jurisdiction of streets and bridges in Meridian Hills

REFERRED TO: Capital Asset Management Committee — GENERAL RESOLUTION 5

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 302 — ADOPTED: 05/17/1999

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282 SPONSORED BY: Councillor Gray

DIGEST: authorizes intersection controls for Candlewick Drive and Surrey Road (District 9)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 59

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 303 — ADOPTED: 05/17/1999

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283 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a multi-way stop at McCarty Street and Waldemere Avenue (District 18)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 60

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 304 — ADOPTED: 05/17/1999

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284 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at 12th Street and King Avenue (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 61

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 304 — ADOPTED: 05/17/1999

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285 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at Bergeson Way and Greenridge Drive (District 1)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 62

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 305 — ADOPTED: 05/17/1999

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286 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes multi-way stops at Colorado Avenue at 12th and 13th Streets (Districts 10, 15)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 63

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 305 — ADOPTED: 05/17/1999

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287 SPONSORED BY: Councillor Dowden

DIGEST: authorizes an intersection control at Bash Street and Clara Street (District 4)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 64

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 306 — ADOPTED: 05/17/1999

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288 SPONSORED BY: Councillor Dowden

DIGEST: authorizes intersection controls at 64th Street, Rucker Road, and State Road 37 (District 4)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 65

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 307 — ADOPTED: 05/17/1999

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289 SPONSORED BY: Councillor Bradford

DIGEST: authorizes 55 degree parking on Carrollton Street, on the west side, from Broad Ripple Avenue to 62nd Street (District 7)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 66

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 307 — ADOPTED: 05/17/1999

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290 SPONSORED BY: Councillor Bradford

DIGEST: authorizes 55 degree parking on Riviera Drive East, on both sides, from Winthrop Avenue to Dead End (District 7)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 67

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 308 — ADOPTED: 05/17/1999

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291 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $1,000,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Flood General Fund) to undertake neighborhood drainage improvements, flood control projects, and other related work, financed by fund balances

REFERRED TO: Public Works Committee — FISCAL ORDINANCE 53

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 297 — ADOPTED: 05/17/1999

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292 SPONSORED BY: Councillor Coughenour

DIGEST: recognizes the civic and public contributions of Richard and Jean Petrecca

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 21

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 221 — ADOPTED: 04/26/1999

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293 SPONSORED BY: Councillor Talley

DIGEST: recognizes the 50th Anniversary of Christian ministry by Reverend Clyde V. Jetter

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 22

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 221 — ADOPTED: 04/26/1999

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294 SPONSORED BY: Councillor Dowden

DIGEST: commends Marion County Jail II

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 23

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 223 — ADOPTED: 04/26/1999

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295 SPONSORED BY: Councillor Dowden

DIGEST: concerns the National Day of Prayer

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 24

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 222 — ADOPTED: 04/26/1999

1999 Proposal Index

296 SPONSORED BY: Councillors Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Hinkle, McClamroch, Massie, Moores, Schneider, SerVaas, Shambaugh, Smith, Ti

DIGEST: a council resolution of censure

REFERRED TO: Committee of the Whole Council — COUNCIL RESOLUTION 50

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 227 — ADOPTED: 04/26/1999

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297 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $18,454 in the 1999 Budget of the Wayne Township Assessor (County General Fund) to pay for emergency water damage repair to the township headquarters building to prevent further damage, financed from fund balances

REFERRED TO: Administration and Finance Committee — FISCAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: 407 — STRICKEN: 07/19/1999

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298 SPONSORED BY: Councillor Williams

DIGEST: appoints Russell B. Grunden to the Indianapolis Public Transportation Corporation Board

REFERRED TO: Municipal Corporations Committee — COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: — NO ACTION TAKEN IN 1999

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299 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 2805 Kentucky Avenue (approximate address) (99-Z-17)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 71

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 243 — ADOPTED: 04/26/1999

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300 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 2651 North Harding Street (approximate address) (99-Z-41)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 72

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 243 — ADOPTED: 04/26/1999

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301 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6136 South Belmont (approximate address) (99-Z-42)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 73

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 243 — ADOPTED: 04/26/1999

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302 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 8616 West 10th Street (approximate address) (99-Z-52) (99-DP-10)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 74

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 244 — ADOPTED: 04/26/1999

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303 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 135 North College Avenue (approximate address) (99-Z-43)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 75

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 244 — ADOPTED: 04/26/1999

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304 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 3509 West 16th Street (approximate address) (99-Z-44)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 76

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 244 — ADOPTED: 04/26/1999

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305 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 4173-4185 North Broadway Avenue, 641-643 East 42nd Street, and 4166-4188 North College Avenue (approximate addresses) (99-CP-11Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 77

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 244 — ADOPTED: 04/26/1999

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306 SPONSORED BY: Councillor Shambaugh

DIGEST: authorizes an operating agreement between the Department of Parks and Recreation and Jerry Hayslett for the management and operation of Eagle Creek Municipal Golf Course

REFERRED TO: Parks and Recreation Committee — GENERAL RESOLUTION 16

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 738 — ADOPTED: 09/27/1999

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307 SPONSORED BY: Councillor Shambaugh

DIGEST: authorizes an operating agreement between the Department of Parks and Recreation and Jan Tellstrom (Tellstrom Group) for the management and operation of Smock Municipal Golf Course

REFERRED TO: Parks and Recreation Committee — GENERAL RESOLUTION 17

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 739 — ADOPTED: 09/27/1999

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308 SPONSORED BY: Councillor Moores

DIGEST: concerns the treatment of police and fire pension contributions

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL RESOLUTION 6

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 342 — ADOPTED: 06/21/1999

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309 SPONSORED BY: Councillor Moores

DIGEST: concerns the tax treatment of sheriff deputy's contribution to pension plan

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL RESOLUTION 7

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 343 — ADOPTED: 06/21/1999

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310 SPONSORED BY: Councillor Moores

DIGEST: amends the Sheriff's Pension Plan

REFERRED TO: Public Safety and Criminal Justice Committee — SPECIAL RESOLUTION 46

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 344 — ADOPTED: 06/21/1999

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311 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $57,300 In the 1999 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to pay for 85% of the salary for one deputy prosecutor and partial salary for a victim/witness advocate in the Regional Gang Interdiction Program, funded by a grant from the Indiana Criminal Justice Institute through the Johnson County Prosecutor

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 57

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 326 — ADOPTED: 06/07/1999

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312 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $12,000 in the 1999 Budget of the Prosecuting Attorney (County Grants Fund) for operating costs related to "A Child's Haven," a waiting room for children located in the City-County Building, funded by a grant from the Indianapolis Bar Foundation

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 58

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 327 — ADOPTED: 06/07/1999

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313 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $16,500 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Reach for Youth for the Adolescent Sexual Adjustment Program funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 59

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 328 — ADOPTED: 06/07/1999

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314 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $54,740 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Reach for Youth for Marion County Teen Court, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 60

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 328 — ADOPTED: 06/07/1999

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315 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $65,000 in the 1999 Budgets of Marion County Superior Court, Juvenile Division, and County Auditor (State and Federal Grants Fund) to pay for improving the flow of CHINS (Children in Need of Services) cases in Marion County and to put these cases within the court system on fast track, funded by a grant from the Indiana Judicial Center

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 61

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 329 — ADOPTED: 06/07/1999

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316 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $815,000 in the 1999 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) for law enforcement activities funded by federal forfeitures

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 62

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 330 — ADOPTED: 06/07/1999

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317 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $100,000 in the 1999 Budget of the County Auditor (Enhanced Access Fund) to pay the expenses of providing enhanced access services funded by enhanced access fees

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 63

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 330 — ADOPTED: 06/07/1999

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318 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $1,723,075 in the 1999 Budget of the Department of Public Works, Solid Waste Management Division (Solid Waste Disposal Fund) to pay the increased costs of private trash hauler contracts, financed by fund balances

REFERRED TO: Public Works Committee — FISCAL ORDINANCE 75

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 369 — ADOPTED: 06/21/1999

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319 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of $451,642 and an increase of $786,117 in the 1999 Budget of the Department of Public Works, Solid Waste Management Division (Solid Waste Disposal Fund) to more accurately reflect accounting of costs between the Solid Waste Collection and Solid Waste Disposal funds, financed by a transfer between characters and a reduction of fund balances

REFERRED TO: Public Works Committee — FISCAL ORDINANCE 76

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 370 — ADOPTED: 06/21/1999

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320 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of $210,225 in the 1999 Budget of the Department of Public Works, Solid Waste Management Division (Solid Waste Collection Service District Fund) and an increase of $986,117 in the Solid Waste Collection Service District Fund to more accurately reflect accounting of costs between the Solid Waste Collection and Solid Waste Disposal Funds

REFERRED TO: Public Works Committee — S.W.C.S.S.D.F.O. 2

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 371 — ADOPTED: 06/21/1999

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321 SPONSORED BY: Councillor Smith

DIGEST: authorizes a traffic signal at Southeastern Avenue and Miller Drive (District 23)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 68

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 332 — ADOPTED: 06/07/1999

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322 SPONSORED BY: Councillor Golc

DIGEST: authorizes a multi-way stop at Delmar Avenue and Gerrard Drive (District 17)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 69

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 333 — ADOPTED: 06/07/1999

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323 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes the change in preferential for Delray Drive and Wild Horse Lane (District 18)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 70

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 333 — ADOPTED: 06/07/1999

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324 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes parking restrictions on Bolton Avenue, on the west side, from Washington Street to a point 110 feet north of Washington Street (District 13)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 71

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 334 — ADOPTED: 06/07/1999

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325 SPONSORED BY: Councillor Borst

DIGEST: authorizes parking restrictions on River Avenue near Standard Avenue (District 25)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 72

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 335 — ADOPTED: 06/07/1999

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326 SPONSORED BY: Councillor Williams

DIGEST: authorizes parking restrictions on 13th Street between Illinois Street and Meridian Street and on 13th Street between Senate Avenue and Illinois Street (District 22)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 73

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 336 — ADOPTED: 06/07/1999

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327 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Partners In Action in an amount not to exceed $10,000,000 to be used for the acquisition, renovation and upgrading of the existing 336-unit Fox Club Apartments located at 4401 South Keystone Avenue (Fox Club Apartments Project) (District 24)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 34

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 281 — ADOPTED: 05/17/1999

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328 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Partners in Action in an amount not to exceed $19,100,000 to be used for the acquisition, renovation and upgrading of the existing 588-unit Lake Nora Arms Apartments located at 9000 North College Avenue (Lake Nora Arms Apartments Project) (District 3)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 35

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 282 — ADOPTED: 05/17/1999

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329 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Park Tudor Foundation, Inc. in an amount not to exceed $13,000,000 to be used for expansion and renovation of the Upper School and Fine Arts Building located at 7200 North College Avenue (Park Tudor School Project) (District 2)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 36

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 284 — ADOPTED: 05/17/1999

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330 SPONSORED BY: Councillors Dowden, Bradford

DIGEST: recognizing the Billy Graham Crusade

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 28

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 270 — ADOPTED: 05/17/1999

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331 SPONSORED BY: Councillor SerVaas

DIGEST: recognizing the American Legion National Headquarters and the National Adjutant Robert W. Spanogle

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 29

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 271 — ADOPTED: 05/17/1999

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332 SPONSORED BY: Councillor All Councillors

DIGEST: welcoming the Medal of Honor heroes to Indianapolis

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 30

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 272 — ADOPTED: 05/17/1999

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333 SPONSORED BY: Councillor McClamroch

DIGEST: recognizing the 100th Anniversary of the Indianapolis Mater Dei Council #437 of the Knights of Columbus

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 31

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 273 — ADOPTED: 05/17/1999

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334 SPONSORED BY: Councillor Massie

DIGEST: recognizing Garfield Park area leader Marjorie Nackenhorst

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 32

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 274 — ADOPTED: 05/17/1999

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335 SPONSORED BY: Councillor Brents

DIGEST: encourages railroad safety

REFERRED TO: Capital Asset Management Committee — SPECIAL RESOLUTION

APPROVED BY MAYOR: / / — JOURNAL PAGE: — NO ACTION TAKEN IN 1999

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336 SPONSORED BY: Councillor Smith

DIGEST: concerns possession and use of alcoholic beverages or controlled substances on properties under the jurisdiction or control of the Department of Parks and Recreation

REFERRED TO: Parks and Recreation Committee — GENERAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: — NO ACTION TAKEN IN 1999

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337 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 5500 South Emerson Avenue (approximate address) (99-Z-23) (99-DP-5)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 78

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 285 — ADOPTED: 05/17/1999

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338 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 9502 Cooper Road (approximate address) (99-Z-28)(99-DP-4)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 79

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 286 — ADOPTED: 05/17/1999

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339 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 9150 East 21st Street (approximate address) (99-Z-51)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 80

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 286 — ADOPTED: 05/17/1999

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340 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 1406 East Stop 11 Road (approximate address) (99-Z-51)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 81

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 286 — ADOPTED: 05/17/1999

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341 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 2701 Banta Road (approximate address) (99-Z-53) (99-DP-11)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 82

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 286 — ADOPTED: 05/17/1999

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342 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 495 South Post Road (approximate address) (99-Z-55)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 83

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 286 — ADOPTED: 05/17/1999

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343 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7929 North Michigan Road (approximate address) (99-Z-58)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 84

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 286 — ADOPTED: 05/17/1999

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344 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 4602-4608 North Keystone Avenue (approximate addresses) (99-CP-9Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 85

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 286 — ADOPTED: 05/17/1999

1999 Proposal Index

345 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 15 West South Street, 402-552 South Meridian Street, 501-545 South Illinois Street (approximate addresses) (99-CP-13Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 86

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 286 — ADOPTED: 05/17/1999

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346 SPONSORED BY: Councillor O'Dell

DIGEST: determines the need to lease office space at 366 Washington Pointe Drive for the Warren Township Assessor

REFERRED TO: Administration and Finance Committee — SPECIAL RESOLUTION

APPROVED BY MAYOR: / / — JOURNAL PAGE: — NO ACTION TAKEN IN 1999

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347 SPONSORED BY: Councillor Schneider

DIGEST: concerns the deferred compensation plan for city and county employees

REFERRED TO: Administration and Finance Committee — GENERAL ORDINANCE 75

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 377 — ADOPTED: 06/21/1999

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348 SPONSORED BY: Councillor Smith

DIGEST: amends and recodifies provisions dealing with salary of county employees

REFERRED TO: Administration and Finance Committee — GENERAL ORDINANCE 79

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 416 — ADOPTED: 07/19/1999

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349 SPONSORED BY: Councillor Borst

DIGEST: supports an application to the Indiana Enterprise Zone Board for recertification of the Indianapolis Enterprise Zone for an additional five years

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 48

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 380 — ADOPTED: 06/21/1999

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350 SPONSORED BY: Councillor Borst

DIGEST: authorizes the Mayor to submit to the Indiana Enterprise Zone Board an application requesting modification to the boundaries of the City of Indianapolis Enterprise Zone

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 49

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 381 — ADOPTED: 06/21/1999

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351 SPONSORED BY: Councillor Hinkle

DIGEST: addresses concerns of public safety and aesthetics associated with the current, unregulated placement of newsracks on the public rights-of-way, by the provision of modular newsracks in the Mile Square, and by the regulation of the placement, appearance, and maintenance of newsracks and newsstands in the City

REFERRED TO: Metropolitan Development Committee — GENERAL ORDINANCE 98

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 470 — ADOPTED: 08/02/1999

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352 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Wayne S. Nelson to the Indianapolis-Marion County Public Library Board

REFERRED TO: Municipal Corporations Committee — COUNCIL RESOLUTION 60

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 399 — ADOPTED: 07/19/1999

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353 SPONSORED BY: Councillor Shambaugh

DIGEST: concerns the powers, duties, and organization of the Department of Parks and Recreation

REFERRED TO: Parks and Recreation Committee — GENERAL ORDINANCE 112

APPROVED BY MAYOR: 09/03/1999 — JOURNAL PAGE: 528 — ADOPTED: 08/30/1999

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354 SPONSORED BY: Councillor Bradford

DIGEST: authorizes off-leash areas in parks to enable the Department of Parks and Recreation to establish a dog park program

REFERRED TO: Parks and Recreation Committee — GENERAL ORDINANCE 76

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 383 — ADOPTED: 06/21/1999

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355 SPONSORED BY: Councillor Smith

DIGEST: prohibits the operation of live sex and violent act businesses in the city and county

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL ORDINANCE 77

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 385 — ADOPTED: 06/21/1999

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356 SPONSORED BY: Councillor Moores

DIGEST: concerns panhandling, begging, and street performing on streets, and in public places and parks

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL ORDINANCE 78

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 387 — ADOPTED: 06/21/1999

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357 SPONSORED BY: Councillors Dowden, Talley

DIGEST: provides procedures for victim notification of certain electronic monitoring violations

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: 481 — STRICKEN: 08/02/1999

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358 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $44,000 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for increased police overtime to reduce open drug dealing and property crimes, to increase community involvement and police relationships in the Meridian-Kessler neighborhood, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 65

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 359 — ADOPTED: 06/21/1999

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359 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $60,000 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund juvenile crime prevention programs in association with the Youth Services Unit and the Police Athletic League of Indianapolis, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 66

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 360 — ADOPTED: 06/21/1999

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360 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $2,742,483 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase new police cars, to pay contractual programmers, and to award sub-grants to the Marion County Prosecutor, the Sheriff, Marion County Courts, and participating schools, financed by a grant from the Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 67

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 361 — ADOPTED: 06/21/1999

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361 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $782,558 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to continue the Weed and Seed Programs, financed by a grant from the Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 68

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 362 — ADOPTED: 06/21/1999

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362 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $98,622 in the 1999 Budgets of the County Auditor and County Sheriff (County General Fund) to hire seven court line deputies for various courts, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 105

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 772 — ADOPTED: 10/18/1999

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363 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $102,944 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to continue the Adult Protective Services for Marion, Hamilton, Boone, and Hendricks Counties, funded by a grant from the Indiana Family and Social Services Administration

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 69

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 362 — ADOPTED: 06/21/1999

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364 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $5,000 in the 1999 Budget of the Prosecuting Attorney (County Grants Fund) to pay for informational brochures to promote the services available from "A Child's Haven" waiting room, funded by a grant from the Indianapolis Bar Foundation

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 70

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 363 — ADOPTED: 06/21/1999

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365 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $212,659 in the 1999 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division (Alternative School Fund) to pay the salaries for the remaining six months of 1999 for New Directions Academy, funded by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 77

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 408 — ADOPTED: 07/19/1999

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366 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $200,000 in the 1999 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division (County Grants Fund) to fund a peer mediator position, a remedial reading instructor, and to pay for services provided by America Works, funded by a grant from Indianapolis Private Industry Council, Inc.

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 78

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 409 — ADOPTED: 07/19/1999

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367 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,630,053 in the 1999 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to cover operational expenses for fiscal year 1999/2000, funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 71

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 364 — ADOPTED: 06/21/1999

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368 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $454,968 in the 1999 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund positions, home detention equipment, and office supplies for the first half of fiscal year 1999-2000, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 72

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 365 — ADOPTED: 06/21/1999

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369 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $194,416 in the 1999 Budgets of the County Auditor and Community Corrections (State and Federal Grant Fund) to fund the Juvenile Court Intensive Probation Services Program for fiscal year 1999/2000, financed by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 73

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 365 — ADOPTED: 06/21/1999

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370 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $750 in the 1999 Budget of Community Corrections (County Grants Fund) to pay for an Arts Project for inmates housed in the Corrections Center, funded by a grant from the Arts Council of Indianapolis, Inc.

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 74

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 367 — ADOPTED: 06/21/1999

1999 Proposal Index

371 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints David W. Hoppock to the Air Pollution Control Board

REFERRED TO: Public Works Committee — COUNCIL RESOLUTION 57

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 349 — ADOPTED: 06/21/1999

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372 SPONSORED BY: Councillor Coughenour

DIGEST: approves the Franklin Township Regional Sewer as the pilot "Pro Rata" sewer project

REFERRED TO: Public Works Committee — GENERAL RESOLUTION 9

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 390 — ADOPTED: 06/21/1999

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373 SPONSORED BY: Councillor Smith

DIGEST: repeals certain obsolete provisions and recodifies other provisions dealing with railroad crossings

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 80

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 418 — ADOPTED: 07/19/1999

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374 SPONSORED BY: Councillor Coughenour

DIGEST: approves an interlocal agreement between the City of Indianapolis and the City of Greenwood relating to roadway improvements on South County Line Road from Meridian Street to Shelby Street

REFERRED TO: Capital Asset Management Committee — GENERAL RESOLUTION 10

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 422 — ADOPTED: 07/19/1999

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375 SPONSORED BY: Councillor Williams

DIGEST: authorizes parking restrictions on Vermont Street from Cleveland Street to East Street (District 22)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 82

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 425 — ADOPTED: 07/19/1999

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376 SPONSORED BY: Councillor Smith

DIGEST: repeals and recodifies certain provisions dealing with burials and cemeteries

REFERRED TO: Metropolitan Development Committee — GENERAL ORDINANCE 99

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 482 — ADOPTED: 08/02/1999

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377 SPONSORED BY: Councillors Boyd, Talley

DIGEST: recognizes the dynamic accomplishments at IPS School 69 and Principal Myrna Williams

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 38

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 314 — ADOPTED: 06/07/1999

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378 SPONSORED BY: Councillor Brents

DIGEST: welcomes Brigadier General Norris Webster Overton, USAF (Ret.) and Major General Harry W. Brooks, Jr., U.S. Army (Ret.) to Indianapolis

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 39

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 315 — ADOPTED: 06/07/1999

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379 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes the June 17-20, 1999, First Annual Indy Jazz Fest

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 40

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 316 — ADOPTED: 06/07/1999

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380 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 9601 Fall Creek Road (approximate address) (99-Z-65) (99-DP-13)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 87

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 322 — ADOPTED: 06/07/1999

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381 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5678 South East Street (approximate address) (99-Z-11)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 88

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 322 — ADOPTED: 06/07/1999

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382 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1301 West Edgewood Avenue (approximate address) (99-Z-48)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 89

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 322 — ADOPTED: 06/07/1999

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383 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7259 New Augusta Road (approximate address) (99-Z-50)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 90

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 322 — ADOPTED: 06/07/1999

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384 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 3412-3420 East Prospect and 1031 Vandeman (approximate address) (99-Z-60)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 91

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 322 — ADOPTED: 06/07/1999

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385 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 21, 4410 South Keystone Avenue (approximate address) (99-Z-62)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 92

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 323 — ADOPTED: 06/07/1999

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386 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2319, 2321, 2325 Hovey Street (approximate address) (99-Z-63)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 93

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 323 — ADOPTED: 06/07/1999

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387 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 2930 South Lynhurst Drive (approximate address) (99-Z-66)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 94

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 323 — ADOPTED: 06/07/1999

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388 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 7301 U.S. 31 (approximate address) (99-CP-14Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 95

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 323 — ADOPTED: 06/07/1999

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389 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 9415 Whitley Drive (approximate address) (99-CP-15Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 96

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 323 — ADOPTED: 06/07/1999

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390 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 529-531 South East Street (approximate address) (99-CP-16Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 97

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 323 — ADOPTED: 06/07/1999

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391 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6201 Troy Avenue (approximate address) (98-Z-171) (99-DP-8)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 98

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 323 — ADOPTED: 06/07/1999

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392 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Sarah Taylor to the Information Technology Board

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 61

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 399 — ADOPTED: 07/19/1999

1999 Proposal Index

393 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Edward B. Tunstall to the Information Technology Board

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 64

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 542 — ADOPTED: 09/13/1999

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394 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Martha A. Womacks to the Information Technology Board

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 62

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 399 — ADOPTED: 07/19/1999

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395 SPONSORED BY: Councillor SerVaas

DIGEST: designates June 7, 1999, as Tiger Woods Day in Indianapolis

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 41

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 317 — ADOPTED: 06/07/1999

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396 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Roth Realty, LLC in an amount not to exceed $3,160,000 to be used for the development and construction of a 65,000 square foot building and the acquisition of machinery, equipment or other fixtures to be located at 8940 Vincennes Circle for use in the Company's communication manufacturing business (District 1)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 47

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 352 — ADOPTED: 06/21/1999

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397 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Park Tudor Foundation, Inc. in an amount not to exceed $13,000,000 to be used for expansion and renovation of the Upper School and Fine Arts Building located at 7200 North College Avenue (Park Tudor School Project) (District 2)

REFERRED TO: Economic Development Committee — SPECIAL ORDINANCE 5

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 354 — ADOPTED: 06/21/1999

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398 SPONSORED BY: Councillor Bradford

DIGEST: determines the need to lease office space at 2188 East 54th Street for the Washington Township Assessor

REFERRED TO: Administration and Finance Committee — SPECIAL RESOLUTION 51

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 423 — ADOPTED: 07/19/1999

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399 SPONSORED BY: Councillors Williams, Hinkle

DIGEST: urges support for full funding of the Community Development Block Grant program in the Year 2000

REFERRED TO: Metropolitan Development Committee — SPECIAL RESOLUTION 54

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 459 — ADOPTED: 08/02/1999

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400 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $45,000 in the Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Project IMPACT funded by a grant from Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 79

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 409 — ADOPTED: 07/19/1999

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401 SPONSORED BY: Councillor Dowden

DIGEST: approves a reduction of $1,295,000 in the 1999 Budget of the Department of Public Safety, Fire Division (City Cumulative Capital Development Fund) due to alternative financing arranged for the construction of Fire Station 14

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 80

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 424 — ADOPTED: 07/19/1999

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402 SPONSORED BY: Councillor Curry

DIGEST: elects to fund MECA operations in calendar year 2000 with $2 million of COIT revenue

REFERRED TO: Public Safety and Criminal Justice Committee — SPECIAL ORDINANCE 7

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 410 — ADOPTED: 07/19/1999

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403 SPONSORED BY: Councillor Moores

DIGEST: amends Sections 251-301 through 251-306 concerning the Animal Care and Control Board, and amends Chapter 531 concerning Animals

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL ORDINANCE 169

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 972 — ADOPTED: 12/13/1999

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404 SPONSORED BY: Councillor McClamroch

DIGEST: appoints John Dillon to the Board of Ethics

REFERRED TO: Rules and Public Policy Committee — COUNCIL RESOLUTION 65

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 542 — ADOPTED: 09/13/1999

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405 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Fred G. Johnston, Jr. to the Board of Ethics

REFERRED TO: Rules and Public Policy Committee — COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: — NO ACTION TAKEN IN 1999

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406 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes multi-way stops for the Perry Manor Neighborhood (District 24)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 83

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 427 — ADOPTED: 07/19/1999

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407 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes intersection controls for Westridge Village, Section 2 (District 18)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 84

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 428 — ADOPTED: 07/19/1999

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408 SPONSORED BY: Councillor Smith

DIGEST: authorizes intersection controls for Bel Moore Subdivision, Section 2 (District 23)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 85

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 428 — ADOPTED: 07/19/1999

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409 SPONSORED BY: Councillor Smith

DIGEST: authorizes intersection controls for Southern Springs, Sections 1, 2, and 3 (District 23)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 86

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 429 — ADOPTED: 07/19/1999

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410 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls for Creekbend Subdivision, Sections 1 and 2 (District 25)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 87

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 429 — ADOPTED: 07/19/1999

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411 SPONSORED BY: Councillor Dowden

DIGEST: authorizes intersection controls for Allison Commons, Section 2 (District 4)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 88

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 430 — ADOPTED: 07/19/1999

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412 SPONSORED BY: Councillor Dowden

DIGEST: authorizes intersection controls for Allison Heights, Section 2 (District 4)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 89

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 430 — ADOPTED: 07/19/1999

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413 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for Eagles Landing, Sections 1, 2, and 3 (District 1)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 90

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 431 — ADOPTED: 07/19/1999

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414 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for Fieldstone at Twin Creeks, Sections 3 and 4 (District 1)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 91

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 432 — ADOPTED: 07/19/1999

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415 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for Brookstone at Twin Creeks, Sections 2 and 3 (District 1)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 92

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 432 — ADOPTED: 07/19/1999

1999 Proposal Index

416 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for Bayswater at Eagle Creek, Sections 3 and 4 (District 1)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 93

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 433 — ADOPTED: 07/19/1999

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417 SPONSORED BY: Councillor Massie

DIGEST: authorizes a multi-way stop at Grube Street and Linden Drive located in Southgate Farms Subdivision (District 20)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 94

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 433 — ADOPTED: 07/19/1999

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418 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes parking restrictions on Emerson Avenue near Brookville Road (Districts 13, 15)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 95

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 434 — ADOPTED: 07/19/1999

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419 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a change in the speed limit on River Road and Brandt Road (District 3)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 96

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 434 — ADOPTED: 07/19/1999

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420 SPONSORED BY: Councillor Schneider

DIGEST: amends the fee schedule for copies of public records made by the city or county

REFERRED TO: Administration and Finance Committee — GENERAL ORDINANCE 81

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 424 — ADOPTED: 07/19/1999

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421 SPONSORED BY: Councillors Moores, Smith

DIGEST: recognizes the Franklin Central High School Percussion Ensemble for winning the world championship for the second consecutive year

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 42

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 346 — ADOPTED: 06/21/1999

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422 SPONSORED BY: Councillor Talley

DIGEST: recognizes the 10th anniversary of the annual Glenn Howard Junior Golf Program

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 43

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 347 — ADOPTED: 06/21/1999

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423 SPONSORED BY: Councillor McClamroch

DIGEST: recognizes Peter Sterling, President of The Children's Museum of Indianapolis

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 44

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 347 — ADOPTED: 06/21/1999

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424 SPONSORED BY: Councillor Boyd

DIGEST: determines that the Council withdraw as a party to all legal proceedings to contest the Tax Court decision in the 1999 Library Board tax rate case

REFERRED TO: Rules and Public Policy Committee — COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 710 — STRICKEN: 09/13/1999

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425 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 2859-2919 Maywood Road (approximate address) (99-Z-69)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 99

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 356 — ADOPTED: 06/21/1999

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426 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 505-511 East Thompson Road (approximate address) (99-Z-70)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 100

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 357 — ADOPTED: 06/21/1999

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427 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 8802 North Evergreen Avenue (approximate address) (99-Z-71)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 101

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 357 — ADOPTED: 06/21/1999

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428 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 510 East Southport Road (approximate address) (99-Z-73)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 102

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 357 — ADOPTED: 06/21/1999

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429 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 701 East Market Street (approximate address) (99-Z-75)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 103

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 357 — ADOPTED: 06/21/1999

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430 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 6147-6423 East 34th Street (approximate address) (99-Z-77)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 104

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 357 — ADOPTED: 06/21/1999

1999 Proposal Index

431 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4640 South Emerson Avenue (approximate address) (99-Z-80) (99-DP-14)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 357 — WITHDRAWN: 06/21/1999

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432 SPONSORED BY: Councillor Talley

DIGEST: recognizes the achievements of IPS School 105

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 45

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 348 — ADOPTED: 06/21/1999

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433 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Wireless Communication Zoning Ordinance (99-AO-01)(Certified June 23, 1999)

REFERRED TO: Metropolitan Development Committee — GENERAL ORDINANCE 100

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 484 — ADOPTED: 08/02/1999

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434 SPONSORED BY: Councillor Massie

DIGEST: approves the investment of public funds in money market mutual funds

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 63

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 494 — ADOPTED: 08/02/1999

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435 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $5,000 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay the overtime for one deputy assigned to the Operation Failed Chance Task Force, funded by a U.S. Marshals Task Force Grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 81

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 449 — ADOPTED: 08/02/1999

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436 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $500,000 in the 1999 Budgets of the County Sheriff and County Auditor (State and Federal Grants Fund) to fund 15 road deputies to continue road patrol duties (third year of the Law Enforcement Assistant Grant), funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 82

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 450 — ADOPTED: 08/02/1999

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437 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $177,172 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to continue the comprehensive traffic safety program, funded by a grant from the Governor's Council on Impaired and Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 83

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 451 — ADOPTED: 08/02/1999

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438 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $185,011 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals) and to provide 5% of the Grants Manager's salary, funded by a Indiana Criminal Justice Institute grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 84

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 451 — ADOPTED: 08/02/1999

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439 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $66,366 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funds for operating costs for "A Child's Haven" (a waiting room for children of victims of domestic violence), and to pay 5% of the Grants Manager's salary, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 85

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 452 — ADOPTED: 08/02/1999

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440 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $600,551 in the 1999 Budgets of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice Agency (County Corrections Fund) to provide for the diversion of misdemeanant populations from state facilities, funded by County Corrections Funds from the State of Indiana

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 86

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 453 — ADOPTED: 08/02/1999

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441 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $445,100 in the 1999 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 87

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 454 — ADOPTED: 08/02/1999

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442 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $24,000 in the Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Big Sisters, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 88

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 454 — ADOPTED: 08/02/1999

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443 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $161,140 in the 1999 Budgets of the County Auditor and the Marion County Public Defender Agency (State and Federal Grants Fund) to continue the sentencing alternative project, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 89

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 455 — ADOPTED: 08/02/1999

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444 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $96,908 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for police overtime to reduce drug dealing, violent crime, gang activity, domestic violence, and improve the perception of the Meadows area, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 90

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 456 — ADOPTED: 08/02/1999

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445 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $23,899 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for supplies, cell phones, and computer equipment for enhancing the Weed and Seed Site areas through the U.S. Marshall's Fugitive Task Force, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 91

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 457 — ADOPTED: 08/02/1999

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446 SPONSORED BY: Councillor Borst

DIGEST: approves a transfer of $30,000 in the 1999 Budget of the Forensic Services Agency (County General Fund) for unexpected costs involved in renovation of laboratory area to provide additional working space

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 93

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 496 — ADOPTED: 08/02/1999

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447 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $48,000 in the 1999 Budget of the County Recorder (Recorder's Perpetuation Fund) to fund the necessary purchases for Y2K compliance (contractual services, travel expense, hardware and software) financed by fund balances

REFERRED TO: Metropolitan Development Committee — FISCAL ORDINANCE 94

APPROVED BY MAYOR: 09/03/1999 — JOURNAL PAGE: 525 — ADOPTED: 08/30/1999

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448 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $750,000 in the 1999 Budget of the Department of Capital Asset Management (Advanced Wastewater Treatment Facilities Reserve Fund) to fund improvements at the City's Advanced Wastewater Treatment Facility, financed by fund balances

REFERRED TO: Public Works Committee — FISCAL ORDINANCE 99

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 705 — ADOPTED: 09/13/1999

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449 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $5,500,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund, $2,250,000; State Grants Fund, $3,250,000) to reconstruct McCarty Street including an I-70 connector and widening of the McCarty Street/Meridian Street intersection, financed by state and local grants

REFERRED TO: Capital Asset Management Committee — FISCAL ORDINANCE 92

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 458 — ADOPTED: 08/02/1999

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450 SPONSORED BY: Councillor Tilford

DIGEST: authorizes a traffic signal for Kroger located at 7100 East 10th Street (District 12)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 101

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 496 — ADOPTED: 08/02/1999

1999 Proposal Index

451 SPONSORED BY: Councillor Talley

DIGEST: authorizes a traffic signal at Mitthoefer Road and 42nd Street (District 14)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 114

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 743 — ADOPTED: 09/27/1999

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452 SPONSORED BY: Councillor Talley

DIGEST: authorizes intersection controls for Maple Lane and Meadowlark Drive (District 14)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 102

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 497 — ADOPTED: 08/02/1999

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453 SPONSORED BY: Councillor Borst

DIGEST: authorizes a multi way stop at Stop 11 Road, Rahke Road, and Katherine Drive (District 25)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 103

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 498 — ADOPTED: 08/02/1999

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454 SPONSORED BY: Councillor Short

DIGEST: authorizes a multi way stop at Fletcher Avenue and Randolph Street (District 21)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 104

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 498 — ADOPTED: 08/02/1999

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455 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi way stop at Conarroe Road and Gunnery Road (District 1)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 105

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 499 — ADOPTED: 08/02/1999

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456 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions for Roanoke Street between Michigan Street and North Street (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 106

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 499 — ADOPTED: 08/02/1999

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457 SPONSORED BY: Councillor Borst

DIGEST: authorizes parking restrictions on Hill Valley Drive from Meadowood Drive to Rahke Road (District 25)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 107

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 500 — ADOPTED: 08/02/1999

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458 SPONSORED BY: Councillor Williams

DIGEST: authorizes parking restrictions on New Jersey Street between Fort Wayne Avenue and Tenth Street (District 22)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 108

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 501 — ADOPTED: 08/02/1999

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459 SPONSORED BY: Councillor Williams

DIGEST: authorizes a deletion of the weight restriction on Lockerbie Street, from East Street to Park Avenue (District 22)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 109

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 501 — ADOPTED: 08/02/1999

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460 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes an increase in the speed limit on Decatur Boulevard between Heathrow Way and Thompson Road (District 19)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 110

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 502 — ADOPTED: 08/02/1999

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461 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a change in the parking meter zones and manner of parking for Westfield Boulevard from College Avenue to Guilford Avenue (Districts 2, 7)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 111

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 503 — ADOPTED: 08/02/1999

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462 SPONSORED BY: Councillor Schneider

DIGEST: authorizes the creation of a cul-de-sac on northbound Springmill Road between Copley Drive and 96th Street (District 3)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: — NO ACTION TAKEN IN 1999

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463 SPONSORED BY: Councillor Hinkle

DIGEST: clarifies the authority of the Housing Agency police

REFERRED TO: Metropolitan Development Committee — GENERAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: 991 — STRICKEN: 12/13/1999

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464 SPONSORED BY: Councillor Cockrum

DIGEST: commends Indianapolis and Scarborough/Toronto, Canada, for receiving a top international honor from Sister Cities International

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 50

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 397 — ADOPTED: 07/19/1999

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465 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Roth Realty, LLC in an amount not to exceed $3,160,000 to be used for the development and construction of a 65,000 square foot building and the acquisition of machinery, equipment or other fixtures to be located at 8940 Vincennes Circle for use in the Company's communications systems manufacturing business (District 1)

REFERRED TO: Economic Development Committee — SPECIAL ORDINANCE 6

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 404 — ADOPTED: 07/19/1999

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466 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Partners in Action in an amount not to exceed $11,220,000 to be used for the acquisition, renovation and upgrading of the existing 336-unit Fox Club Apartments located at 4401 South Keystone Avenue (Fox Club Apartments Project) (District 24)

REFERRED TO: Economic Development Committee — SPECIAL ORDINANCE 8

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 411 — ADOPTED: 07/19/1999

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467 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Partners in Action in an amount not to exceed $21,780,000 to be used for the acquisition, renovation and upgrading of the existing 588-unit Lake Nora Arms Apartments located at 9000 North College Avenue (Lake Nora Arms Apartments Project) (District 3)

REFERRED TO: Economic Development Committee — SPECIAL ORDINANCE 9

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 413 — ADOPTED: 07/19/1999

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468 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Chip Ganassi Racing Teams, Inc. in an amount not to exceed $4,000,000 to be used for the acquisition, construction and equipping of a manufacturing facility for use in the company's business of developing and manufacturing championship automobile racing cars on a 5.81 acre parcel of land to be located at 7805 Woodland Drive (Ganassi Racing Teams, Inc. Project) (District 1)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION

APPROVED BY MAYOR: / / — JOURNAL PAGE: 725 — STRICKEN: 09/27/1999

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469 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 2465 South Arlington Avenue (approximate address) (99-Z-47)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 105

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 406 — ADOPTED: 07/19/1999

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470 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 510 East Southport Road (approximate address) (99-Z-73)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 106

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 406 — ADOPTED: 07/19/1999

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471 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 2902 West 86th Street (approximate address) (99-Z-81)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 107

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 406 — ADOPTED: 07/19/1999

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472 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1143 Dr. Martin Luther King Jr. Street (approximate address) (99-Z-81)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 108

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 406 — ADOPTED: 07/19/1999

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473 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 420 South Tibbs Avenue (approximate address) (99-Z-82)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 109

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 406 — ADOPTED: 07/19/1999

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474 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2321 East Minnesota Street (approximate address) (99-CP-26Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 110

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 407 — ADOPTED: 07/19/1999

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475 SPONSORED BY: Councillor Cockrum

DIGEST: amends the Code concerning the date of implementation of a newly adopted county employee salary schedule

REFERRED TO: Administration and Finance Committee — GENERAL ORDINANCE 133

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 787 — ADOPTED: 10/18/1999

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476 SPONSORED BY: Councillor Cockrum

DIGEST: increases the salary schedule for county employees

REFERRED TO: Administration and Finance Committee — GENERAL RESOLUTION 18

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 856 — ADOPTED: 11/29/1999

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477 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of $55,000 and a transfer of $50,000 in the 1999 Budget of Voter's Registration (County General Fund) to fund the Y2K upgrade and the printing of pollbooks, challenge lists, and 10-day runs for the November 1999 election, funded by a character transfer and a reduction in fund balances

REFERRED TO: Administration and Finance Committee — FISCAL ORDINANCE 100

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 706 — ADOPTED: 09/13/1999

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478 SPONSORED BY: Councillor McClamroch

DIGEST: approves an increase of $1,449,592 in the 1999 Budget of the Office of Family and Children (Family and Children Fund) to pay the expenses that will be incurred in 1999, financed by fund balances

REFERRED TO: Community Affairs Committee — FISCAL ORDINANCE 101

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 708 — ADOPTED: 09/13/1999

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479 SPONSORED BY: Councillor McClamroch

DIGEST: approves an increase of $2 million in the 1999 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenses that will be incurred in 1999, financed by a transfer from the Welfare General Fund

REFERRED TO: Community Affairs Committee — FISCAL ORDINANCE 102

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 708 — ADOPTED: 09/13/1999

1999 Proposal Index

480 SPONSORED BY: Councillor Dowden

DIGEST: determines that the lease of 14,162 square feet of office space at 9245 North Meridian Street is needed for use by the Cooperative Extension Service

REFERRED TO: Community Affairs Committee — SPECIAL RESOLUTION 59

APPROVED BY MAYOR: 09/03/1999 — JOURNAL PAGE: 537 — ADOPTED: 08/30/1999

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481 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $19,375 in the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding their Respite Care Program for Children, funded by grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 106

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 773 — ADOPTED: 10/18/1999

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482 SPONSORED BY: Councillor Cockrum

DIGEST: congratulates Decatur Township's West Newton Elementary School for earning the "National Blue Ribbon Award"

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 52

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 443 — ADOPTED: 08/02/1999

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483 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Police Special Service District for 2000

REFERRED TO: Public Safety and Criminal Justice Committee — P.S.S.D.F.O. 4

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 546 — ADOPTED: 09/13/1999

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484 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Fire Special Service District for 2000

REFERRED TO: Public Safety and Criminal Justice Committee — F.S.S.D.F.O. 1

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 551 — ADOPTED: 09/13/1999

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485 SPONSORED BY: Councillor Coughenour

DIGEST: the annual budget for the Solid Waste Collection Special Service District for 2000

REFERRED TO: Public Works Committee — S.W.C.S.S.D.F.O. 3

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 556 — ADOPTED: 09/13/1999

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486 SPONSORED BY: Councillor McClamroch

DIGEST: the annual budget for the Revenue Bonds Debt Service Funds for 2000

REFERRED TO: Administration and Finance Committee — FISCAL ORDINANCE 95

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 577 — ADOPTED: 09/13/1999

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487 SPONSORED BY: Councillor McClamroch

DIGEST: the annual budget for the Marion County Office of Family and Children for 2000

REFERRED TO: Rules and Public Policy Committee — FISCAL ORDINANCE 96

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 595 — ADOPTED: 09/13/1999

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488 SPONSORED BY: Councillor McClamroch

DIGEST: the annual budget for the Metropolitan Emergency Communications Agency for 2000

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 97

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 603 — ADOPTED: 09/13/1999

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489 SPONSORED BY: Councillor McClamroch

DIGEST: the annual budget for Indianapolis and Marion County for 2000

REFERRED TO: Committee — FISCAL ORDINANCE 98

APPROVED BY MAYOR: 09/26/1999 — JOURNAL PAGE: 611 — ADOPTED: 09/13/1999

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490 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1301 West Edgewood Avenue (approximate address) (99-Z-48)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 111

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 446 — ADOPTED: 08/02/1999

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491 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 11201 Pendleton Pike (approximate address) (99-Z-79)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 112

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 447 — ADOPTED: 08/02/1999

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492 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 545 South East Street (approximate address) (99-Z-84)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 113

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 447 — ADOPTED: 08/02/1999

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493 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 10540 East 25th Street (approximate address) (99-Z-85)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 114

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 447 — ADOPTED: 08/02/1999

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494 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 8255 Craig Street (approximate address) (99-Z-87)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 115

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 447 — ADOPTED: 08/02/1999

1999 Proposal Index

495 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1751 Cumberland Road (approximate address) (99-Z-89)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 116

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 447 — ADOPTED: 08/02/1999

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496 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 3279 Winthrop Avenue (approximate address) (99-CP-12Z)(A)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 117

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 447 — ADOPTED: 08/02/1999

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497 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 3279 Winthrop Avenue (approximate address) (99-CP-12Z)(B)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 118

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 447 — ADOPTED: 08/02/1999

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498 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 1501 Bridgeport Road (approximate address) (99-CP-24Z) (99-DP-12)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 119

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 447 — ADOPTED: 08/02/1999

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499 SPONSORED BY: Councillors Short, Talley, Moores

DIGEST: recognizes the World Police and Fire Games

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 53

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 444 — ADOPTED: 08/02/1999

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500 SPONSORED BY: Councillor Coonrod

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District

REFERRED TO: Municipal Corporations Committee — GENERAL RESOLUTION 11

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 560 — ADOPTED: 09/13/1999

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501 SPONSORED BY: Councillor Coonrod

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County

REFERRED TO: Municipal Corporations Committee — GENERAL RESOLUTION 12

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 564 — ADOPTED: 09/13/1999

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502 SPONSORED BY: Councillor Coonrod

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County

REFERRED TO: Municipal Corporations Committee — GENERAL RESOLUTION 13

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 568 — ADOPTED: 09/13/1999

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503 SPONSORED BY: Councillor Coonrod

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board

REFERRED TO: Municipal Corporations Committee — GENERAL RESOLUTION 14

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 574 — ADOPTED: 09/13/1999

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504 SPONSORED BY: Councillor Coonrod

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation

REFERRED TO: Municipal Corporations Committee — GENERAL RESOLUTION 15

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 729 — ADOPTED: 09/27/1999

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505 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Oasis of Hope Development Corporation, Inc. in an amount not to exceed $4,000,000 to be used for the acquisition, construction and rehabilitation of the existing 185-unit Parkview Place Apartments located at the corner of 25th Street and Hillside Avenue (Parkview Place Apartments Project) (District 10)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 58

APPROVED BY MAYOR: 09/03/1999 — JOURNAL PAGE: 516 — ADOPTED: 08/30/1999

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506 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Camby Housing Partners, LLC authorizing the issuance of $5,400,000 in the City of Indianapolis, Indiana Economic Development Refunding Revenue Bonds, Series 1999 to refund the previously-issued $5,400,000 City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds, Series 1998 (Camby Crossing Apartments, L.P. Project) located at Camby Road and State Road 67 (Kentucky Avenue) (Camby Crossing Project) (District 19)

REFERRED TO: Economic Development Committee — SPECIAL ORDINANCE 11

APPROVED BY MAYOR: 09/03/1999 — JOURNAL PAGE: 518 — ADOPTED: 08/30/1999

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507 SPONSORED BY: Councillor Franklin

DIGEST: approves an increase of $4,500 in the 1999 Budget of the County Auditor (County Child Advocacy Fund) to support the continuation of an interdisciplinary response to child abuse and neglect situations at the Family Advocacy Center (per IC 12-17-17-2), financed by fund balances

REFERRED TO: Community Affairs Committee — FISCAL ORDINANCE 103

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 736 — ADOPTED: 09/27/1999

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508 SPONSORED BY: Councillors Shambaugh, Gilmer

DIGEST: authorizes an off-leash area in Eagle Creek Park to enable the Department of Parks and Recreation to establish a canine companion zone

REFERRED TO: Parks and Recreation Committee — GENERAL ORDINANCE 113

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 740 — ADOPTED: 09/27/1999

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509 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $421,089 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay for assistance in the County's efforts to recover additional federal dollars, which will be used to reimburse the Sheriff for prior year expenses related to housing of state criminals, funded by the U.S. Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 107

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 773 — ADOPTED: 10/18/1999

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510 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $77,104 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the operation of the Salvation Army's Victim Assistance Program and to pay 5% of the salary of a Grants Manager funded by a Crime Victim Assistance Grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 108

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 774 — ADOPTED: 10/18/1999

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511 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $52,640 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's Resident Therapy Program for Women and to pay 5% of the salary of a Grants Manager, funded by a STOP Violence Against Women Grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 109

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 775 — ADOPTED: 10/18/1999

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512 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $17,849 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Family Advocacy Center's Domestic Violence Coordinating Council and to pay 5% of the salary of a Grants Manager, funded by a STOP Violence Against Women Formula Grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 110

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 776 — ADOPTED: 10/18/1999

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513 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $88,000 in the 1999 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to retain current Clinical Social Worker and to hire an additional Clinical Social Worker and to provide funds for other operating costs for the Title IV-D Access and Visitation Program for non-custodial parents, funded by a Federal Title IV-D Grant administered by the Indiana Family Social Services Administration

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 111

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 776 — ADOPTED: 10/18/1999

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514 SPONSORED BY: Councillor Talley

DIGEST: concerns the unlawful disposition of dangerous weapons

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: — NO ACTION TAKEN IN 1999

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515 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a traffic signal at Girls School Road and Lockerbie Drive (District 18)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 115

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 744 — ADOPTED: 09/27/1999

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516 SPONSORED BY: Councillor Massie

DIGEST: authorizes the reduction in the speed limit on Stop 11 Road between Madison Avenue and Sherman Drive (Districts 20, 24)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 116

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 745 — ADOPTED: 09/27/1999

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517 SPONSORED BY: Councillor Brents

DIGEST: authorizes an increase in the speed limit on Indiana Avenue from West Street to 10th Street (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 117

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 745 — ADOPTED: 09/27/1999

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518 SPONSORED BY: Councillor Golc

DIGEST: authorizes an increase in the speed limit on Morris Street between Kentucky Avenue and Harding Street (Districts 17, 25)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 118

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 746 — ADOPTED: 09/27/1999

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519 SPONSORED BY: Councillor Golc

DIGEST: authorizes parking restrictions on Gasoline Alley from Rockville Road to Vermont Street (District 17)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 119

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 747 — ADOPTED: 09/27/1999

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520 SPONSORED BY: Councillor Golc

DIGEST: authorizes parking restrictions on Vermont Street between Lynhurst Drive and Gasoline Alley (District 17)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 120

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 747 — ADOPTED: 09/27/1999

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521 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes parking restrictions on Park Davis Drive from Mitthoefer Road to a point 317 feet west of Mitthoefer Road (District 5)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 121

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 747 — ADOPTED: 09/27/1999

1999 Proposal Index

522 SPONSORED BY: Councillor Massie

DIGEST: authorizes parking restrictions on both sides of Siear Terrace between Madison Avenue and Stop 11 Road (Districts 20, 24)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 122

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 748 — ADOPTED: 09/27/1999

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523 SPONSORED BY: Councillor Williams

DIGEST: authorizes the creation of a cul-de-sac on northbound Delaware Street at 16th Street (District 22)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: — NO ACTION TAKEN IN 1999

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524 SPONSORED BY: Councillor Brents

DIGEST: concerns special use loading zones

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 123

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 748 — ADOPTED: 09/27/1999

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525 SPONSORED BY: Councillor Gilmer

DIGEST: deletes the requirement that parking meters be at the front end of parking spaces

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 124

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 749 — ADOPTED: 09/27/1999

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526 SPONSORED BY: Councillors Smith, Moores

DIGEST: congratulates the Franklin Central High School Band for winning their unprecedented and record- setting sixth Indiana State Fair Band Championship

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 55

APPROVED BY MAYOR: 09/03/1999 — JOURNAL PAGE: 508 — ADOPTED: 08/30/1999

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527 SPONSORED BY: Councillor Talley

DIGEST: recognizes entrepreneur Vechel L. Rhodes, Sr.

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 56

APPROVED BY MAYOR: 09/03/1999 — JOURNAL PAGE: 509 — ADOPTED: 08/30/1999

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528 SPONSORED BY: Councillor Golc

DIGEST: urges the full support of Indianapolis in the 2000 U.S. Census count

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 57

APPROVED BY MAYOR: 09/03/1999 — JOURNAL PAGE: 510 — ADOPTED: 08/30/1999

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529 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 3802 Kentucky Avenue (approximate address) (99-Z-156)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 120

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 520 — ADOPTED: 08/30/1999

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530 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 15 West South Street, 402-552 South Meridian Street, and 501-545 South Illinois Street (approximate addresses) (99-CP-13Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 121

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 521 — ADOPTED: 08/30/1999

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531 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 8101 Lafayette Road (approximate address) (99-CP-17Z) (99-DP-1)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 122

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 521 — ADOPTED: 08/30/1999

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532 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8102 South Arlington Avenue (approximate address) (98-Z-260) (Amended)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 123

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 521 — ADOPTED: 08/30/1999

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533 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 5925 Sunnyside Road (approximate address) (99-Z-98)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 124

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 521 — ADOPTED: 08/30/1999

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534 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1389 West Epler Avenue (approximate address) (99-Z-99) (99-DP-15)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 125

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 521 — ADOPTED: 08/30/1999

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535 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 3402 Keystone Avenue (approximate address) (99-CP-23Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 126

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 521 — ADOPTED: 08/30/1999

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536 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 8008 Lafayette Road (approximate address) (99-CP-25Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 127

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 521 — ADOPTED: 08/30/1999

1999 Proposal Index

537 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1648-1664 North Columbia Avenue (approximate addresses) (99-Z-83)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 128

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 521 — ADOPTED: 08/30/1999

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538 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 8251 West 10th Street (approximate address) (99-Z-90)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 129

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 522 — ADOPTED: 08/30/1999

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539 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 3702 North Shadeland Avenue (approximate address) (99-Z-92) (Amended)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 130

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 522 — ADOPTED: 08/30/1999

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540 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 6666 East 34th Street (approximate address) (99-Z-94)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 131

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 522 — ADOPTED: 08/30/1999

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541 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2110 South Hobart Road (approximate address) (99-Z-97)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 132

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 522 — ADOPTED: 08/30/1999

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542 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 9507 Ross Lane (approximate address) (99-Z-102)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 133

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 522 — ADOPTED: 08/30/1999

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543 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 9, 1606 West 64th Street (approximate address) (99-Z-103)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 134

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 522 — ADOPTED: 08/30/1999

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544 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 6346 McFarland Road (approximate address) (99-CP-20Z) (99-DP-17)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 135

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 522 — ADOPTED: 08/30/1999

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545 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 3201 South Lynhurst Avenue (approximate address) (99-Z-88) (99-DP-21)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 136

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 522 — ADOPTED: 08/30/1999

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546 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 4501 South Arlington Avenue (approximate address) (99-Z-113) (99-DP-20)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 137

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 523 — ADOPTED: 08/30/1999

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547 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5275 South Meridian Street (approximate address) (99-Z-18)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 138

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 523 — ADOPTED: 08/30/1999

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548 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 620 East Fletcher Avenue (approximate address) (99-Z-49)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 139

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 523 — ADOPTED: 08/30/1999

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549 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1101 North New Jersey Street and 1108 North Central Avenue (approximate addresses) (99-Z-57)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 140

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 523 — ADOPTED: 08/30/1999

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550 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6148 South Belmont Street (approximate address) (99-Z-105) (Amended)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 141

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 523 — ADOPTED: 08/30/1999

1999 Proposal Index

551 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 2402 East 65th Street (approximate address) (99-Z-106)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 142

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 523 — ADOPTED: 08/30/1999

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552 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 2190 Lafayette Road (approximate address) (99-Z-108)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 143

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 523 — ADOPTED: 08/30/1999

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553 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 10715 East 56th Street (approximate address) (99-Z-109)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 144

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 523 — ADOPTED: 08/30/1999

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554 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 10433 East 56th Street (approximate address), City of Lawrence (99-Z-110)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 145

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 524 — ADOPTED: 08/30/1999

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555 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 4720 South Shelby Street (approximate address) (99-CP-18Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 146

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 524 — ADOPTED: 08/30/1999

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556 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7250 East Thompson Road (approximate address) (99-CP-28Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 147

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 524 — ADOPTED: 08/30/1999

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557 SPONSORED BY: Councillor Gilmer

DIGEST: concerns the replacing of the marking of a street or roadway in three days after it has been repaved

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: — NO ACTION TAKEN IN 1999

1999 Proposal Index

558 SPONSORED BY: Councillor Borst

DIGEST: amends Special Ordinance No. 9, 1999, which authorized the City of Indianapolis to issue City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds (Lake Nora Arms Apartments Project) and approving and authorizing other actions in respect thereto (District 3)

REFERRED TO: Economic Development Committee — SPECIAL ORDINANCE 10

APPROVED BY MAYOR: 09/03/1999 — JOURNAL PAGE: 514 — ADOPTED: 08/30/1999

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559 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $30,000 in the 1999 Budgets of the County Auditor and the Cooperative Extension Service (County Grants Fund) to pay the salary of a Commercial Horticulture Program Assistant for one year, funded by a grant from Ivy Tech State College

REFERRED TO: Community Affairs Committee — FISCAL ORDINANCE 104

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 737 — ADOPTED: 09/27/1999

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560 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Daniel Cartwright to the Indianapolis Public Transportation Corporation Board

REFERRED TO: Municipal Corporations Committee — COUNCIL RESOLUTION 66

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 719 — ADOPTED: 09/27/1999

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561 SPONSORED BY: Councillors Williams,SerVaas

DIGEST: approves a public purpose grant in the amount of $12,075 to the White River State Park Development Commission for the purpose of creating a signature sculpture in White River State Park memorializing Michael Carroll, Frank McKinney, John Weliever, and Robert Welch

REFERRED TO: Parks and Recreation Committee — SPECIAL RESOLUTION 67

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 741 — ADOPTED: 09/27/1999

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562 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $18,528 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay the overtime for two officers assigned to the Indianapolis Violent Crime Major Offender Fugitive Task Force, funded by a F.B.I. Task Force Grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 112

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 777 — ADOPTED: 10/18/1999

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563 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $57,366 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center for Project Safe Families to assist battered women, a child interviewer, a battered women's advocate, and to pay 5% of the salary of a grant manager, funded by a grant from the Indiana Criminal Justice Institute (STOP Violence Against Women Grants Program)

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 113

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 778 — ADOPTED: 10/18/1999

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564 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $122,118 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center for domestic violence and protective order advocates, and to pay 5% of the salary of the grants manager, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant Program)

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 114

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 779 — ADOPTED: 10/18/1999

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565 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $173,667 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Prosecutor's Office Victim Advocate and Adult Protective Services Programs, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant Program)

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 115

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 779 — ADOPTED: 10/18/1999

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566 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $4,711 in the 1999 Budget of the Marion County Superior Count, Juvenile Division (Guardian Ad Litem Fund) to increase funding to Child Advocates, Inc. funded by a grant from the State of Indiana

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 116

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 780 — ADOPTED: 10/18/1999

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567 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a multi-way stop at Gladstone Avenue and St. Clair Street (District 15)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 125

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 750 — ADOPTED: 09/27/1999

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568 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at 79th Street and Marsh Road (District 1)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 126

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 750 — ADOPTED: 09/27/1999

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569 SPONSORED BY: Councillor Golc

DIGEST: authorizes a multi-way stop at Gimber Street, Maywood Road, and Tibbs Avenue (District 17)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 127

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 751 — ADOPTED: 09/27/1999

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570 SPONSORED BY: Councillor Golc

DIGEST: authorizes a multi-way stop at Fuller Drive and Rinehart Avenue (District 17)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 128

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 751 — ADOPTED: 09/27/1999

1999 Proposal Index

571 SPONSORED BY: Councillor Talley

DIGEST: authorizes a multi-way stop at Bancroft Avenue and 37th Street (District 14)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 129

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 752 — ADOPTED: 09/27/1999

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572 SPONSORED BY: Councillor Bradford

DIGEST: removes parking restrictions on 64th Street from Tacoma Avenue to Rural Street (District 7)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 134

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 793 — ADOPTED: 10/18/1999

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573 SPONSORED BY: Councillor Cockrum

DIGEST: changes parking restrictions on Kentucky Avenue from Mann Road to Southwest Drive (District 19)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 130

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 753 — ADOPTED: 09/27/1999

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574 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes parking restrictions on Emerson Avenue between 10th Street and 16th Street (District 15)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 131

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 753 — ADOPTED: 09/27/1999

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575 SPONSORED BY: Councillor Brents

DIGEST: authorizes one-way southbound on Blackford Street from Michigan Street to New York Street (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 132

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 754 — ADOPTED: 09/27/1999

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576 SPONSORED BY: Councillor Boyd

DIGEST: reviews the Council's policies, practices, and criteria for censuring its own members and, where needed, to recommend specific changes toward the achievement of consistency and equity of application

REFERRED TO: Rules and Public Policy Committee — COUNCIL RESOLUTION 70

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 858 — ADOPTED: 11/29/1999

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577 SPONSORED BY: Councillors Williams, McClamroch

DIGEST: repeals Sec. 291-106 concerning deductions for political contributions

REFERRED TO: Rules and Public Policy Committee — GENERAL ORDINANCE 144

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 859 — ADOPTED: 11/29/1999

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578 SPONSORED BY: Councillor Dowden

DIGEST: recognizes firefighter Harry W. Tibbetts

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 60

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 541 — ADOPTED: 09/13/1999

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579 SPONSORED BY: Councillor Curry

DIGEST: increases the mayor's salary

REFERRED TO: Administration and Finance Committee — FISCAL ORDINANCE 123

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 791 — ADOPTED: 10/18/1999

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580 SPONSORED BY: Councillor McClamroch

DIGEST: approves a settlement agreement with respect to litigation over the 1999 tax rate for the Indianapolis-Marion County Public Library

REFERRED TO: Municipal Corporations Committee — COUNCIL RESOLUTION 68

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 742 — ADOPTED: 09/27/1999

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581 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1201 West Stop 11 Road (approximate address) (99-Z-96) (Amended)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 148

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 545 — ADOPTED: 09/13/1999

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582 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 5302 Manning Road (approximate address) (99-Z-111) (99-DP-19)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 149

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 545 — ADOPTED: 09/13/1999

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583 SPONSORED BY: Councillor Whole

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 3621 Raceway Road (approximate address) (99-Z-114)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 150

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 545 — ADOPTED: 09/13/1999

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584 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7201 Combs Road (approximate address) (99-CP-32Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 151

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 546 — ADOPTED: 09/13/1999

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585 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 6916 Milhouse Road (approximate address) (99-Z-100)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 152

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 546 — ADOPTED: 09/13/1999

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586 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Chip Ganassi Racing Teams, Inc. in an amount not to exceed $4,000,000 to be used for the construction and equipping of a manufacturing facility for use in the company's business of developing and manufacturing championship automobile racing cars on a 5.81 acre parcel of land to be located at 7805 Woodland Drive (Ganassi Racing Teams, Inc. Project) (District 1)

REFERRED TO: Economic Development Committee — SPECIAL ORDINANCE 12

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 723 — ADOPTED: 09/27/1999

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587 SPONSORED BY: Councillor Borst

DIGEST: a special resolution for Pedcor Investments-1999-XXXVIII, L.P. amending certain definitions in the original Indenture among the City of Indianapolis, Indiana, and Bank One Trust Company, NA, as trustee (Waterfront Property Project) (District 18)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 66

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 726 — ADOPTED: 09/27/1999

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588 SPONSORED BY: Councillor Schneider

DIGEST: approves an appropriation of $496,000 in the 1999 Budget of the Indianapolis Fleet Services (Consolidated County Fund) to cover the cost of contractual repair costs and to purchase additional shop tools and other equipment, financed by a transfer and reduction of fund balance

REFERRED TO: Administration and Finance Committee — FISCAL ORDINANCE 119

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 782 — ADOPTED: 10/18/1999

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589 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of $2,946,153 in the 1999 Budget of the Information Services Agency (Information Services Internal Services Fund) to pay contractual obligations on behalf of the City and County for additional computer purchases and services, funded by the revenues collected from the appropriate agencies/departments within the City and County

REFERRED TO: Administration and Finance Committee — FISCAL ORDINANCE 120

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 783 — ADOPTED: 10/18/1999

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590 SPONSORED BY: Councillor Hinkle

DIGEST: approves an appropriation of $131,811 in the 1999 Budget of the Department of Metropolitan Development (Consolidated County Fund and State Grants Fund) to pay property management costs on city-owned projects benefiting affordable housing and economic development opportunities and for completion of a brownfield project, financed by fund balances

REFERRED TO: Metropolitan Development Committee — FISCAL ORDINANCE 121

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 784 — ADOPTED: 10/18/1999

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591 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $515,351 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to fund various capital projects, to pay the operating costs for the expanded use of park facilities and the increased lifeguard costs, and to reimburse the parks department for snow emergency overtime, funded by donations and fund balances

REFERRED TO: Parks and Recreation Committee — FISCAL ORDINANCE 122

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 786 — ADOPTED: 10/18/1999

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592 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $155,000 in the 1999 Budget of the County Sheriff (County General Fund) which is the City's portion for the cost of updating phone service at MECA and the Communications Center, funded by a transfer from the City

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 124

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 809 — ADOPTED: 11/08/1999

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593 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $600,000 in the 1999 Budget of the County Sheriff (County General Fund) to pay bills for the remainder of 1999

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 117

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 781 — ADOPTED: 10/18/1999

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594 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $5,300 in the 1999 Budget of Community Corrections (County General Fund) to purchase 120 new mattresses for the inmates

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 118

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 781 — ADOPTED: 10/18/1999

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595 SPONSORED BY: Councillor Dowden

DIGEST: reduces the number of false burglar alarm dispatches and the regulatory burden on citizens, businesses, and city government

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL ORDINANCE 145

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 859 — ADOPTED: 11/29/1999

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596 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $168,000 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to cover increased costs of the abandoned vehicle program, funded by higher than anticipated revenues by the contractor administering the program

REFERRED TO: Public Works Committee — FISCAL ORDINANCE 129

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 813 — ADOPTED: 11/08/1999

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597 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of $20,000 in the 1999 Budget of the Department of Public Works, Maintenance Operations Division (Parking Meter Fund) to purchase additional supplies and materials used in the maintenance of parking meters

REFERRED TO: Public Works Committee — FISCAL ORDINANCE 130

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 814 — ADOPTED: 11/08/1999

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598 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of $22,000 in the 1999 Budget of the Department of Public Works, Environmental Resources Management Division (Sanitation Liquid Waste Fund) to contract for services related to environmental compliance, remediation and permitting functions

REFERRED TO: Public Works Committee — FISCAL ORDINANCE 131

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 815 — ADOPTED: 11/08/1999

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599 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of $19,300 in the 1999 Budget of the Department of Public Works, Contact Compliance Division, to cover salary costs for the division through the end of 1999, financed by a transfer to the Flood General Fund from the Transportation General Fund

REFERRED TO: Public Works Committee — FISCAL ORDINANCE 132

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 816 — ADOPTED: 11/08/1999

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600 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $50,000 and transfers totaling $426,800 in the 1999 Budget of the Department of Public Works, Divisions of Solid Waste, Contract Compliance, and Environmental Resources Management (Solid Waste Collection Service District Fund) to provide funding for various operational costs through the end of 1999

REFERRED TO: Public Works Committee — S.W.C.S.S.D.F.O. 4

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 908 — ADOPTED: 11/29/1999

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601 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of $20,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County

REFERRED TO: Rules and Public Policy Committee — SPECIAL RESOLUTION 79

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 817 — ADOPTED: 11/08/1999

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602 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of $80,000 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on educational access channels of the franchised cable systems in Marion County

REFERRED TO: Rules and Public Policy Committee — SPECIAL RESOLUTION 80

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 818 — ADOPTED: 11/08/1999

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603 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of $25,000 to Central Indiana Radio Reading, Inc. for the purpose of providing radio reading programs for the blind and print-disabled in Marion County

REFERRED TO: Rules and Public Policy Committee — SPECIAL RESOLUTION 81

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 819 — ADOPTED: 11/08/1999

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604 SPONSORED BY: Councillor Curry

DIGEST: approves a lease of the Conduit System to Clawson Communications Inc. and approves a public-private agreement for operation of the Conduit System with Clawson Communications, Inc.

REFERRED TO: Capital Asset Management Committee — SPECIAL RESOLUTION 78

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 792 — ADOPTED: 10/18/1999

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605 SPONSORED BY: Councillors Gilmer, Coughenour

DIGEST: determines that a lease of 44,339 square feet of office space at 151 West Ohio Street is needed for the Department of Capital Asset Management and other City departments

REFERRED TO: Public Works Committee — SPECIAL RESOLUTION

APPROVED BY MAYOR: / / — JOURNAL PAGE: — NO ACTION TAKEN IN 1999

1999 Proposal Index

606 SPONSORED BY: Councillor Borst

DIGEST: authorizes a traffic signal at Bluff Road and Harding Street (District 25)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 135

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 793 — ADOPTED: 10/18/1999

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607 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at 18th Street and Livingston Avenue (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 136

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 794 — ADOPTED: 10/18/1999

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608 SPONSORED BY: Councillor Jones

DIGEST: authorizes a multi-way stop at Hawthorne Lane and 22nd Street (District 10)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 137

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 794 — ADOPTED: 10/18/1999

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609 SPONSORED BY: Councillor Talley

DIGEST: authorizes a multi-way stop at 44th Street and Priscilla Avenue (District 14)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 138

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 795 — ADOPTED: 10/18/1999

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610 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes intersection controls on Ameriplex Parkway, Milhouse Road, and Decatur Boulevard, and authorizes a 35 mph speed limit on Decatur Boulevard from Ameriplex Parkway to Thompson Road (District 19)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 139

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 795 — ADOPTED: 10/18/1999

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611 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a 35 mph speed limit on New Augusta Road from 72nd Street to 79th Street (District 1)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 140

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 796 — ADOPTED: 10/18/1999

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612 SPONSORED BY: Councillor Williams

DIGEST: authorizes parking restrictions around the Methodist Hospital area (District 22)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: — NO ACTION TAKEN IN 1999

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613 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in parking restrictions on various Downtown streets (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 141

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 796 — ADOPTED: 10/18/1999

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614 SPONSORED BY: Councillors SerVaas,Boyd

DIGEST: remembers the life and contributions of John W. Burkhart

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 61

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 715 — ADOPTED: 09/27/1999

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615 SPONSORED BY: Councillor Coughenour

DIGEST: congratulates the state champion Roncalli softball team

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 62

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 716 — ADOPTED: 09/27/1999

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616 SPONSORED BY: Councillors Massie,McClamroch

DIGEST: recognizes the 50th Anniversary of the Salvation Army's Harbor Light Center in Indianapolis

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 63

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 717 — ADOPTED: 09/27/1999

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617 SPONSORED BY: Councillor Talley

DIGEST: recognizes Bishop T. Garrott Benjamin, Jr.

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 64

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 717 — ADOPTED: 09/27/1999

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618 SPONSORED BY: Councillors Hinkle,Golc

DIGEST: concerns public safety in Wayne Township

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 65

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 718 — ADOPTED: 09/27/1999

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619 SPONSORED BY: Councillor Smith

DIGEST: authorizes sixty degree parking on Southeastern Avenue near Northeastern Avenue (District 23)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 142

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 797 — ADOPTED: 10/18/1999

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620 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2605 East 25th Street (approximate address) (99-Z-104)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 153

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 727 — ADOPTED: 09/27/1999

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621 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 3547 West Washington Street (approximate address) (99-Z-112)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 154

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 727 — ADOPTED: 09/27/1999

1999 Proposal Index

622 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 4102 South Madison Avenue (approximate address) (99-Z-117)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 155

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 727 — ADOPTED: 09/27/1999

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623 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17, and Wayne Township, Councilmanic District 25, 1909, 1917, 1925, 2215, 2218 Howard Street, and 1349 South Kappes Street (approximate addresses) (99-Z-119)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 156

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 727 — ADOPTED: 09/27/1999

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624 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2346-2348 Yandes Street (approximate addresses) (99-CP-22Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 157

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 727 — ADOPTED: 09/27/1999

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625 SPONSORED BY: Councillor McClamroch

DIGEST: appoints David Reese to the Common Construction Wage Committee for Ft. Harrison Reuse Authority

REFERRED TO: Committee of the Whole Council — COUNCIL RESOLUTION 67

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 719 — ADOPTED: 09/27/1999

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626 SPONSORED BY: Councillor Coughenour

DIGEST: increases the number of members on the Indianapolis City Market Corporation Board of Directors

REFERRED TO: Administration and Finance Committee — GENERAL ORDINANCE 146

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 965 — ADOPTED: 11/29/1999

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627 SPONSORED BY: Councillor Coonrod

DIGEST: determines the need to lease office space at 9001 East 59th Street for the Lawrence Township Assessor

REFERRED TO: Administration and Finance Committee — SPECIAL RESOLUTION 84

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 867 — ADOPTED: 11/29/1999

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628 SPONSORED BY: Councillor Massie

DIGEST: determines the need to lease office space at 4925 South Shelby Street for the Perry Township Assessor

REFERRED TO: Administration and Finance Committee — SPECIAL RESOLUTION 85

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 867 — ADOPTED: 11/29/1999

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629 SPONSORED BY: Councillor Schneider

DIGEST: approves the sale of approximately 68 acres of real estate owned by the City and the County at 3700 West 21st Street to Hulman & Co., Inc. d/b/a Georgetown Realty Co., Inc. for use in connection with the operation of the Indianapolis Motor Speedway

REFERRED TO: Administration and Finance Committee — SPECIAL RESOLUTION 106

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 991 — ADOPTED: 12/13/1999

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630 SPONSORED BY: Councillor Hinkle

DIGEST: approves the issuance of Promissory Notes in connection with a HUD Section 108 guaranteed loan in the amount of $6 million for the purpose of funding the acquisition of real property, the relocation of individuals, families, and/or businesses, the demolition and/or clearance of existing structures to prepare sites for redevelopment and the installation of new and/or reconstruction of existing infrastructure in connection with the I-70 Keystone Industrial Park Redevelopment Project

REFERRED TO: Metropolitan Development Committee — GENERAL RESOLUTION 19

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 868 — ADOPTED: 11/29/1999

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631 SPONSORED BY: Councillors Golc, Shambaugh

DIGEST: provides merit status for city employees serving as park rangers

REFERRED TO: Parks and Recreation Committee — GENERAL ORDINANCE 143

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 834 — ADOPTED: 11/29/1999

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632 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,500,000 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) for the purpose of updating the Automated Fingerprinting Identification System (AFIS), funded by a grant from the Community Oriented Policing Services (COPS)

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 125

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 809 — ADOPTED: 11/08/1999

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633 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $22,294 in the 1999 Budgets of the County Auditor and County Sheriff (County Grants Fund) to provide a uniformed deputy with arrest powers for the security of runaways and the Youth Emergency Services (YES) employees, funded by a Youth Emergency Services grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 126

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 810 — ADOPTED: 11/08/1999

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634 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $250,000 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for the creation of a comprehensive seat belt program, funded by a federal grant administered by the National Highway Traffic Safety Administration

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 127

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 811 — ADOPTED: 11/08/1999

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635 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $241,000 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to cover renovation and equipment for the satellite offices

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 133

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 819 — ADOPTED: 11/08/1999

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636 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $492,116 in the 1999 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, Marion County Public Defender Agency, and the Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 128

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 812 — ADOPTED: 11/08/1999

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637 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $250,000 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to cover additional printing and binding costs and to pay various prior year invoices which were not budgeted in the current fiscal year

REFERRED TO: Public Safety and Criminal Justice Committee — P.S.S.D.F.O. 5

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 820 — ADOPTED: 11/08/1999

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638 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $423,433 in the 1999 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to cover Fleet Services charges through the end of 1999

REFERRED TO: Public Safety and Criminal Justice Committee — F.S.S.D.F.O. 2

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 821 — ADOPTED: 11/08/1999

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639 SPONSORED BY: Councillor Dowden

DIGEST: amends various sections in the Code concerning the police and fire departments to allow carryover of years worked for purposes of leave accrual, to allow the assignment of officers to specific pay grades, to make changes in the residency requirements, to require the inclusion of a military component in the promotion process, and to make clarifications in the disciplinary procedure

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: — NO ACTION TAKEN IN 1999

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640 SPONSORED BY: Councillors Gilmer, SerVaas

DIGEST: concerns a parking meter blockout to encourage citizens to observe the November 11, 1999, Veterans Day Parade

REFERRED TO: Capital Asset Management Committee — SPECIAL RESOLUTION 76

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 768 — ADOPTED: 10/18/1999

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641 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking for marked police vehicles only for the southside of Market Street from Alabama Street to Delaware Street (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 151

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 897 — ADOPTED: 11/29/1999

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642 SPONSORED BY: Councillor Black

DIGEST: authorizes a multi-way stop at Winthrop Avenue and 48th Street (District 6)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 152

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 898 — ADOPTED: 11/29/1999

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643 SPONSORED BY: Councillor Black

DIGEST: authorizes a multi-way stop at Kingsley Drive and 49th Street (District 6)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 153

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 899 — ADOPTED: 11/29/1999

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644 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a multi-way stop at Chester Avenue and Walnut Street (District 15)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 154

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 899 — ADOPTED: 11/29/1999

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645 SPONSORED BY: Councillor Borst

DIGEST: recognizes Larry Gigerich, President of the Indianapolis Economic Development Corporation

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 69

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 760 — ADOPTED: 10/18/1999

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646 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes the First Annual Drug Free Rally and Parade on October 23, 1999

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 70

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 761 — ADOPTED: 10/18/1999

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647 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Bedford Park West Apartments in an amount not to exceed $10,000,000 to be used for the acquisition and rehabilitation of the existing 312-unit apartment complex and clubhouse known as Bedford Park West located at 4900 Edinborough Lane (Bedford Park West Apartments Project) (District 17)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 768 — STRICKEN: 10/18/1999

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648 SPONSORED BY: Councillor Borst

DIGEST: a special resolution extending the expiration date from October 31, 1999 to April 30, 2000 for Washington Crossing Apartments, L.P. in an amount not to exceed $9,950,000 to be used for the development and construction of a 264-unit residential apartment complex located at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street) (Bridgeport Commons Apartment Homes Project) (District 19)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 77

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 769 — ADOPTED: 10/18/1999

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649 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 9202 East 30th Street (approximate address) (99-Z-121)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 158

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 770 — ADOPTED: 10/18/1999

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650 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 5602 East 25th Street (approximate address) (99-Z-122)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 159

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 770 — ADOPTED: 10/18/1999

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651 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1501 West Banta Road (approximate address) (99-Z-124) (99-DP-23)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 160

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 770 — ADOPTED: 10/18/1999

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652 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 6405 Kentucky Avenue (approximate address) (99-Z-125)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 161

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 770 — ADOPTED: 10/18/1999

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653 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6545 East Stop 11 Road (approximate address) (99-Z-126) (99-DP-24)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 162

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 770 — ADOPTED: 10/18/1999

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654 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 5702 West Minnesota Street (approximate address) (99-Z-128)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 163

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 770 — ADOPTED: 10/18/1999

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655 SPONSORED BY: Councillors Gilmer, McClamroch, Boyd, Bradford, Dowden, Schneider

DIGEST: recognizes "Star" reporter Robert N. Bell

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 68

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 760 — ADOPTED: 10/18/1999

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656 SPONSORED BY: Councillor Short

DIGEST: supports Indianapolis Downtown, Inc.'s Wholesale District entry in the Great American Main Street Awards competition

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 71

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 762 — ADOPTED: 10/18/1999

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657 SPONSORED BY: Councillor Bradford

DIGEST: recognizes Jesse M. Poole

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 72

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 763 — ADOPTED: 10/18/1999

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658 SPONSORED BY: Councillor Bradford

DIGEST: recognizes Kite Development and others in redeveloping the Glendale Shopping Center

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 73

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 763 — ADOPTED: 10/18/1999

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659 SPONSORED BY: Councillor Bradford

DIGEST: recognizes Sandor Development Company and others in redeveloping the Norgate Shopping Center

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 74

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 764 — ADOPTED: 10/18/1999

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660 SPONSORED BY: Councillor Talley

DIGEST: remembers the life of Valjean Leon Dickinson

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 75

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 765 — ADOPTED: 10/18/1999

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661 SPONSORED BY: Councillor Tilford

DIGEST: increases in the amount of early retirement incentive payments

REFERRED TO: Administration and Finance Committee — GENERAL ORDINANCE 170

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 993 — ADOPTED: 12/13/1999

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662 SPONSORED BY: Councillor Schneider

DIGEST: changes in the City/County deferred compensation plan

REFERRED TO: Administration and Finance Committee — GENERAL ORDINANCE 147

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 869 — ADOPTED: 11/29/1999

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663 SPONSORED BY: Councillor Schneider

DIGEST: authorizes tax anticipation borrowing for the City for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund, and the Park General Fund during the period from January 1, 2000, through December 31, 2000

REFERRED TO: Administration and Finance Committee — FISCAL ORDINANCE 134

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 840 — ADOPTED: 11/29/1999

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664 SPONSORED BY: Councillor Schneider

DIGEST: authorizes tax anticipation borrowing for the County for the County General Fund and the County Family and Children Fund during the period from January 1, 2000, through December 31, 2000

REFERRED TO: Administration and Finance Committee — FISCAL ORDINANCE 135

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 845 — ADOPTED: 11/29/1999

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665 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $37,000 in the 1999 Budgets of the County Auditor and the Cooperative Extension Service to launch the program "Integrity Is..." funded by a grant from the Marion County 4-H Clubs

REFERRED TO: Community Affairs Committee — FISCAL ORDINANCE 136

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 849 — ADOPTED: 11/29/1999

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666 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Lance L. Bundles to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee — COUNCIL RESOLUTION 69

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 829 — ADOPTED: 11/29/1999

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667 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $145,000 and a transfer of $280,000 in the 1999 Budget of the Department of Metropolitan Development, Division of Permits (Consolidated County Fund) to make technology improvements in the permitting process, funded by a transfer and a reduction in fund balances

REFERRED TO: Metropolitan Development Committee — FISCAL ORDINANCE 137

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 850 — ADOPTED: 11/29/1999

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668 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $5,000 in the 1999 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (State Grants Fund) to make improvements to the Lafayette Square area, financed by a Build Indiana Grant

REFERRED TO: Metropolitan Development Committee — FISCAL ORDINANCE 138

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 851 — ADOPTED: 11/29/1999

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669 SPONSORED BY: Councillor Hinkle

DIGEST: approves the 2000 Consolidated Annual Plan and the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds

REFERRED TO: Metropolitan Development Committee — SPECIAL RESOLUTION 107

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 994 — ADOPTED: 12/13/1999

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670 SPONSORED BY: Councillors Hinkle, Coughenour

DIGEST: standardizes various procedural and substantive requirements of development permits, including fee exemptions, fee refunds, penalties, and permit approvals, duration, extensions, amendments, transfers, revocations, variances, and stop-work orders

REFERRED TO: Metropolitan Development Committee — GENERAL ORDINANCE 168

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 943 — ADOPTED: 12/13/1999

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671 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $192,522 and a transfer of $167,478 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to cover salary costs for additional recreation and leisure services and maintenance through the end of the year, funded by transfers and a reduction of fund balances

REFERRED TO: Parks and Recreation Committee — FISCAL ORDINANCE 139

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 852 — ADOPTED: 11/29/1999

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672 SPONSORED BY: Councillor Dowden

DIGEST: determines the need to lease office space at 2011 North Meridian Street for use by the Domestic Violence Unit of the Indianapolis Police Department

REFERRED TO: Public Safety and Criminal Justice Committee — SPECIAL RESOLUTION 86

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 878 — ADOPTED: 11/29/1999

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673 SPONSORED BY: Councillor Curry

DIGEST: establishes the MECA (Metropolitan Emergency Communications Agency) Emergency Telephone System Fund as a nonreverting fund in order to receive distributions from the Indiana Wireless Enhanced 911 Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL ORDINANCE 148

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 879 — ADOPTED: 11/29/1999

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674 SPONSORED BY: Councillor Dowden

DIGEST: establishes Check Deception Program Fund as a new nonreverting fund for all service fees and charges collected in the administration of the check deception program

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL ORDINANCE 149

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 880 — ADOPTED: 11/29/1999

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675 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $49,661 in the 1999 Budgets of the County Auditor and County Sheriff (State and Federal Grants Fund) to fund salaries and fringes for the Victim Assistance Program and the Child Abuse Intervention and Prevention Program for 1999-2000, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 140

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 853 — ADOPTED: 11/29/1999

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676 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $36,800 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) for the Restorative Justice Project, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 141

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 854 — ADOPTED: 11/29/1999

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677 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $454,968 in the 1999 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund salaries, home detention equipment, and office supplies for the second half of fiscal year 1999-2000, funded by home detention user fees

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 142

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 855 — ADOPTED: 11/29/1999

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678 SPONSORED BY: Councillor Coughenour

DIGEST: amends the Code, Chapter 511, Air Pollution Control

REFERRED TO: Public Works Committee — GENERAL ORDINANCE 150

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 881 — ADOPTED: 11/29/1999

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679 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Code concerning licensing of encroachments

REFERRED TO: Rules and Public Policy Committee — GENERAL ORDINANCE 171

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 996 — ADOPTED: 12/13/1999

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680 SPONSORED BY: Councillor Coonrod

DIGEST: approves that the City enter into an Interlocal Agreement with the City of Lawrence relating to roadway improvements on 79th Street from Sunnyside Road to Carroll Road

REFERRED TO: Capital Asset Management Committee — GENERAL RESOLUTION

APPROVED BY MAYOR: / / — JOURNAL PAGE: — NO ACTION TAKEN IN 1999

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681 SPONSORED BY: Councillor Cockrum

DIGEST: approves that the City enter into an Interlocal Agreement with Morgan County relating to culvert replacement in the 9100 block of West South County Line Road

REFERRED TO: Capital Asset Management Committee — GENERAL RESOLUTION 20

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 895 — ADOPTED: 11/29/1999

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682 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at Bretton Wood Drive and Tates Way (District 1)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 155

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 900 — ADOPTED: 11/29/1999

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683 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at 84th Street and Northwest Boulevard (District 1)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 156

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 900 — ADOPTED: 11/29/1999

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684 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at Kingsley Drive and Northgate Street (District 7)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 157

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 901 — ADOPTED: 11/29/1999

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685 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at Heartland Crossing and South County Line Road (District 7)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 158

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 901 — ADOPTED: 11/29/1999

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686 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls at Belmont Street and Edgewood Avenue (District 25)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 159

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 902 — ADOPTED: 11/29/1999

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687 SPONSORED BY: Councillor Williams

DIGEST: authorizes 55 degree parking on Michigan Street, on the north side, from New Jersey Street to East Street (District 22)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 160

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 902 — ADOPTED: 11/29/1999

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688 SPONSORED BY: Councillor Black

DIGEST: authorizes the removal of the parking restrictions on Hampton Drive and on Haughey Avenue (District 6)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 161

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 903 — ADOPTED: 11/29/1999

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689 SPONSORED BY: Councillor Borst

DIGEST: authorizes the parking restrictions on Hargeo Drive, Laural Lynn Lane, and Lockwood Lane (District 25)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 162

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 904 — ADOPTED: 11/29/1999

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690 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes weight limit restrictions on various streets in the Ameriplex Complex (District 19)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 163

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 904 — ADOPTED: 11/29/1999

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691 SPONSORED BY: Councillor Jones

DIGEST: authorizes a weight limit restriction on Elizabeth Street from 38th Street to Massachusetts Avenue (District 10)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 164

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 905 — ADOPTED: 11/29/1999

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692 SPONSORED BY: Councillor Short

DIGEST: authorizes two-way traffic flow on St. Patrick Street from (1) Morris Street to Prospect, and (2) Prospect Street to Woodlawn Street (District 21)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 165

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 905 — ADOPTED: 11/29/1999

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693 SPONSORED BY: Councillor Brents

DIGEST: authorizes a one-way street southbound on Limestone Street from Michigan Street to New York Street (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 166

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 906 — ADOPTED: 11/29/1999

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694 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes parking restrictions on Emerson Avenue near Brookville Road (Districts 13, 15)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 167

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 907 — ADOPTED: 11/29/1999

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695 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Carol Ryan to the Animal Control Board

REFERRED TO: Public Safety and Criminal Justice Committee — COUNCIL RESOLUTION 71

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 924 — ADOPTED: 12/13/1999

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696 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2850-2960 North Meridian Street, 2869 North Illinois Street, and 2870-2960 North Illinois Street (approximate addresses) (99-CP-19Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 164

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 807 — ADOPTED: 11/08/1999

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697 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 516 and 520-522 East Michigan Street (approximate address) (99-Z-61)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 165

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 807 — ADOPTED: 11/08/1999

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698 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 6, 999 East 56th Street (approximate address), City of Lawrence (99-Z-115)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 166

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 807 — ADOPTED: 11/08/1999

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699 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 9425 East 25th Street (approximate address) (99-Z-130)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 167

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 807 — ADOPTED: 11/08/1999

1999 Proposal Index

700 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 2901 West Banta Road (approximate address) (99-Z-131)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 168

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 808 — ADOPTED: 11/08/1999

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701 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8921 South Emerson Avenue (approximate address) (99-Z-133)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 169

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 808 — ADOPTED: 11/08/1999

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702 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 402 East Prospect Street, 1048 South East Street, 1035 South New Jersey Street (approximate addresses) (99-Z-136)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 170

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 808 — ADOPTED: 11/08/1999

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703 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 12, 7206 East 38th Street (approximate address) (99-Z-137)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 171

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 808 — ADOPTED: 11/08/1999

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704 SPONSORED BY: Councillors Dowden, Coughenour, Moriarty Adams, Jones

DIGEST: establishes Indianapolis as a City of Character with the Character Council of Indiana and the International Association of Character Cities

REFERRED TO: Community Affairs Committee — SPECIAL RESOLUTION 87

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 896 — ADOPTED: 11/29/1999

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705 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for J Squared, Inc. d/b/a University Loft Company in an amount not to exceed $3 million to be used for the acquisition and renovation of an existing 514,000 square foot building located at 2222 Hillside (University Loft Company Project) (District 10)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 83

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 835 — ADOPTED: 11/29/1999

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706 SPONSORED BY: Councillor Cockrum

DIGEST: allows more hiring flexibility for City departments

REFERRED TO: Administration and Finance Committee — SPECIAL RESOLUTION 108

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1001 — ADOPTED: 12/13/1999

1999 Proposal Index

707 SPONSORED BY: Councillor Schneider

DIGEST: establishes a non-reverting, cash change fund for the Marion County Treasurer in the amount of $4,000

REFERRED TO: Administration and Finance Committee — GENERAL ORDINANCE 172

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1002 — ADOPTED: 12/13/1999

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708 SPONSORED BY: Councillor Cockrum

DIGEST: determines the need to lease office space at 5410 South High School Road for the Decatur Township Assessor

REFERRED TO: Administration and Finance Committee — SPECIAL RESOLUTION

APPROVED BY MAYOR: / / — JOURNAL PAGE: — NO ACTION TAKEN IN 1999

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709 SPONSORED BY: Councillor Franklin

DIGEST: approves an increase of $4,500,000 in the 1999 Budget of the Marion County Office of Family and Children (Family and Children Fund) to finance the expenditures for December 1999, and authorizing a loan from the County General Fund

REFERRED TO: Community Affairs Committee — FISCAL ORDINANCE 143

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 935 — ADOPTED: 12/13/1999

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710 SPONSORED BY: Councillors Shambaugh, Cockrum

DIGEST: approves an increase of $143,000 in the 1999 Budget of the Department of Parks and Recreation (State Grants Fund) for the purchase of land to expand Carson Park, funded by a Build Indiana Grant

REFERRED TO: Parks and Recreation Committee — FISCAL ORDINANCE 144

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 937 — ADOPTED: 12/13/1999

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711 SPONSORED BY: Councillor Dowden

DIGEST: amends the Revised Code relating to sick leave benefits for certain sworn police officers

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: 1002 — STRICKEN: 12/13/1999

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712 SPONSORED BY: Councillor Dowden

DIGEST: approves certain public purpose grants totaling $701,000 from the Marion County Drug Free Community Fund

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL RESOLUTION 21

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1003 — ADOPTED: 12/13/1999

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713 SPONSORED BY: Councillor Dowden

DIGEST: amends the Revised Code concerning the Marion County Justice Agency Board and director

REFERRED TO: Public Safety and Criminal Justice Committee — GENERAL ORDINANCE 173

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1005 — ADOPTED: 12/13/1999

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714 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $45,000 in the 1999 Budgets of the County Auditor and the County Sheriff (State and Federal Grants Fund) to decrease violent and drug related crimes, to eliminate drug trafficking and repeat offenders, and to reduce gang related violence by increasing law enforcement, funded by a grant from the U.S. Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 145

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 938 — ADOPTED: 12/13/1999

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715 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $18,447 in the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide individual and group counseling for adults to work through victimization issues, funded by a Crime Victim Assistance Grant

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 146

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 939 — ADOPTED: 12/13/1999

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716 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $1,300,000 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Sanitation Liquid General Fund) to pay the White River Environmental Partnership for treating alum sludge during the period of June 1998 through September 1999, paid from fund balance using sewer fees collected by the Indianapolis Water Company

REFERRED TO: Public Works Committee — FISCAL ORDINANCE 147

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 940 — ADOPTED: 12/13/1999

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717 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a traffic signal at 59th Street and Georgetown Road (Districts 1, 9)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 176

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1011 — ADOPTED: 12/13/1999

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718 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at 86th Street and Moore Road (District 1)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 177

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1012 — ADOPTED: 12/13/1999

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719 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes a multi-way stop at Audubon Road and Julian Avenue (District 13)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 178

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1013 — ADOPTED: 12/13/1999

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720 SPONSORED BY: Councillor Shambaugh

DIGEST: authorizes intersection controls for the Eagledale area (District 8)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 179

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1013 — ADOPTED: 12/13/1999

1999 Proposal Index

721 SPONSORED BY: Councillor Brents

DIGEST: authorizes changes in the one-way restrictions on East Street from South Street to Washington Street (District 16)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 180

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1015 — ADOPTED: 12/13/1999

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722 SPONSORED BY: Councillor McClamroch

DIGEST: amends the Revised Code by establishing standards of ethical conduct for officers and employees of the City and County and by establishing the Ethical Standards Board

REFERRED TO: Rules and Public Policy Committee — GENERAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: — NO ACTION TAKEN IN 1999

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723 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 72

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 925 — ADOPTED: 12/13/1999

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724 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Mary Gillum to the County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 73

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 925 — ADOPTED: 12/13/1999

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725 SPONSORED BY: Councillor Schneider

DIGEST: appoints Paul Ricketts to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee — COUNCIL RESOLUTION 74

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 926 — ADOPTED: 12/13/1999

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726 SPONSORED BY: Councillor SerVaas

DIGEST: approves a schedule of regular council meetings for the year 2000

REFERRED TO: Committee of the Whole Council — COUNCIL RESOLUTION 76

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 942 — ADOPTED: 12/13/1999

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727 SPONSORED BY: Councillor Talley

DIGEST: recognizes Pastor Joy L. Thorton of the Greater St. Mark Baptist Church

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 82

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 828 — ADOPTED: 11/29/1999

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728 SPONSORED BY: Councillor Borst

DIGEST: authorizes a weight limit restriction on Epler Avenue between Bluff Road and Harding Street, and also authorizes a reduction in the speed limit

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 181

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1016 — ADOPTED: 12/13/1999

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729 SPONSORED BY: Councillors Curry, Short

DIGEST: approves and confirms an agreement for a franchise for a health care transportation system granted by the City to Clarian Health Partners, Inc.

REFERRED TO: Rules and Public Policy Committee — SPECIAL ORDINANCE

APPROVED BY MAYOR: / / — JOURNAL PAGE: — NO ACTION TAKEN IN 1999

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730 SPONSORED BY: Councillor Coonrod

DIGEST: amends Sec. 293-104 of the Revised Code concerning the board of ethics

REFERRED TO: Rules and Public Policy Committee — GENERAL ORDINANCE 174

VETOED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1007 — ADOPTED: 12/13/1999

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731 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 9999 East 56th Street (approximate address) (99-Z-115)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 172

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 837 — ADOPTED: 11/29/1999

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732 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6650 Georgetown Road (approximate address) (99-Z-127) (99-DP-25)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 173

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 837 — ADOPTED: 11/29/1999

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733 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 820 West Sumner Avenue (approximate address) (99-Z-118)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 174

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 837 — ADOPTED: 11/29/1999

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734 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2402-2428 Dr. Andrew J. Brown Avenue (approximate addresses) (99-Z-135)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 175

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 838 — ADOPTED: 11/29/1999

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735 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 321-325, 335-337 East Morris Street (approximate addresses) (99-Z-141)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 176

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 838 — ADOPTED: 11/29/1999

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736 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 121,127 South East Street (approximate addresses) (99-Z-142)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 177

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 838 — ADOPTED: 11/29/1999

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737 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 20, 1002-1006 East Garfield Drive (approximate addresses) (99-Z-143)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 178

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 838 — ADOPTED: 11/29/1999

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738 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 602 Madison Avenue (approximate address) (99-Z-145)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 179

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 838 — ADOPTED: 11/29/1999

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739 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8120 West Washington Street (approximate address) (99-Z-146)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 180

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 838 — ADOPTED: 11/29/1999

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740 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 5402 East 62nd Street (approximate address) (99-CP-35Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 181

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 838 — ADOPTED: 11/29/1999

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741 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2169-2197 North Gale Street; 2161, 2171, 2181-2198 Avondale Place; 2162-2190, 2194 Station Street; and 2164-2172 North Sherman Drive (approximate addresses) (99-CP-37Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 182

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 838 — ADOPTED: 11/29/1999

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742 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 720 North Park Avenue (approximate address) (99-Z-140) (99-DP-16)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 183

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 839 — ADOPTED: 11/29/1999

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743 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7441 North Michigan Road (approximate address) (99-Z-101 (99-DP-16)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 184

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 839 — ADOPTED: 11/29/1999

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744 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1610 East 19th Street (approximate address) (99-Z-129)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 185

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 839 — ADOPTED: 11/29/1999

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745 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 1065 North Post Road (approximate address) (99-Z-144)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 186

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 839 — ADOPTED: 11/29/1999

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746 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 4445, 4501, 4503-4507 Post Road (approximate addresses) (99-Z-147)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 187

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 839 — ADOPTED: 11/29/1999

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747 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2640 North Merdian Street; 2720-2722, 2735 North Illinois Street; 115, 122-124, 125 West 28th Street; 2601-2609, 2631, 2701, 2705 North Capitol Avenue; 140-148 West 26th Street; 2813-2817 North Kenwood (approximate addresses) (99-Z-149)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 188

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 839 — ADOPTED: 11/29/1999

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748 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7901 Shelbyville Road (approximate address) (99-Z-151) (99-DP-27)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 189

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 839 — ADOPTED: 11/29/1999

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749 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1702 North Shadeland Avenue (approximate address) (99-Z-153)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 190

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 839 — ADOPTED: 11/29/1999

1999 Proposal Index

750 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2005-2039 North Meridian Street (approximate addresses) (99-CP-38Z)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 191

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 840 — ADOPTED: 11/29/1999

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751 SPONSORED BY: Councillor Coonrod

DIGEST: amends the Code relating to the duties of the City-County Council's General Counsel and the Office of Corporation Counsel

REFERRED TO: Rules and Public Policy Committee — GENERAL ORDINANCE 175

VETOED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1009 — ADOPTED: 12/13/1999

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752 SPONSORED BY: Councillor Coughenour

DIGEST: approves transfers of $360,000 in the 1999 Budget of the City-County Council (Consolidated County Fund) to continue contractual consulting and legal services, funded by transfer of $220,000 in the City-County Council budget and a transfer of $140,000 from the Office of Corporation Counsel

REFERRED TO: Administration and Finance Committee — FISCAL ORDINANCE 148

APPROVED BY MAYOR: 12/22/1999 — JOURNAL PAGE: 941 — ADOPTED: 12/13/1999

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753 SPONSORED BY: Councillor Cockrum

DIGEST: appoints John Hall to the Indianapolis-Marion County Building Authority Board of Trustees

REFERRED TO: Municipal Corporations Committee — COUNCIL RESOLUTION 75

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 927 — ADOPTED: 12/13/1999

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754 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Southern Apartment Specialists, Inc. in an amount not to exceed $11,000,000 to be used for the acquisition and renovation of the existing 312-unit Bedford Park Apartments located at 4900 Edinborough Way (Bedford Park Apartments Project) (District 17)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 102

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 927 — ADOPTED: 12/13/1999

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755 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Affordable Housing Partners, Inc. in an amount not to exceed $24,000,000 to be used for the acquisition and renovation of the existing 402-unit Braeburn Village Apartments and the construction of an adjacent day care center located at 2170 Braeburn East Drive (Braeburn Village Apartments Project) (District 12)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 103

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 929 — ADOPTED: 12/13/1999

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756 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Community Reinvestment Foundation, Inc. or Cloverleaf Associates, LP, a to-be-formed limited partnership in an amount not to exceed $3,000,000 to be used for the acquisition and renovation of the existing 136-unit Cloverleaf Apartments, Phase I located at 835 Cloverleaf Terrace (Cloverleaf Apartments, Phase I Project) (District 18)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 104

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 931 — ADOPTED: 12/13/1999

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757 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for The Orchard School Foundation in an amount not to exceed $12,000,000 to be used for the renovation and expansion of classrooms and the construction and relocation of student extracurricular space located at 615 West 64th Street (The Orchard School Foundation Project) (District 2)

REFERRED TO: Economic Development Committee — SPECIAL RESOLUTION 105

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 933 — ADOPTED: 12/13/1999

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758 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes the State Champion Ben Davis High School football team

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 88

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 915 — ADOPTED: 12/13/1999

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759 SPONSORED BY: Councillor Borst

DIGEST: recognizes Jim Irsay and the Indianapolis Colts

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 89

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 916 — ADOPTED: 12/13/1999

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760 SPONSORED BY: Councillor Gray

DIGEST: recognizes the 56th wedding anniversary of Mr. and Mrs. Charlie Jack Hayes

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 90

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 916 — ADOPTED: 12/13/1999

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761 SPONSORED BY: Councillor All

DIGEST: recognizes the public service of Carlton Curry

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 91

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 917 — ADOPTED: 12/13/1999

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762 SPONSORED BY: Councillor All

DIGEST: recognizes the public service of Ron Franklin

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 92

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 918 — ADOPTED: 12/13/1999

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763 SPONSORED BY: Councillor All

DIGEST: recognizes the public service of Gordon Gilmer

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 93

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 918 — ADOPTED: 12/13/1999

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764 SPONSORED BY: Councillor All

DIGEST: recognizes the public service of Jeff Golc

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 94

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 919 — ADOPTED: 12/13/1999

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765 SPONSORED BY: Councillor All

DIGEST: recognizes the public service of Tommie Jones

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 95

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 919 — ADOPTED: 12/13/1999

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766 SPONSORED BY: Councillor All

DIGEST: recognizes the public service of W. Tobin McClamroch

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 96

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 920 — ADOPTED: 12/13/1999

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767 SPONSORED BY: Councillor All

DIGEST: recognizes the public service of Marilyn Moores

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 97

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 921 — ADOPTED: 12/13/1999

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768 SPONSORED BY: Councillor All

DIGEST: recognizes the public service of Cory O'Dell

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 98

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 921 — ADOPTED: 12/13/1999

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769 SPONSORED BY: Councillor All

DIGEST: recognizes the public service of William Schneider

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 99

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 922 — ADOPTED: 12/13/1999

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770 SPONSORED BY: Councillor All

DIGEST: recognizes the public service of Randy Shambaugh

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 100

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 922 — ADOPTED: 12/13/1999

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771 SPONSORED BY: Councillor All

DIGEST: recognizes the public service of Susan Williams

REFERRED TO: Committee of the Whole Council — SPECIAL RESOLUTION 101

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 923 — ADOPTED: 12/13/1999

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772 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8120 West Washington Street (approximate address) (99-Z-146)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 192

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 934 — ADOPTED: 12/13/1999

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773 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 6509 East 75th Street (approximate address) (99-Z-134)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 193

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 934 — ADOPTED: 12/13/1999

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774 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 615 South College Avenue (approximate address) (99-Z-138)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 194

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 934 — ADOPTED: 12/13/1999

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775 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 9045 East 30th Street (approximate address) (99-Z-148)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 195

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 935 — ADOPTED: 12/13/1999

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776 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 7802 North Sahdeland Avenue (approximate address) (99-Z-152)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 196

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 935 — ADOPTED: 12/13/1999

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777 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 237 and 243 North Rural Street (approximate address) (99-Z-155)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 197

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 935 — ADOPTED: 12/13/1999

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778 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1248, 1252, 1254 Windsor Street (approximate addresses) (99-Z-158)

REFERRED TO: Committee of the Whole Council — REZONING ORDINANCE 198

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 935 — ADOPTED: 12/13/1999

1999 General Ordinance Index

1 SPONSORED BY: Councillor Dowden

DIGEST: amends the Revised Code relating to the citizens police complaint board

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 645, 1998

APPROVED BY MAYOR: 01/08/1999 — JOURNAL PAGE: 18 — ADOPTED: 01/04/1999

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2 SPONSORED BY: Councillor Tilford

DIGEST: authorizes a traffic signal for 21st Street and Warren Central High School Access Drive (9700 East) (District 12)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 744, 1998

APPROVED BY MAYOR: 01/08/1999 — JOURNAL PAGE: 21 — ADOPTED: 01/04/1999

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3 SPONSORED BY: Councillor Borst

DIGEST: authorizes a traffic signal for Harding Street and Pilot Access Drive (4600 South) (District 25)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 745, 1998

APPROVED BY MAYOR: 01/08/1999 — JOURNAL PAGE: 21 — ADOPTED: 01/04/1999

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4 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a traffic signal for Girls School Road and Ben Davis High School Middle Drive and Rolling Hills Drive (District 18)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 746, 1998

APPROVED BY MAYOR: 01/08/1999 — JOURNAL PAGE: 22 — ADOPTED: 01/04/1999

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5 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a traffic signal for Allisonville Road and Circuit City Drive (8350 North) (District 3)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 747, 1998

APPROVED BY MAYOR: 01/08/1999 — JOURNAL PAGE: 22 — ADOPTED: 01/04/1999

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6 SPONSORED BY: Councillors Shambaugh, Massie

DIGEST: approves the creation and establishment of the nonreverting Park Endowment Maintenance Fund for maintenance of the public parks

REFERRED TO: Parks and Recreation Committee — PROPOSAL NO. 6, 1999

APPROVED BY MAYOR: 01/29/1999 — JOURNAL PAGE: 49 — ADOPTED: 01/25/1999

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7 SPONSORED BY: Councillor Gilmer

DIGEST: amends the Revised Code concerning the reorganization of the Department of Capital Asset Management

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 726, 1998

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 87 — ADOPTED: 02/08/1999

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8 SPONSORED BY: Councillor Brents

DIGEST: authorizes intersection controls for Eagle Creek Village (Districts 16, 17)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 61, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 95 — ADOPTED: 02/08/1999

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9 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes intersection controls for Bridge Court/Hartford Avenue, Danbury Drive/Winsted Drive, and Hartford Avenue/Winsted Drive (District 19)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 62, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 95 — ADOPTED: 02/08/1999

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10 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a multi-way stop at Denny Street and Walnut Street (District 15)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 63, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 96 — ADOPTED: 02/08/1999

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11 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes a multi-way stop at Serpent Circle and Woods Bay Lane (District 5)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 64, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 96 — ADOPTED: 02/08/1999

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12 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a change in parking restrictions for Wyandotte Trail (District 7)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 65, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 97 — ADOPTED: 02/08/1999

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13 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a change in parking restrictions for Parker Avenue on the east side near 56th Street (District 7)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 66, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 98 — ADOPTED: 02/08/1999

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14 SPONSORED BY: Councillor Borst

DIGEST: authorizes a change in parking restrictions for Orchard Village Drive near Stop 11 Road (District 25)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 67, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 98 — ADOPTED: 02/08/1999

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15 SPONSORED BY: Councillor Golc

DIGEST: authorizes a change in parking restrictions on Tibbs Avenue from Morris Street to I-70 (District 17)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 68, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 98 — ADOPTED: 02/08/1999

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16 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a change in parking restrictions on Colorado Avenue near Michigan Street (District 15)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 69, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 99 — ADOPTED: 02/08/1999

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17 SPONSORED BY: Councillor Massie

DIGEST: authorizes a change in parking restrictions on Troy Avenue between Madison Avenue and Shelby Street (District 20)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 70, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 99 — ADOPTED: 02/08/1999

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18 SPONSORED BY: Councillor Massie

DIGEST: authorizes a weight limit restriction on Stop 10 Road between Madison Avenue to Shelby Street (District 20)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 71, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 100 — ADOPTED: 02/08/1999

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19 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a 25 mph speed limit on Sunningdale Boulevard from Country Club Road to Tansel Road (District 18)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 72, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 100 — ADOPTED: 02/08/1999

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20 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes a 25 mph speed limit restriction in Warren Woods and Hunters Crossing Subdivisions (District 5)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 73, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 101 — ADOPTED: 02/08/1999

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21 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in the one-way southbound to a one-way northbound restriction for Hudson Street from Ohio Street to New York Street (District 16)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 126, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 147 — ADOPTED: 02/22/1999

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22 SPONSORED BY: Councillor Smith

DIGEST: amends the Rules of the Council concerning regulatory review procedures

REFERRED TO: Regulatory Research and Review Committee — PROPOSAL NO. 727, 1998

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 133 — ADOPTED: 02/22/1999

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23 SPONSORED BY: Councillor Brents

DIGEST: authorizes intersection controls for Alabama Street and Wabash Street (District 16)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 112, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 140 — ADOPTED: 02/22/1999

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24 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at Green Braes Drive and Potters Pike (District 1)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 113, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 140 — ADOPTED: 02/22/1999

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25 SPONSORED BY: Councillor Gilmer
DIGEST: authorizes a multi-way stop at 62nd Street and Cooper Road (Districts 1, 9)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 114, 1999
APPROVED BY MAYOR: 02/26/1999 JOURNAL PAGE: 141 ADOPTED: 02/22/1999

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26 SPONSORED BY: Councillor Gilmer
DIGEST: authorizes a multi-way stop at Fishback Road and Wilson Road (District 1)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 115, 1999
APPROVED BY MAYOR: 02/26/1999 JOURNAL PAGE: 141 ADOPTED: 02/22/1999

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27 SPONSORED BY: Councillor Gilmer
DIGEST: authorizes intersection controls for Candle Court and Flame Way (District 1)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 116, 1999
APPROVED BY MAYOR: 02/26/1999 JOURNAL PAGE: 142 ADOPTED: 02/22/1999

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28 SPONSORED BY: Councillor O'Dell
DIGEST: authorizes a multi-way stop at Audubon Road and Beechwood Avenue (District 13)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 117, 1999
APPROVED BY MAYOR: 02/26/1999 JOURNAL PAGE: 142 ADOPTED: 02/22/1999

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29 SPONSORED BY: Councillor Brents
DIGEST: authorizes a multi-way stop at 18th Street and Winfield Avenue (District 16)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 118, 1999
APPROVED BY MAYOR: 02/26/1999 JOURNAL PAGE: 143 ADOPTED: 02/22/1999

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30 SPONSORED BY: Councillor Hinkle
DIGEST: authorizes a multi-way stop at Doris Drive and Furman Avenue (District 18)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 119, 1999
APPROVED BY MAYOR: 02/26/1999 JOURNAL PAGE: 143 ADOPTED: 02/22/1999

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31 SPONSORED BY: Councillor Gray
DIGEST: authorizes a multi-way stop at 58th Street and Manning Road (District 9)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 120, 1999
APPROVED BY MAYOR: 02/26/1999 JOURNAL PAGE: 144 ADOPTED: 02/22/1999

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32 SPONSORED BY: Councillor Golc
DIGEST: authorizes a multi-way stop at 12th Street and Somerset Avenue (District 17)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 121, 1999
APPROVED BY MAYOR: 02/26/1999 JOURNAL PAGE: 145 ADOPTED: 02/22/1999

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33 SPONSORED BY: Councillor Black

DIGEST: authorizes parking restrictions for the Indiana State Fairgrounds (District 6)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 123, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 146 — ADOPTED: 02/22/1999

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34 SPONSORED BY: Councillor Brents

DIGEST: authorizes two-hour parking meters on St. Clair Street from Illinois Street to Pierson Street and no parking anytime on St. Clair Street between Meridian Street and Pierson Street (District 16)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 125, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 147 — ADOPTED: 02/22/1999

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35 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal for the Indiana Convention Center Drive and West Street (District 16)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 111, 1999

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 172 — ADOPTED: 03/15/1999

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36 SPONSORED BY: Councillor Shambaugh

DIGEST: amends the Revised Code concerning possession and use of alcoholic beverages or controlled substances on properties under the jurisdiction or control of the Department of Parks and Recreation

REFERRED TO: Parks and Recreation Committee — PROPOSAL NO. 95, 1999

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 173 — ADOPTED: 03/15/1999

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37 SPONSORED BY: Councillors Coughenour, Gilmer

DIGEST: amends the Revised Code concerning the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 168, 1999

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 176 — ADOPTED: 03/15/1999

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38 SPONSORED BY: Councillor Williams

DIGEST: authorizes parking restrictions on College Avenue near North Street (District 22)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 122, 1999

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 177 — ADOPTED: 03/15/1999

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39 SPONSORED BY: Councillor Brents

DIGEST: authorizes 55 degree parking on Vermont Street from Meridian Street to Pennsylvania Street (District 16)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 172, 1999

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 178 — ADOPTED: 03/15/1999

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40 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in parking restrictions on Limestone Street near New York Street (District 16)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 174, 1999

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 178 — ADOPTED: 03/15/1999

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41 SPONSORED BY: Councillor Williams

DIGEST: authorizes a change in parking restrictions on Arsenal Avenue between Washington Street and Williams Street (District 21)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 175, 1999

APPROVED BY MAYOR: 03/19/1999 JOURNAL PAGE: 179 ADOPTED: 03/15/1999

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42 SPONSORED BY: Councillor Williams

DIGEST: authorizes a weight limit restriction for Lockerbie Street from East Street to Park Avenue (District 22)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 176, 1999

APPROVED BY MAYOR: 03/19/1999 JOURNAL PAGE: 180 ADOPTED: 03/15/1999

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43 SPONSORED BY: Councillor Talley

DIGEST: authorizes a multi-way stop at 40th Street and Bolton Avenue (District 14)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 169, 1999

APPROVED BY MAYOR: 03/19/1999 JOURNAL PAGE: 181 ADOPTED: 03/15/1999

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44 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a multi-way stop at Dry Den Drive, Epperson Drive, and Old Mill Drive (District 19)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 170, 1999

APPROVED BY MAYOR: 03/19/1999 JOURNAL PAGE: 181 ADOPTED: 03/15/1999

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45 SPONSORED BY: Councillor Brents

DIGEST: authorizes the removal of parking meters and the installation of a bus stop zone on Ohio Street (District 16)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 173, 1999

APPROVED BY MAYOR: 04/09/1999 JOURNAL PAGE: 211 ADOPTED: 04/05/1999

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46 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a traffic signal at College Avenue and Park Tudor High School (District 2)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 203, 1999

APPROVED BY MAYOR: 04/09/1999 JOURNAL PAGE: 212 ADOPTED: 04/05/1999

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47 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a multi-way stop at Rucker Road and Orchard Hill; and a weight restriction on Rucker Road between Fall Creek Road and 62nd Street (District 4)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 204, 1999

APPROVED BY MAYOR: 04/09/1999 JOURNAL PAGE: 212 ADOPTED: 04/05/1999

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48 SPONSORED BY: Councillor Dowden

DIGEST: amends the Revised Code in order to allow Marion County to participate in the County Corrections Fund

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 271, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 233 ADOPTED: 04/26/1999

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49 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a traffic signal at Allisonville Road and Castle Creek Parkway (District 3)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 232, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 256 ADOPTED: 04/26/1999

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50 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a traffic signal at Delegates Row and North River Road (District 3)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 233, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 256 ADOPTED: 04/26/1999

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51 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a traffic signal at Westlane Road and Township Line Road (District 2)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 234, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 256 ADOPTED: 04/26/1999

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52 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes multi-way stops at Delaware Street and 70th Street, and at Park Avenue and 70th Street (District 2)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 235, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 257 ADOPTED: 04/26/1999

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53 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes multi-way stops at Holliday Drive East/Holliday Drive West/Wellington Road, and at Illinois Street and Wellington Road (District 2)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 236, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 258 ADOPTED: 04/26/1999

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54 SPONSORED BY: Councillor Schneider

DIGEST: authorizes intersection controls for 90th Street and River Road, and for 90th Street and River Crossing Boulevard (District 3)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 237, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 259 ADOPTED: 04/26/1999

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55 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a multi-way stop at Balmoral Road and Haymount Drive (District 18)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 238, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 259 ADOPTED: 04/26/1999

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56 SPONSORED BY: Councillor Massie

DIGEST: authorizes parking restrictions on Winchester Drive from Madison Avenue to Browning Drive (District 20)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 239, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 260 ADOPTED: 04/26/1999

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57 SPONSORED BY: Councillor Massie

DIGEST: authorizes parking restrictions for Southern Avenue between Manker Street and Shelby Street (District 20)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 240, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 260 ADOPTED: 04/26/1999

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58 SPONSORED BY: Councillor Coughenour

DIGEST: gives the City the ability to charge a connection fee that recoups a fair pro rata share of the City's costs of construction of certain new sanitary sewers

REFERRED TO: Public Works Committee PROPOSAL NO. 166, 1999

APPROVED BY MAYOR: 05/21/1999 JOURNAL PAGE: 298 ADOPTED: 05/17/1999

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59 SPONSORED BY: Councillor Gray

DIGEST: authorizes intersection controls for Candlewick Drive and Surrey Road (District 9)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 282, 1999

APPROVED BY MAYOR: 05/21/1999 JOURNAL PAGE: 303 ADOPTED: 05/17/1999

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60 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a multi-way stop at McCarty Street and Waldemere Avenue (District 18)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 283, 1999

APPROVED BY MAYOR: 05/21/1999 JOURNAL PAGE: 304 ADOPTED: 05/17/1999

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61 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at 12th Street and King Avenue (District 16)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 284, 1999

APPROVED BY MAYOR: 05/21/1999 JOURNAL PAGE: 304 ADOPTED: 05/17/1999

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62 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at Bergeson Way and Greenridge Drive (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 285, 1999

APPROVED BY MAYOR: 05/21/1999 JOURNAL PAGE: 305 ADOPTED: 05/17/1999

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63 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes multi-way stops at Colorado Avenue at 12th and 13th Streets (Districts 10, 15)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 286, 1999

APPROVED BY MAYOR: 05/21/1999 JOURNAL PAGE: 305 ADOPTED: 05/17/1999

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64 SPONSORED BY: Councillor Dowden

DIGEST: authorizes an intersection control at Bash Street and Clara Street (District 4)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 287, 1999

APPROVED BY MAYOR: 05/21/1999 JOURNAL PAGE: 306 ADOPTED: 05/17/1999

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65 SPONSORED BY: Councillor Dowden

DIGEST: authorizes intersection controls at 64th Street, Rucker Road, and State Road 37 (District 4)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 288, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 307 — ADOPTED: 05/17/1999

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66 SPONSORED BY: Councillor Bradford

DIGEST: authorizes 55 degree parking on Carrollton Street, on the west side, from Broad Ripple Avenue to 62nd Street (District 7)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 289, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 307 — ADOPTED: 05/17/1999

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67 SPONSORED BY: Councillor Bradford

DIGEST: authorizes 55 degree parking on Riviera Drive East, on both sides, from Winthrop Avenue to Dead End (District 7)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 290, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 308 — ADOPTED: 05/17/1999

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68 SPONSORED BY: Councillor Smith

DIGEST: authorizes a traffic signal at Southeastern Avenue and Miller Drive (District 23)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 321, 1999

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 332 — ADOPTED: 06/07/1999

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69 SPONSORED BY: Councillor Golc

DIGEST: authorizes a multi-way stop at Delmar Avenue and Gerrard Drive (District 17)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 322, 1999

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 333 — ADOPTED: 06/07/1999

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70 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes the change in preferential for Delray Drive and Wild Horse Lane (District 18)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 323, 1999

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 333 — ADOPTED: 06/07/1999

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71 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes parking restrictions on Bolton Avenue, on the west side, from Washington Street to a point 110 feet north of Washington Street (District 13)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 324, 1999

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 334 — ADOPTED: 06/07/1999

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72 SPONSORED BY: Councillor Borst

DIGEST: authorizes parking restrictions on River Avenue near Standard Avenue (District 25)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 325, 1999

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 335 — ADOPTED: 06/07/1999

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73 SPONSORED BY: Councillor Williams

DIGEST: authorizes parking restrictions on 13th Street between Illinois Street and Meridian Street and on 13th Street between Senate Avenue and Illinois Street (District 22)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 326, 1999

APPROVED BY MAYOR: 06/11/1999 JOURNAL PAGE: 336 ADOPTED: 06/07/1999

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74 SPONSORED BY: Councillors Coughenour, Hinkle

DIGEST: amends the Revised Code concerning the restrictions on signs which advertise garage sales

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 265, 1999

APPROVED BY MAYOR: 06/25/1999 JOURNAL PAGE: 374 ADOPTED: 06/21/1999

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75 SPONSORED BY: Councillor Schneider

DIGEST: concerns the deferred compensation plan for city and county employees

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 347, 1999

APPROVED BY MAYOR: 06/25/1999 JOURNAL PAGE: 377 ADOPTED: 06/21/1999

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76 SPONSORED BY: Councillor Bradford

DIGEST: authorizes off-leash areas in parks to enable the Department of Parks and Recreation to establish a dog park program

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 354, 1999

APPROVED BY MAYOR: 06/25/1999 JOURNAL PAGE: 383 ADOPTED: 06/21/1999

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77 SPONSORED BY: Councillor Smith

DIGEST: prohibits the operation of live sex and violent act businesses in the city and county

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 355, 1999

APPROVED BY MAYOR: 06/25/1999 JOURNAL PAGE: 385 ADOPTED: 06/21/1999

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78 SPONSORED BY: Councillor Moores

DIGEST: concerns panhandling, begging, and street performing on streets, and in public places and parks

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 356, 1999

APPROVED BY MAYOR: 06/25/1999 JOURNAL PAGE: 387 ADOPTED: 06/21/1999

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79 SPONSORED BY: Councillor Smith

DIGEST: amends and recodifies provisions dealing with salary of county employees

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 348, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 416 ADOPTED: 07/19/1999

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80 SPONSORED BY: Councillor Smith

DIGEST: repeals certain obsolete provisions and recodifies other provisions dealing with railroad crossings

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 373, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 418 ADOPTED: 07/19/1999

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81 SPONSORED BY: Councillor Schneider

DIGEST: amends the fee schedule for copies of public records made by the city or county

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 420, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 424 ADOPTED: 07/19/1999

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82 SPONSORED BY: Councillor Williams

DIGEST: authorizes parking restrictions on Vermont Street from Cleveland Street to East Street (District 22)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 375, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 425 ADOPTED: 07/19/1999

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83 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes multi-way stops for the Perry Manor Neighborhood (District 24)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 406, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 427 ADOPTED: 07/19/1999

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84 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes intersection controls for Westridge Village, Section 2 (District 18)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 407, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 428 ADOPTED: 07/19/1999

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85 SPONSORED BY: Councillor Smith

DIGEST: authorizes intersection controls for Bel Moore Subdivision, Section 2 (District 23)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 408, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 428 ADOPTED: 07/19/1999

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86 SPONSORED BY: Councillor Smith

DIGEST: authorizes intersection controls for Southern Springs, Sections 1, 2, and 3 (District 23)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 409, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 429 ADOPTED: 07/19/1999

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87 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls for Creekbend Subdivision, Sections 1 and 2 (District 25)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 410, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 429 ADOPTED: 07/19/1999

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88 SPONSORED BY: Councillor Dowden

DIGEST: authorizes intersection controls for Allison Commons, Section 2 (District 4)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 411, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 430 ADOPTED: 07/19/1999

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89 SPONSORED BY: Councillor Dowden

DIGEST: authorizes intersection controls for Allison Heights, Section 2 (District 4)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 412, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 430 ADOPTED: 07/19/1999

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90 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for Eagles Landing, Sections 1, 2, and 3 (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 413, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 431 ADOPTED: 07/19/1999

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91 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for Fieldstone at Twin Creeks, Sections 3 and 4 (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 414, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 432 ADOPTED: 07/19/1999

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92 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for Brookstone at Twin Creeks, Sections 2 and 3 (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 415, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 432 ADOPTED: 07/19/1999

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93 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for Bayswater at Eagle Creek, Sections 3 and 4 (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 416, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 433 ADOPTED: 07/19/1999

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94 SPONSORED BY: Councillor Massie

DIGEST: authorizes a multi-way stop at Grube Street and Linden Drive located in Southgate Farms Subdivision (District 20)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 417, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 433 ADOPTED: 07/19/1999

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95 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes parking restrictions on Emerson Avenue near Brookville Road (Districts 13, 15)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 418, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 434 ADOPTED: 07/19/1999

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96 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a change in the speed limit on River Road and Brandt Road (District 3)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 419, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 434 ADOPTED: 07/19/1999

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97 SPONSORED BY: Councillor Schneider

DIGEST: amends the Code regarding registration and operation of horse-drawn carriages

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 44, 1999

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 461 — ADOPTED: 08/02/1999

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98 SPONSORED BY: Councillor Hinkle

DIGEST: addresses concerns of public safety and aesthetics associated with the current, unregulated placement of newsracks on the public rights-of-way, by the provision of modular newsracks in the Mile Square, and by the regulation of the placement, appearance, and maintenance of newsracks and newsstands in the City

REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 351, 1999

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 470 — ADOPTED: 08/02/1999

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99 SPONSORED BY: Councillor Smith

DIGEST: repeals and recodifies certain provisions dealing with burials and cemeteries

REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 376, 1999

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 482 — ADOPTED: 08/02/1999

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100 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Wireless Communication Zoning Ordinance (99-AO-01)(Certified June 23, 1999)

REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 433, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 484 — ADOPTED: 08/02/1999

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101 SPONSORED BY: Councillor Tilford

DIGEST: authorizes a traffic signal for Kroger located at 7100 East 10th Street (District 12)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 450, 1999

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 496 — ADOPTED: 08/02/1999

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102 SPONSORED BY: Councillor Talley

DIGEST: authorizes intersection controls for Maple Lane and Meadowlark Drive (District 14)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 452, 1999

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 497 — ADOPTED: 08/02/1999

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103 SPONSORED BY: Councillor Borst

DIGEST: authorizes a multi way stop at Stop 11 Road, Rahke Road, and Katherine Drive (District 25)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 453, 1999

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 498 — ADOPTED: 08/02/1999

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104 SPONSORED BY: Councillor Short

DIGEST: authorizes a multi way stop at Fletcher Avenue and Randolph Street (District 21)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 454, 1999

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 498 — ADOPTED: 08/02/1999

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105 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi way stop at Conarroe Road and Gunnery Road (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 455, 1999

APPROVED BY MAYOR: 08/06/1999 JOURNAL PAGE: 499 ADOPTED: 08/02/1999

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106 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions for Roanoke Street between Michigan Street and North Street (District 16)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 456, 1999

APPROVED BY MAYOR: 08/06/1999 JOURNAL PAGE: 499 ADOPTED: 08/02/1999

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107 SPONSORED BY: Councillor Borst

DIGEST: authorizes parking restrictions on Hill Valley Drive from Meadowood Drive to Rahke Road (District 25)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 457, 1999

APPROVED BY MAYOR: 08/06/1999 JOURNAL PAGE: 500 ADOPTED: 08/02/1999

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108 SPONSORED BY: Councillor Williams

DIGEST: authorizes parking restrictions on New Jersey Street between Fort Wayne Avenue and Tenth Street (District 22)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 458, 1999

APPROVED BY MAYOR: 08/06/1999 JOURNAL PAGE: 501 ADOPTED: 08/02/1999

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109 SPONSORED BY: Councillor Williams

DIGEST: authorizes a deletion of the weight restriction on Lockerbie Street, from East Street to Park Avenue (District 22)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 459, 1999

APPROVED BY MAYOR: 08/06/1999 JOURNAL PAGE: 501 ADOPTED: 08/02/1999

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110 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes an increase in the speed limit on Decatur Boulevard between Heathrow Way and Thompson Road (District 19)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 460, 1999

APPROVED BY MAYOR: 08/06/1999 JOURNAL PAGE: 502 ADOPTED: 08/02/1999

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111 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a change in the parking meter zones and manner of parking for Westfield Boulevard from College Avenue to Guilford Avenue (Districts 2, 7)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 461, 1999

APPROVED BY MAYOR: 08/06/1999 JOURNAL PAGE: 503 ADOPTED: 08/02/1999

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112 SPONSORED BY: Councillor Shambaugh

DIGEST: concerns the powers, duties, and organization of the Department of Parks and Recreation

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 353, 1999

APPROVED BY MAYOR: 09/03/1999 JOURNAL PAGE: 528 ADOPTED: 08/30/1999

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113 SPONSORED BY: Councillors Shambaugh, Gilmer

DIGEST: authorizes an off-leash area in Eagle Creek Park to enable the Department of Parks and Recreation to establish a canine companion zone

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 508, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 740 ADOPTED: 09/27/1999

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114 SPONSORED BY: Councillor Talley

DIGEST: authorizes a traffic signal at Mitthoefer Road and 42nd Street (District 14)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 451, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 743 ADOPTED: 09/27/1999

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115 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a traffic signal at Girls School Road and Lockerbie Drive (District 18)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 515, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 744 ADOPTED: 09/27/1999

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116 SPONSORED BY: Councillor Massie

DIGEST: authorizes the reduction in the speed limit on Stop 11 Road between Madison Avenue and Sherman Drive (Districts 20, 24)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 516, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 745 ADOPTED: 09/27/1999

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117 SPONSORED BY: Councillor Brents

DIGEST: authorizes an increase in the speed limit on Indiana Avenue from West Street to 10th Street (District 16)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 517, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 745 ADOPTED: 09/27/1999

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118 SPONSORED BY: Councillor Golc

DIGEST: authorizes an increase in the speed limit on Morris Street between Kentucky Avenue and Harding Street (Districts 17, 25)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 518, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 746 ADOPTED: 09/27/1999

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119 SPONSORED BY: Councillor Golc

DIGEST: authorizes parking restrictions on Gasoline Alley from Rockville Road to Vermont Street (District 17)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 519, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 747 ADOPTED: 09/27/1999

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120 SPONSORED BY: Councillor Golc

DIGEST: authorizes parking restrictions on Vermont Street between Lynhurst Drive and Gasoline Alley (District 17)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 520, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 747 ADOPTED: 09/27/1999

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121 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes parking restrictions on Park Davis Drive from Mitthoefer Road to a point 317 feet west of Mitthoefer Road (District 5)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 521, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 747 ADOPTED: 09/27/1999

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122 SPONSORED BY: Councillor Massie

DIGEST: authorizes parking restrictions on both sides of Siear Terrace between Madison Avenue and Stop 11 Road (Districts 20, 24)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 522, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 748 ADOPTED: 09/27/1999

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123 SPONSORED BY: Councillor Brents

DIGEST: concerns special use loading zones

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 524, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 748 ADOPTED: 09/27/1999

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124 SPONSORED BY: Councillor Gilmer

DIGEST: deletes the requirement that parking meters be at the front end of parking spaces

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 525, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 749 ADOPTED: 09/27/1999

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125 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a multi-way stop at Gladstone Avenue and St. Clair Street (District 15)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 567, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 750 ADOPTED: 09/27/1999

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126 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at 79th Street and Marsh Road (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 568, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 750 ADOPTED: 09/27/1999

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127 SPONSORED BY: Councillor Golc

DIGEST: authorizes a multi-way stop at Gimber Street, Maywood Road, and Tibbs Avenue (District 17)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 569, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 751 ADOPTED: 09/27/1999

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128 SPONSORED BY: Councillor Golc

DIGEST: authorizes a multi-way stop at Fuller Drive and Rinehart Avenue (District 17)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 570, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 751 ADOPTED: 09/27/1999

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129 SPONSORED BY: Councillor Talley

DIGEST: authorizes a multi-way stop at Bancroft Avenue and 37th Street (District 14)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 571, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 752 ADOPTED: 09/27/1999

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130 SPONSORED BY: Councillor Cockrum

DIGEST: changes parking restrictions on Kentucky Avenue from Mann Road to Southwest Drive (District 19)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 573, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 753 ADOPTED: 09/27/1999

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131 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes parking restrictions on Emerson Avenue between 10th Street and 16th Street (District 15)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 574, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 753 ADOPTED: 09/27/1999

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132 SPONSORED BY: Councillor Brents

DIGEST: authorizes one-way southbound on Blackford Street from Michigan Street to New York Street (District 16)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 575, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 754 ADOPTED: 09/27/1999

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133 SPONSORED BY: Councillor Cockrum

DIGEST: amends the Code concerning the date of implementation of a newly ADOPTED: county employee salary schedule

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 475, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 787 ADOPTED: 10/18/1999

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134 SPONSORED BY: Councillor Bradford

DIGEST: removes parking restrictions on 64th Street from Tacoma Avenue to Rural Street (District 7)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 572, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 793 ADOPTED: 10/18/1999

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135 SPONSORED BY: Councillor Borst

DIGEST: authorizes a traffic signal at Bluff Road and Harding Street (District 25)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 606, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 793 ADOPTED: 10/18/1999

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136 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at 18th Street and Livingston Avenue (District 16)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 607, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 794 ADOPTED: 10/18/1999

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137 SPONSORED BY: Councillor Jones

DIGEST: authorizes a multi-way stop at Hawthorne Lane and 22nd Street (District 10)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 608, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 794 ADOPTED: 10/18/1999

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138 SPONSORED BY: Councillor Talley

DIGEST: authorizes a multi-way stop at 44th Street and Priscilla Avenue (District 14)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 609, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 795 ADOPTED: 10/18/1999

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139 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes intersection controls on Ameriplex Parkway, Milhouse Road, and Decatur Boulevard, and authorizes a 35 mph speed limit on Decatur Boulevard from Ameriplex Parkway to Thompson Road (District 19)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 610, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 795 ADOPTED: 10/18/1999

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140 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a 35 mph speed limit on New Augusta Road from 72nd Street to 79th Street (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 611, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 796 ADOPTED: 10/18/1999

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141 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in parking restrictions on various Downtown streets (District 16)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 613, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 796 ADOPTED: 10/18/1999

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142 SPONSORED BY: Councillor Smith

DIGEST: authorizes sixty degree parking on Southeastern Avenue near Northeastern Avenue (District 23)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 619, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 797 ADOPTED: 10/18/1999

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143 SPONSORED BY: Councillors Golc, Shambaugh

DIGEST: provides merit status for city employees serving as park rangers

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 631, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 834 ADOPTED: 11/29/1999

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144 SPONSORED BY: Councillors Williams, McClamroch

DIGEST: repeals Sec. 291-106 concerning deductions for political contributions

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 577, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 859 ADOPTED: 11/29/1999

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145 SPONSORED BY: Councillor Dowden

DIGEST: reduces the number of false burglar alarm dispatches and the regulatory burden on citizens, businesses, and city government

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 595, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 859 ADOPTED: 11/29/1999

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146 SPONSORED BY: Councillor Coughenour

DIGEST: increases the number of members on the Indianapolis City Market Corporation Board of Directors

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 626, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 965 ADOPTED: 11/29/1999

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147 SPONSORED BY: Councillor Schneider

DIGEST: changes in the City/County deferred compensation plan

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 662, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 869 ADOPTED: 11/29/1999

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148 SPONSORED BY: Councillor Curry

DIGEST: establishes the MECA (Metropolitan Emergency Communications Agency) Emergency Telephone System Fund as a nonreverting fund in order to receive distributions from the Indiana Wireless Enhanced 911 Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 673, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 879 ADOPTED: 11/29/1999

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149 SPONSORED BY: Councillor Dowden

DIGEST: establishes Check Deception Program Fund as a new nonreverting fund for all service fees and charges collected in the administration of the check deception program

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 674, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 880 ADOPTED: 11/29/1999

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150 SPONSORED BY: Councillor Coughenour

DIGEST: amends the Code, Chapter 511, Air Pollution Control

REFERRED TO: Public Works Committee PROPOSAL NO. 678, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 881 ADOPTED: 11/29/1999

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151 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking for marked police vehicles only for the southside of Market Street from Alabama Street to Delaware Street (District 16)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 641, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 897 ADOPTED: 11/29/1999

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152 SPONSORED BY: Councillor Black

DIGEST: authorizes a multi-way stop at Winthrop Avenue and 48th Street (District 6)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 642, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 898 ADOPTED: 11/29/1999

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153 SPONSORED BY: Councillor Black

DIGEST: authorizes a multi-way stop at Kingsley Drive and 49th Street (District 6)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 643, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 899 ADOPTED: 11/29/1999

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154 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a multi-way stop at Chester Avenue and Walnut Street (District 15)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 644, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 899 ADOPTED: 11/29/1999

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155 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at Bretton Wood Drive and Tates Way (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 682, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 900 ADOPTED: 11/29/1999

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156 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at 84th Street and Northwest Boulevard (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 683, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 900 ADOPTED: 11/29/1999

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157 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at Kingsley Drive and Northgate Street (District 7)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 684, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 901 ADOPTED: 11/29/1999

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158 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at Heartland Crossing and South County Line Road (District 7)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 685, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 901 ADOPTED: 11/29/1999

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159 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls at Belmont Street and Edgewood Avenue (District 25)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 686, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 902 ADOPTED: 11/29/1999

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160 SPONSORED BY: Councillor Williams

DIGEST: authorizes 55 degree parking on Michigan Street, on the north side, from New Jersey Street to East Street (District 22)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 687, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 902 ADOPTED: 11/29/1999

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161 SPONSORED BY: Councillor Black

DIGEST: authorizes the removal of the parking restrictions on Hampton Drive and on Haughey Avenue (District 6)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 688, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 903 ADOPTED: 11/29/1999

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162 SPONSORED BY: Councillor Borst

DIGEST: authorizes the parking restrictions on Hargeo Drive, Laural Lynn Lane, and Lockwood Lane (District 25)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 689, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 904 ADOPTED: 11/29/1999

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163 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes weight limit restrictions on various streets in the Ameriplex Complex (District 19)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 690, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 904 ADOPTED: 11/29/1999

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164 SPONSORED BY: Councillor Jones

DIGEST: authorizes a weight limit restriction on Elizabeth Street from 38th Street to Massachusetts Avenue (District 10)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 691, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 905 ADOPTED: 11/29/1999

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165 SPONSORED BY: Councillor Short

DIGEST: authorizes two-way traffic flow on St. Patrick Street from (1) Morris Street to Prospect, and (2) Prospect Street to Woodlawn Street (District 21)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 692, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 905 ADOPTED: 11/29/1999

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166 SPONSORED BY: Councillor Brents

DIGEST: authorizes a one-way street southbound on Limestone Street from Michigan Street to New York Street (District 16)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 693, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 906 ADOPTED: 11/29/1999

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167 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes parking restrictions on Emerson Avenue near Brookville Road (Districts 13, 15)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 694, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 907 ADOPTED: 11/29/1999

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168 SPONSORED BY: Councillors Hinkle, Coughenour

DIGEST: standardizes various procedural and substantive requirements of development permits, including fee exemptions, fee refunds, penalties, and permit approvals, duration, extensions, amendments, transfers, revocations, variances, and stop-work orders

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 670, 1999

APPROVED BY MAYOR: 12/17/1999 JOURNAL PAGE: 943 ADOPTED: 12/13/1999

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169 SPONSORED BY: Councillor Moores

DIGEST: amends Sections 251-301 through 251-306 concerning the Animal Care and Control Board, and amends Chapter 531 concerning Animals

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 403, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 972 — ADOPTED: 12/13/1999

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170 SPONSORED BY: Councillor Tilford

DIGEST: increases in the amount of early retirement incentive payments

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 661, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 993 — ADOPTED: 12/13/1999

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171 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Code concerning licensing of encroachments

REFERRED TO: Rules and Public Policy Committee — PROPOSAL NO. 679, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 996 — ADOPTED: 12/13/1999

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172 SPONSORED BY: Councillor Schneider

DIGEST: establishes a non-reverting, cash change fund for the Marion County Treasurer in the amount of $4,000

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 707, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1002 — ADOPTED: 12/13/1999

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173 SPONSORED BY: Councillor Dowden

DIGEST: amends the Revised Code concerning the Marion County Justice Agency Board and director

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 713, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1005 — ADOPTED: 12/13/1999

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174 SPONSORED BY: Councillor Coonrod

DIGEST: amends Sec. 293-104 of the Revised Code concerning the board of ethics

REFERRED TO: Rules and Public Policy Committee — PROPOSAL NO. 730, 1999

VETOED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1007 — ADOPTED: 12/13/1999

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175 SPONSORED BY: Councillor Coonrod

DIGEST: amends the Code relating to the duties of the City-County Council's General Counsel and the Office of Corporation Counsel

REFERRED TO: Rules and Public Policy Committee — PROPOSAL NO. 751, 1999

VETOED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1009 — ADOPTED: 12/13/1999

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176 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a traffic signal at 59th Street and Georgetown Road (Districts 1, 9)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 717, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1011 — ADOPTED: 12/13/1999

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177 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at 86th Street and Moore Road (District 1)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 718, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1012 — ADOPTED: 12/13/1999

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178 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes a multi-way stop at Audubon Road and Julian Avenue (District 13)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 719, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1013 — ADOPTED: 12/13/1999

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179 SPONSORED BY: Councillor Shambaugh

DIGEST: authorizes intersection controls for the Eagledale area (District 8)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 720, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1013 — ADOPTED: 12/13/1999

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180 SPONSORED BY: Councillor Brents

DIGEST: authorizes changes in the one-way restrictions on East Street from South Street to Washington Street (District 16)

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 721, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1015 — ADOPTED: 12/13/1999

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181 SPONSORED BY: Councillor Borst

DIGEST: authorizes a weight limit restriction on Epler Avenue between Bluff Road and Harding Street, and also authorizes a reduction in the speed limit

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 728, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1016 — ADOPTED: 12/13/1999

1999 Fiscal Ordinance Index

1 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $40,625 in the 1999 Budget of the Marion Superior Court (Supplemental Adult Probation Fees Fund) to fund the employment of a training officer in the Adult Probation Division

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 8, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 42 — ADOPTED: 01/25/1999

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2 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $78,000 in the 1999 budget of the Marion Superior Court (Alcohol and Drug Services Fund) to appropriate annual funding for payment of the cost of court ordered probation referrals to the Mothers Against Drunk Driving - Victim Impact Panel

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 9, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 42 — ADOPTED: 01/25/1999

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3 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $354,928 in the 1999 Budget of the Marion Superior Court, Juvenile Division (Juvenile Court Alternative School Services Fund) to fund the operation of the alternative school for the first six months of 1999

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 7, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 70 — ADOPTED: 02/08/1999

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4 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $434,455 in the 1999 Budget of the Marion County Justice Agency (Drug Free Community Fund) to provide treatment, prevention, and justice programs which promote comprehensive local alcohol and drug abuse prevention initiatives

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 10, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 71 — ADOPTED: 02/08/1999

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5 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $50,000 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) for the local match of a federal grant to be used on the West Street Beautification Project financed by fund balances

REFERRED TO: Parks and Recreation Committee — PROPOSAL NO. 47, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 73 — ADOPTED: 02/08/1999

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6 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $32,075 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) for a wetland environmental education project at Southeastway Park and to increase cultural arts opportunities to the community funded by IPALCO, Clowes, and Snow Plow grants, and by a private donation

REFERRED TO: Parks and Recreation Committee — PROPOSAL NO. 48, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 74 — ADOPTED: 02/08/1999

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7 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,200,000 in the 1999 Budgets of the County Sheriff and County Auditor (County General Fund) to hire 12 merit deputies for road patrol from 30th Street to 42nd Street and from Franklin Road east to the Sheriff's District and to incur additional dispatch costs funded by a transfer of funds from the Indianapolis Police Department's Budget

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 49, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 77 — ADOPTED: 02/08/1999

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8 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $36,000 in the 1999 Budget of the County Sheriff (County General Fund) to pay the contractual agreement for supervision of security at the City-County Building funded by a reimbursement from the City of Indianapolis

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 50, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 78 — ADOPTED: 02/08/1999

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9 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $500,000 in the 1999 Budget of the County Prosecutor (Deferral Program Fee Fund) as pass-through dollars to pay law enforcement agencies their portion of deferral fees on a quarterly basis funded by deferral fees

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 51, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 79 — ADOPTED: 02/08/1999

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10 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $437,265 in the 1999 Budget of the County Auditor and Prosecuting Attorney (Deferral Program Fee Fund) to pay for four new prosecutors, one investigator, sufficient funds for employee benefit leave buyouts, and a summer intern program funded by deferral fees

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 52, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 80 — ADOPTED: 02/08/1999

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11 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $15,833 in the 1999 Budget of the County Prosecutor (Deferral Program Fee Fund) to reappropriate unused 1998 funds from the Traffic Safety Partnership allocation to purchase portable breath test machines and radar guns funded by deferral fees

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 53, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 81 — ADOPTED: 02/08/1999

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12 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $148,168 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase a new Crime Analysis Program and additional data processing equipment and to train IPD employees in order to reduce auto theft in the Downtown areas financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 54, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 81 — ADOPTED: 02/08/1999

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13 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $112,155 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase a new Mugshot System financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 55, 1999

APPROVED BY MAYOR: 02/12/1999 JOURNAL PAGE: 82 ADOPTED: 02/08/1999

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14 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $518,998 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to combat domestic violence financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 56, 1999

APPROVED BY MAYOR: 02/12/1999 JOURNAL PAGE: 83 ADOPTED: 02/08/1999

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15 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $41,807 in the 1999 Budgets of Community Corrections and the County Auditor (State and Federal Grants Fund) to fund the Male Day Reporting Program financed by a state grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 57, 1999

APPROVED BY MAYOR: 02/12/1999 JOURNAL PAGE: 84 ADOPTED: 02/08/1999

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16 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $44,893 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund the prevention grant for the John H. Boner Community Center funded by a state grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 59, 1999

APPROVED BY MAYOR: 02/12/1999 JOURNAL PAGE: 84 ADOPTED: 02/08/1999

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17 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $14,119 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund a prevention grant for the Treatment-Based Drug Court financed by a state grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 60, 1999

APPROVED BY MAYOR: 02/12/1999 JOURNAL PAGE: 86 ADOPTED: 02/08/1999

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18 SPONSORED BY: Councillor Schneider

DIGEST: approves a transfer of $55,000 in the 1999 Budget of the Information Services Agency (Information Services Internal Service Fund) to fund a full-time position for a Lead Telecommunications Analyst which has been a contractual position

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 42, 1999

APPROVED BY MAYOR: 02/12/1999 JOURNAL PAGE: 93 ADOPTED: 02/08/1999

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19 SPONSORED BY: Councillor Curry

DIGEST: approves a transfer of $23,000 in the 1999 Budget of the Cable Communications Agency (Consolidated County General Fund) to hire temporary freelance engineers to perform maintenance and other technical duties for Channel 16

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 43, 1999

APPROVED BY MAYOR: 02/12/1999 JOURNAL PAGE: 94 ADOPTED: 02/08/1999

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20 SPONSORED BY: Councillor Franklin

DIGEST: approves an increase of $30,000 in the 1999 Budgets of the Cooperative Extension Service and the County Auditor (County Grants Fund) to provide funds for High Hopes, an after-school tutoring program, funded by a grant from the Marion County 4-H Clubs

REFERRED TO: Community Affairs Committee — PROPOSAL NO. 45, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 123 — ADOPTED: 02/22/1999

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21 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $45,456 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund the prevention grant for the Community Action of Greater Indianapolis financed by a state grant

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 58, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 124 — ADOPTED: 02/22/1999

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22 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $44,150 In the 1999 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund a domestic violence prosecutor financed by a grant from Department of Justice and the Indianapolis Police Department

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 98, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 125 — ADOPTED: 02/22/1999

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23 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $79,000 In the 1999 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to provide technical and support services for the Arrestee Drug Abuse Monitoring Program funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 101, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 126 — ADOPTED: 02/22/1999

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24 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $37,840 In the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide funds for the New Path for Victims program which teaches victims the skills to overcome abuse and to break the cycle of violence funded by a state grant

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 102, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 127 — ADOPTED: 02/22/1999

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25 SPONSORED BY: Councillor Dowden

DIGEST: approves in increase of $538,798 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (County Construction Fund) to reappropriate 1998 funds for construction of an alternative school financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 99, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 128 — ADOPTED: 02/22/1999

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26 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $2,547,664 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants Fund) to complete the widening of Harding Street south from I-465 to Hanna Avenue financed by a Build Indiana Grant

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 108, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 131 — ADOPTED: 02/22/1999

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27 SPONSORED BY: Councillor Gilmer

DIGEST: approves the reallocation of $800,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division, from the City Cumulative Capital Improvement Fund to the Consolidated County Cumulative Capital Development Fund to allow the City to construct the Sahm pool without bond financing

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 109, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 132 — ADOPTED: 02/22/1999

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28 SPONSORED BY: Councillor Franklin

DIGEST: approves a transfer of $11,000 in the 1999 Budgets of the Cooperative Extension Service and the County Auditor (County General Fund) to fund the transfer of a contractual 4-H program assistant to a part-time employee

REFERRED TO: Community Affairs Committee — PROPOSAL NO. 46, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 139 — ADOPTED: 02/22/1999

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29 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $8,554,351in the 1999 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (Federal Grants Fund) to provide affordable housing and economic development opportunities for the citizens of Indianapolis financed by federal grants

REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 94, 1999

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 168 — ADOPTED: 03/15/1999

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30 SPONSORED BY: Councillor

DIGEST: approves an increase of $2,000,000 in the 1999 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to construct a new family aquatic center in William S. Sahm Park financed by fund balances

REFERRED TO: Parks and Recreation Committee — PROPOSAL NO. 96, 1999

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 169 — ADOPTED: 03/15/1999

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31 SPONSORED BY: Councillor Curry

DIGEST: approves an increase of $70,950 in the 1999 Budget of the Cable Communications Agency (Consolidated County Fund) to replace outdated video playback equipment for Channel 16, funded by a Public/Educational/Government (PEG) grant

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 157, 1999

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 170 — ADOPTED: 03/15/1999

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32 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $2,157,308 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to complete various park improvements including the Indianapolis Housing Agency sport courts, Greenways trails, Garfield Park Conservatory facade, and Juan Solomon Park low water crossing, financed by grants from Lilly Endowment, Inc.

REFERRED TO: Parks and Recreation Committee — PROPOSAL NO. 160, 1999

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 171 — ADOPTED: 03/15/1999

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33 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $155,761 in the 1999 Budget of the County Sheriff (County General Fund) to pay for an automatic call distributor to the 911 system

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 163, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 175 — ADOPTED: 03/15/1999

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34 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $600,000 in the 1999 Budget of the Department of Metropolitan Development, Division of Permits (Consolidated County Fund) to implement a digital permitting environment in order to improve the process of issuing permits financed by fund balances

REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 194, 1999

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 202 — ADOPTED: 04/05/1999

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35 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $23,895 in the 1999 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue funding half the salary of a deputy prosecutor to work with landlords and law enforcement targeting crime in the Meadows area funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 196, 1999

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 203 — ADOPTED: 04/05/1999

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36 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $300 In the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to pay for a training seminar for the Indianapolis Bar Women in the Law Division funded by a federal grant through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 197, 1999

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 204 — ADOPTED: 04/05/1999

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37 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $3,300,000 in the 1998 Budget of the Department of Public Works, Contract Compliance Division (Solid Waste Disposal Fund) to make retrofit improvements on the emission control systems of the Indianapolis Resource Recovery Facility as required by the Clean Air Act Amendments of 1990, financed by surplus revenues from the Indianapolis Resource Recovery Facility

REFERRED TO: Public Works Committee — PROPOSAL NO. 199, 1999

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 205 — ADOPTED: 04/05/1999

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38 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $2,000,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Redevelopment Tax Increment Financing Fund) to make intersection and other road improvements to the intersection of 71st Street and Marsh Road, financed by fund balances

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 200, 1999

APPROVED BY MAYOR: 04/09/1999 JOURNAL PAGE: 206 ADOPTED: 04/05/1999

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39 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $250,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Sanitation General Fund) to undertake repairs to the Southport and Belmont Wastewater Treatment facilities, financed by fund balances

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 202, 1999

APPROVED BY MAYOR: 04/09/1999 JOURNAL PAGE: 207 ADOPTED: 04/05/1999

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40 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $15,833 in the 1999 Budget of the Prosecuting Attorney (Deferral Program Fee Fund) to correct Fiscal Ordinance No. 11, 1999, which appropriated funds in the wrong character

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 198, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 210 ADOPTED: 04/05/1999

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41 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of $286,000 in the 1999 Budget of the Office of the Controller (Consolidated County Fund) to implement the formulation of Internet resources to support the production of content and services offered on the City-County Internet websites, financed by fund balances

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 193, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 245 ADOPTED: 04/26/1999

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42 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,500,000 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to complete the upgrade of the Automated Fingerprint Identification System (AFIS), financed by federal funds to be transferred to the Indianapolis Police Department from the Marion County Sheriff's Department

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 224, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 246 ADOPTED: 04/26/1999

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43 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $121,500 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement the Indianapolis Police Department's Gang Resistance and Education Training program (G.R.E.A.T.) in partnership with the Indianapolis Public Schools, funded by a grant from the U.S. Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 226, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 247 ADOPTED: 04/26/1999

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44 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $14,000,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to undertake design improvements to US 31 from Southern Avenue to Hanna Avenue, to widen Fall Creek from Shadeland Avenue to Emerson Way, and to make various transportation and traffic improvements on the public rights of way along US 31 and SR 37 inside I-465, formerly owned by State of Indiana, financed by fund balances

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 201, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 287 — ADOPTED: 05/17/1999

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45 SPONSORED BY: Councillor O'Dell

DIGEST: approves an increase of $1,000,000 In the 1999 Budget of the Marion County Children's Guardian Home (General Fund-Guardian Home) to cover construction costs funded by County General Fund balances

REFERRED TO: Community Affairs Committee — PROPOSAL NO. 222, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 288 — ADOPTED: 05/17/1999

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46 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $5,412,209 in the 1999 Budget of the Department of Metropolitan Development (Federal Grants Fund and Consolidated County Fund) for planning activities associated with the reuse of the Naval Air Warfare Center and for supporting and providing affordable housing and economic development opportunities for the citizens of Indianapolis, financed by federal grants and fund balances

REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 263, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 289 — ADOPTED: 05/17/1999

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47 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $24,250 in the 1999 Budgets of the Auditor and the County Sheriff (County Grants Fund) to provide for a uniformed deputy with arrest powers for the security of runaways and the agency employees and to purchase a public safety radio, funded by a grant from Youth Emergency Services

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 273, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 291 — ADOPTED: 05/17/1999

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48 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $167,833 In the 1999 Budgets of the County Auditor and the Marion County Superior Court (Alcohol and Drug Services Fund) to be compliant with the 3% increase for probation officers hired in 1998 funded by alcohol and drug services program user fees

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 274, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 292 — ADOPTED: 05/17/1999

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49 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $272,848 in the 1999 Budgets of the County Auditor and the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to be compliant with the 3% increase for personnel hired in 1998 financed by probation user fees

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 275, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 293 — ADOPTED: 05/17/1999

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50 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $48,000 In the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Child Advocates funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 276, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 294 — ADOPTED: 05/17/1999

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51 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of $100,000 and an increase of $1,200,000 in the 1999 Budget of the Department of Public Works, Maintenance Operations Division (Maintenance Operations Fund) to cover the increased costs incurred for snow removal which exceeded budgeted amounts and to pay increased traffic signal maintenance costs for streets formerly maintained by the State Highway Department, financed by a transfer and fund balances

REFERRED TO: Public Works Committee — PROPOSAL NO. 277, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 295 — ADOPTED: 05/17/1999

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52 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $200,000 in the 1999 Budget of the Department of Capital Asset Management, Finance and Administration Division (Federal Grants Fund) for a public transit awareness and education program, financed by a federal grant

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 280, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 296 — ADOPTED: 05/17/1999

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53 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $1,000,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Flood General Fund) to undertake neighborhood drainage improvements, flood control projects, and other related work, financed by fund balances

REFERRED TO: Public Works Committee — PROPOSAL NO. 291, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 297 — ADOPTED: 05/17/1999

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54 SPONSORED BY: Councillor Hinkle

DIGEST: approves a transfer of $6,800 in the 1999 Budgets of the County Surveyor and County Auditor (County General Fund) to pay for overtime work on behalf of IMAGIS

REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 223, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 301 — ADOPTED: 05/17/1999

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55 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $701,500 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to replace outdated vehicles and to fund additional park maintenance contracts, day camp and recreational programs, environmental education planning, professional park training, and a Pleasant Run Greenway mural project, financed by fund balances

REFERRED TO: Parks and Recreation Committee — PROPOSAL NO. 269, 1999

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 324 — ADOPTED: 06/07/1999

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56 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $417,324 in the 1999 Budget of the County Sheriff (Cumulative Capital Development Fund) to purchase additional Sheriff vehicles financed by auction proceeds

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 272, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 326 — ADOPTED: 06/07/1999

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57 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $57,300 In the 1999 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to pay for 85% of the salary for one deputy prosecutor and partial salary for a victim/witness advocate in the Regional Gang Interdiction Program, funded by a grant from the Indiana Criminal Justice Institute through the Johnson County Prosecutor

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 311, 1999

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 326 — ADOPTED: 06/07/1999

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58 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $12,000 in the 1999 Budget of the Prosecuting Attorney (County Grants Fund) for operating costs related to "A Child's Haven," a waiting room for children located in the City-County Building, funded by a grant from the Indianapolis Bar Foundation

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 312, 1999

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 327 — ADOPTED: 06/07/1999

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59 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $16,500 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Reach for Youth for the Adolescent Sexual Adjustment Program funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 313, 1999

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 328 — ADOPTED: 06/07/1999

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60 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $54,740 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Reach for Youth for Marion County Teen Court, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 314, 1999

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 328 — ADOPTED: 06/07/1999

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61 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $65,000 in the 1999 Budgets of Marion County Superior Court, Juvenile Division, and County Auditor (State and Federal Grants Fund) to pay for improving the flow of CHINS (Children in Need of Services) cases in Marion County and to put these cases within the court system on fast track, funded by a grant from the Indiana Judicial Center

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 315, 1999

APPROVED BY MAYOR: 06/11/1999 — JOURNAL PAGE: 329 — ADOPTED: 06/07/1999

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62 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $815,000 in the 1999 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) for law enforcement activities funded by federal forfeitures

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 316, 1999

APPROVED BY MAYOR: 06/11/1999 JOURNAL PAGE: 330 ADOPTED: 06/07/1999

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63 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $100,000 in the 1999 Budget of the County Auditor (Enhanced Access Fund) to pay the expenses of providing enhanced access services funded by enhanced access fees

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 317, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 330 ADOPTED: 06/07/1999

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64 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $660,620 in the 1999 Budgets of County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to continue the Marion County Drug Treatment Diversion Program funded by the Local Law Enforcement Block Grant III

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 228, 1999

APPROVED BY MAYOR: 06/25/1999 JOURNAL PAGE: 359 ADOPTED: 06/21/1999

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65 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $44,000 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for increased police overtime to reduce open drug dealing and property crimes, to increase community involvement and police relationships in the Meridian-Kessler neighborhood, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 358, 1999

APPROVED BY MAYOR: 06/25/1999 JOURNAL PAGE: 359 ADOPTED: 06/21/1999

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66 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $60,000 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund juvenile crime prevention programs in association with the Youth Services Unit and the Police Athletic League of Indianapolis, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 359, 1999

APPROVED BY MAYOR: 06/25/1999 JOURNAL PAGE: 360 ADOPTED: 06/21/1999

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67 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $2,742,483 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase new police cars, to pay contractual programmers, and to award sub-grants to the Marion County Prosecutor, the Sheriff, Marion County Courts, and participating schools, financed by a grant from the Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 360, 1999

APPROVED BY MAYOR: 06/25/1999 JOURNAL PAGE: 361 ADOPTED: 06/21/1999

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68 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $782,558 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to continue the Weed and Seed Programs, financed by a grant from the Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 361, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 362 — ADOPTED: 06/21/1999

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69 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $102,944 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to continue the Adult Protective Services for Marion, Hamilton, Boone, and Hendricks Counties, funded by a grant from the Indiana Family and Social Services Administration

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 363, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 362 — ADOPTED: 06/21/1999

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70 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $5,000 in the 1999 Budget of the Prosecuting Attorney (County Grants Fund) to pay for informational brochures to promote the services available from "A Child's Haven" waiting room, funded by a grant from the Indianapolis Bar Foundation

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 364, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 363 — ADOPTED: 06/21/1999

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71 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,630,053 in the 1999 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to cover operational expenses for fiscal year 1999/2000, funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 367, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 364 — ADOPTED: 06/21/1999

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72 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $454,968 in the 1999 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund positions, home detention equipment, and office supplies for the first half of fiscal year 1999-2000, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 368, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 365 — ADOPTED: 06/21/1999

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73 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $194,416 in the 1999 Budgets of the County Auditor and Community Corrections (State and Federal Grant Fund) to fund the Juvenile Court Intensive Probation Services Program for fiscal year 1999/2000, financed by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 369, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 365 — ADOPTED: 06/21/1999

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74 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $750 in the 1999 Budget of Community Corrections (County Grants Fund) to pay for an Arts Project for inmates housed in the Corrections Center, funded by a grant from the Arts Council of Indianapolis, Inc.

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 370, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 367 — ADOPTED: 06/21/1999

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75 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $1,723,075 in the 1999 Budget of the Department of Public Works, Solid Waste Management Division (Solid Waste Disposal Fund) to pay the increased costs of private trash hauler contracts, financed by fund balances

REFERRED TO: Public Works Committee — PROPOSAL NO. 318, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 369 — ADOPTED: 06/21/1999

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76 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of $451,642 and an increase of $786,117 in the 1999 Budget of the Department of Public Works, Solid Waste Management Division (Solid Waste Disposal Fund) to more accurately reflect accounting of costs between the Solid Waste Collection and Solid Waste Disposal funds, financed by a transfer between characters and a reduction of fund balances

REFERRED TO: Public Works Committee — PROPOSAL NO. 319, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 370 — ADOPTED: 06/21/1999

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77 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $212,659 in the 1999 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division (Alternative School Fund) to pay the salaries for the remaining six months of 1999 for New Directions Academy, funded by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 365, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 408 — ADOPTED: 07/19/1999

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78 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $200,000 in the 1999 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division (County Grants Fund) to fund a peer mediator position, a remedial reading instructor, and to pay for services provided by America Works, funded by a grant from Indianapolis Private Industry Council, Inc.

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 366, 1999

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 409 — ADOPTED: 07/19/1999

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79 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $45,000 in the Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Project IMPACT funded by a grant from Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 400, 1999

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 409 — ADOPTED: 07/19/1999

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80 SPONSORED BY: Councillor Dowden

DIGEST: approves a reduction of $1,295,000 in the 1999 Budget of the Department of Public Safety, Fire Division (City Cumulative Capital Development Fund) due to alternative financing arranged for the construction of Fire Station 14

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 401, 1999

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 424 — ADOPTED: 07/19/1999

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81 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $5,000 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay the overtime for one deputy assigned to the Operation Failed Chance Task Force, funded by a U.S. Marshals Task Force Grant

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 435, 1999

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 449 — ADOPTED: 08/02/1999

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82 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $500,000 in the 1999 Budgets of the County Sheriff and County Auditor (State and Federal Grants Fund) to fund 15 road deputies to continue road patrol duties (third year of the Law Enforcement Assistant Grant), funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 436, 1999

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 450 — ADOPTED: 08/02/1999

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83 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $177,172 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to continue the comprehensive traffic safety program, funded by a grant from the Governor's Council on Impaired and Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 437, 1999

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 451 — ADOPTED: 08/02/1999

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84 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $185,011 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals) and to provide 5% of the Grants Manager's salary, funded by a Indiana Criminal Justice Institute grant

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 438, 1999

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 451 — ADOPTED: 08/02/1999

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85 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $66,366 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funds for operating costs for "A Child's Haven" (a waiting room for children of victims of domestic violence), and to pay 5% of the Grants Manager's salary, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 439, 1999

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 452 — ADOPTED: 08/02/1999

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86 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $600,551 in the 1999 Budgets of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice Agency (County Corrections Fund) to provide for the diversion of misdemeanant populations from state facilities, funded by County Corrections Funds from the State of Indiana

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 440, 1999

APPROVED BY MAYOR: 08/06/1999 JOURNAL PAGE: 453 ADOPTED: 08/02/1999

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87 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $445,100 in the 1999 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 441, 1999

APPROVED BY MAYOR: 08/06/1999 JOURNAL PAGE: 454 ADOPTED: 08/02/1999

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88 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $24,000 in the Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Big Sisters, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 442, 1999

APPROVED BY MAYOR: 08/06/1999 JOURNAL PAGE: 454 ADOPTED: 08/02/1999

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89 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $161,140 in the 1999 Budgets of the County Auditor and the Marion County Public Defender Agency (State and Federal Grants Fund) to continue the sentencing alternative project, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 443, 1999

APPROVED BY MAYOR: 08/06/1999 JOURNAL PAGE: 455 ADOPTED: 08/02/1999

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90 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $96,908 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for police overtime to reduce drug dealing, violent crime, gang activity, domestic violence, and improve the perception of the Meadows area, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 444, 1999

APPROVED BY MAYOR: 08/06/1999 JOURNAL PAGE: 456 ADOPTED: 08/02/1999

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91 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $23,899 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for supplies, cell phones, and computer equipment for enhancing the Weed and Seed Site areas through the U.S. Marshall's Fugitive Task Force, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 445, 1999

APPROVED BY MAYOR: 08/06/1999 JOURNAL PAGE: 457 ADOPTED: 08/02/1999

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92 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $5,500,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund, $2,250,000; State Grants Fund, $3,250,000) to reconstruct McCarty Street including an I-70 connector and widening of the McCarty Street/Meridian Street intersection, financed by state and local grants

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 449, 1999

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 458 — ADOPTED: 08/02/1999

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93 SPONSORED BY: Councillor Borst

DIGEST: approves a transfer of $30,000 in the 1999 Budget of the Forensic Services Agency (County General Fund) for unexpected costs involved in renovation of laboratory area to provide additional working space

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 446, 1999

APPROVED BY MAYOR: 08/06/1999 — JOURNAL PAGE: 496 — ADOPTED: 08/02/1999

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94 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $48,000 in the 1999 Budget of the County Recorder (Recorder's Perpetuation Fund) to fund the necessary purchases for Y2K compliance (contractual services, travel expense, hardware and software) financed by fund balances

REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 447, 1999

APPROVED BY MAYOR: 09/03/1999 — JOURNAL PAGE: 525 — ADOPTED: 08/30/1999

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95 SPONSORED BY: Councillor McClamroch

DIGEST: the annual budget for the Revenue Bonds Debt Service Funds for 2000

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 486, 1999

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 577 — ADOPTED: 09/13/1999

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96 SPONSORED BY: Councillor McClamroch

DIGEST: the annual budget for the Marion County Office of Family and Children for 2000

REFERRED TO: Rules and Public Policy Committee — PROPOSAL NO. 487, 1999

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 595 — ADOPTED: 09/13/1999

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97 SPONSORED BY: Councillor McClamroch

DIGEST: the annual budget for the Metropolitan Emergency Communications Agency for 2000

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 488, 1999

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 603 — ADOPTED: 09/13/1999

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98 SPONSORED BY: Councillor McClamroch

DIGEST: the annual budget for Indianapolis and Marion County for 2000

REFERRED TO: Committee — PROPOSAL NO. 489, 1999

APPROVED BY MAYOR: 09/26/1999 — JOURNAL PAGE: 611 — ADOPTED: 09/13/1999

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99 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $750,000 in the 1999 Budget of the Department of Capital Asset Management (Advanced Wastewater Treatment Facilities Reserve Fund) to fund improvements at the City's Advanced Wastewater Treatment Facility, financed by fund balances

REFERRED TO: Public Works Committee — PROPOSAL NO. 448, 1999

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 705 — ADOPTED: 09/13/1999

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100 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of $55,000 and a transfer of $50,000 in the 1999 Budget of Voter's Registration (County General Fund) to fund the Y2K upgrade and the printing of pollbooks, challenge lists, and 10-day runs for the November 1999 election, funded by a character transfer and a reduction in fund balances

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 477, 1999

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 706 — ADOPTED: 09/13/1999

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101 SPONSORED BY: Councillor McClamroch

DIGEST: approves an increase of $1,449,592 in the 1999 Budget of the Office of Family and Children (Family and Children Fund) to pay the expenses that will be incurred in 1999, financed by fund balances

REFERRED TO: Community Affairs Committee — PROPOSAL NO. 478, 1999

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 708 — ADOPTED: 09/13/1999

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102 SPONSORED BY: Councillor McClamroch

DIGEST: approves an increase of $2 million in the 1999 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenses that will be incurred in 1999, financed by a transfer from the Welfare General Fund

REFERRED TO: Community Affairs Committee — PROPOSAL NO. 479, 1999

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 708 — ADOPTED: 09/13/1999

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103 SPONSORED BY: Councillor Franklin

DIGEST: approves an increase of $4,500 in the 1999 Budget of the County Auditor (County Child Advocacy Fund) to support the continuation of an interdisciplinary response to child abuse and neglect situations at the Family Advocacy Center (per IC 12-17-17-2), financed by fund balances

REFERRED TO: Community Affairs Committee — PROPOSAL NO. 507, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 736 — ADOPTED: 09/27/1999

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104 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $30,000 in the 1999 Budgets of the County Auditor and the Cooperative Extension Service (County Grants Fund) to pay the salary of a Commercial Horticulture Program Assistant for one year, funded by a grant from Ivy Tech State College

REFERRED TO: Community Affairs Committee — PROPOSAL NO. 559, 1999

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 737 — ADOPTED: 09/27/1999

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105 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $98,622 in the 1999 Budgets of the County Auditor and County Sheriff (County General Fund) to hire seven court line deputies for various courts, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 362, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 772 — ADOPTED: 10/18/1999

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106 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $19,375 in the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding their Respite Care Program for Children, funded by grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 481, 1999

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 773 — ADOPTED: 10/18/1999

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107 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $421,089 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay for assistance in the County's efforts to recover additional federal dollars, which will be used to reimburse the Sheriff for prior year expenses related to housing of state criminals, funded by the U.S. Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 509, 1999

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 773 — ADOPTED: 10/18/1999

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108 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $77,104 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the operation of the Salvation Army's Victim Assistance Program and to pay 5% of the salary of a Grants Manager funded by a Crime Victim Assistance Grant

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 510, 1999

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 774 — ADOPTED: 10/18/1999

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109 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $52,640 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's Resident Therapy Program for Women and to pay 5% of the salary of a Grants Manager, funded by a STOP Violence Against Women Grant

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 511, 1999

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 775 — ADOPTED: 10/18/1999

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110 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $17,849 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Family Advocacy Center's Domestic Violence Coordinating Council and to pay 5% of the salary of a Grants Manager, funded by a STOP Violence Against Women Formula Grant

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 512, 1999

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 776 — ADOPTED: 10/18/1999

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111 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $88,000 in the 1999 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to retain current Clinical Social Worker and to hire an additional Clinical Social Worker and to provide funds for other operating costs for the Title IV-D Access and Visitation Program for non-custodial parents, funded by a Federal Title IV-D Grant administered by the Indiana Family Social Services Administration

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 513, 1999

APPROVED BY MAYOR: 10/22/1999 — JOURNAL PAGE: 776 — ADOPTED: 10/18/1999

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112 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $18,528 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay the overtime for two officers assigned to the Indianapolis Violent Crime Major Offender Fugitive Task Force, funded by a F.B.I. Task Force Grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 562, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 777 ADOPTED: 10/18/1999

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113 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $57,366 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center for Project Safe Families to assist battered women, a child interviewer, a battered women's advocate, and to pay 5% of the salary of a grant manager, funded by a grant from the Indiana Criminal Justice Institute (STOP Violence Against Women Grants Program)

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 563, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 778 ADOPTED: 10/18/1999

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114 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $122,118 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center for domestic violence and protective order advocates, and to pay 5% of the salary of the grants manager, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant Program)

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 564, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 779 ADOPTED: 10/18/1999

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115 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $173,667 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Prosecutor's Office Victim Advocate and Adult Protective Services Programs, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant Program)

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 565, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 779 ADOPTED: 10/18/1999

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116 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $4,711 in the 1999 Budget of the Marion County Superior Count, Juvenile Division (Guardian Ad Litem Fund) to increase funding to Child Advocates, Inc. funded by a grant from the State of Indiana

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 566, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 780 ADOPTED: 10/18/1999

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117 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $600,000 in the 1999 Budget of the County Sheriff (County General Fund) to pay bills for the remainder of 1999

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 593, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 781 ADOPTED: 10/18/1999

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118 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $5,300 in the 1999 Budget of Community Corrections (County General Fund) to purchase 120 new mattresses for the inmates

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 594, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 781 ADOPTED: 10/18/1999

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119 SPONSORED BY: Councillor Schneider

DIGEST: approves an appropriation of $496,000 in the 1999 Budget of the Indianapolis Fleet Services (Consolidated County Fund) to cover the cost of contractual repair costs and to purchase additional shop tools and other equipment, financed by a transfer and reduction of fund balance

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 588, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 782 ADOPTED: 10/18/1999

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120 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of $2,946,153 in the 1999 Budget of the Information Services Agency (Information Services Internal Services Fund) to pay contractual obligations on behalf of the City and County for additional computer purchases and services, funded by the revenues collected from the appropriate agencies/departments within the City and County

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 589, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 783 ADOPTED: 10/18/1999

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121 SPONSORED BY: Councillor Hinkle

DIGEST: approves an appropriation of $131,811 in the 1999 Budget of the Department of Metropolitan Development (Consolidated County Fund and State Grants Fund) to pay property management costs on city-owned projects benefiting affordable housing and economic development opportunities and for completion of a brownfield project, financed by fund balances

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 590, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 784 ADOPTED: 10/18/1999

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122 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $515,351 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to fund various capital projects, to pay the operating costs for the expanded use of park facilities and the increased lifeguard costs, and to reimburse the parks department for snow emergency overtime, funded by donations and fund balances

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 591, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 786 ADOPTED: 10/18/1999

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123 SPONSORED BY: Councillor Curry

DIGEST: increases the mayor's salary

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 579, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 791 ADOPTED: 10/18/1999

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124 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $155,000 in the 1999 Budget of the County Sheriff (County General Fund) which is the City's portion for the cost of updating phone service at MECA and the Communications Center, funded by a transfer from the City

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 592, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 809 — ADOPTED: 11/08/1999

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125 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,500,000 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) for the purpose of updating the Automated Fingerprinting Identification System (AFIS), funded by a grant from the Community Oriented Policing Services (COPS)

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 632, 1999

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 809 — ADOPTED: 11/08/1999

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126 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $22,294 in the 1999 Budgets of the County Auditor and County Sheriff (County Grants Fund) to provide a uniformed deputy with arrest powers for the security of runaways and the Youth Emergency Services (YES) employees, funded by a Youth Emergency Services grant

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 633, 1999

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 810 — ADOPTED: 11/08/1999

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127 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $250,000 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for the creation of a comprehensive seat belt program, funded by a federal grant administered by the National Highway Traffic Safety Administration

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 634, 1999

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 811 — ADOPTED: 11/08/1999

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128 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $492,116 in the 1999 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, Marion County Public Defender Agency, and the Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 636, 1999

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 812 — ADOPTED: 11/08/1999

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129 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $168,000 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to cover increased costs of the abandoned vehicle program, funded by higher than anticipated revenues by the contractor administering the program

REFERRED TO: Public Works Committee — PROPOSAL NO. 596, 1999

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 813 — ADOPTED: 11/08/1999

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130 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of $20,000 in the 1999 Budget of the Department of Public Works, Maintenance Operations Division (Parking Meter Fund) to purchase additional supplies and materials used in the maintenance of parking meters

REFERRED TO: Public Works Committee — PROPOSAL NO. 597, 1999

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 814 — ADOPTED: 11/08/1999

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131 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of $22,000 in the 1999 Budget of the Department of Public Works, Environmental Resources Management Division (Sanitation Liquid Waste Fund) to contract for services related to environmental compliance, remediation and permitting functions

REFERRED TO: Public Works Committee — PROPOSAL NO. 598, 1999

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 815 — ADOPTED: 11/08/1999

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132 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of $19,300 in the 1999 Budget of the Department of Public Works, Contact Compliance Division, to cover salary costs for the division through the end of 1999, financed by a transfer to the Flood General Fund from the Transportation General Fund

REFERRED TO: Public Works Committee — PROPOSAL NO. 599, 1999

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 816 — ADOPTED: 11/08/1999

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133 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $241,000 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to cover renovation and equipment for the satellite offices

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 635, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 819 — ADOPTED: 11/08/1999

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134 SPONSORED BY: Councillor Schneider

DIGEST: authorizes tax anticipation borrowing for the City for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund, and the Park General Fund during the period from January 1, 2000, through December 31, 2000

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 663, 1999

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 840 — ADOPTED: 11/29/1999

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135 SPONSORED BY: Councillor Schneider

DIGEST: authorizes tax anticipation borrowing for the County for the County General Fund and the County Family and Children Fund during the period from January 1, 2000, through December 31, 2000

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 664, 1999

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 845 — ADOPTED: 11/29/1999

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136 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $37,000 in the 1999 Budgets of the County Auditor and the Cooperative Extension Service to launch the program "Integrity Is..." funded by a grant from the Marion County 4-H Clubs

REFERRED TO: Community Affairs Committee — PROPOSAL NO. 665, 1999

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 849 — ADOPTED: 11/29/1999

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137 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $145,000 and a transfer of $280,000 in the 1999 Budget of the Department of Metropolitan Development, Division of Permits (Consolidated County Fund) to make technology improvements in the permitting process, funded by a transfer and a reduction in fund balances

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 667, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 850 ADOPTED: 11/29/1999

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138 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $5,000 in the 1999 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (State Grants Fund) to make improvements to the Lafayette Square area, financed by a Build Indiana Grant

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 668, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 851 ADOPTED: 11/29/1999

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139 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $192,522 and a transfer of $167,478 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to cover salary costs for additional recreation and leisure services and maintenance through the end of the year, funded by transfers and a reduction of fund balances

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 671, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 852 ADOPTED: 11/29/1999

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140 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $49,661 in the 1999 Budgets of the County Auditor and County Sheriff (State and Federal Grants Fund) to fund salaries and fringes for the Victim Assistance Program and the Child Abuse Intervention and Prevention Program for 1999-2000, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 675, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 853 ADOPTED: 11/29/1999

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141 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $36,800 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) for the Restorative Justice Project, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 676, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 854 ADOPTED: 11/29/1999

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142 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $454,968 in the 1999 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund salaries, home detention equipment, and office supplies for the second half of fiscal year 1999-2000, funded by home detention user fees

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 677, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 855 ADOPTED: 11/29/1999

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143 SPONSORED BY: Councillor Franklin

DIGEST: approves an increase of $4,500,000 in the 1999 Budget of the Marion County Office of Family and Children (Family and Children Fund) to finance the expenditures for December 1999, and authorizing a loan from the County General Fund

REFERRED TO: Community Affairs Committee — PROPOSAL NO. 709, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 935 — ADOPTED: 12/13/1999

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144 SPONSORED BY: Councillors Shambaugh, Cockrum

DIGEST: approves an increase of $143,000 in the 1999 Budget of the Department of Parks and Recreation (State Grants Fund) for the purchase of land to expand Carson Park, funded by a Build Indiana Grant

REFERRED TO: Parks and Recreation Committee — PROPOSAL NO. 710, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 937 — ADOPTED: 12/13/1999

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145 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $45,000 in the 1999 Budgets of the County Auditor and the County Sheriff (State and Federal Grants Fund) to decrease violent and drug related crimes, to eliminate drug trafficking and repeat offenders, and to reduce gang related violence by increasing law enforcement, funded by a grant from the U.S. Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 714, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 938 — ADOPTED: 12/13/1999

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146 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $18,447 in the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide individual and group counseling for adults to work through victimization issues, funded by a Crime Victim Assistance Grant

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 715, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 939 — ADOPTED: 12/13/1999

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147 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $1,300,000 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Sanitation Liquid General Fund) to pay the White River Environmental Partnership for treating alum sludge during the period of June 1998 through September 1999, paid from fund balance using sewer fees collected by the Indianapolis Water Company

REFERRED TO: Public Works Committee — PROPOSAL NO. 716, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 940 — ADOPTED: 12/13/1999

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148 SPONSORED BY: Councillor Coughenour

DIGEST: approves transfers of $360,000 in the 1999 Budget of the City-County Council (Consolidated County Fund) to continue contractual consulting and legal services, funded by transfer of $220,000 in the City-County Council budget and a transfer of $140,000 from the Office of Corporation Counsel

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 752, 1999

APPROVED BY MAYOR: 12/22/1999 — JOURNAL PAGE: 941 — ADOPTED: 12/13/1999

1999 Special Ordinance Index

1 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes the City to execute a Third Supplemental Trust Indenture (Ogden Martin Systems of Indianapolis, Inc. Project)

REFERRED TO: Public Works Committee — PROPOSAL NO. 11, 1999

APPROVED BY MAYOR: 01/29/1999 — JOURNAL PAGE: 50 — ADOPTED: 01/25/1999

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2 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Covered Bridge Associates or a not-for-profit entity to be formed or designated in an amount not to exceed $10,000,000 to be used for the acquisition and renovation of the existing Covered Bridge Apartments located at 68th and Georgetown Road (Covered Bridge Associates Project) (District 1)

REFERRED TO: Economic Development Committee — PROPOSAL NO. 258, 1999

APPROVED BY MAYOR: 04/28/1999 — JOURNAL PAGE: 234 — ADOPTED: 04/26/1999

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3 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Pedcor Investments, LLC acting on behalf of a to-be-formed limited partnership in an amount not to exceed $14,000,000 to be used for the acquisition, development, construction and equipping of a 192-unit residential complex to be located at 2925 Waterfront Parkway (Waterfront Property Project) (District 18)

REFERRED TO: Economic Development Committee — PROPOSAL NO. 259, 1999

APPROVED BY MAYOR: 04/28/1999 — JOURNAL PAGE: 237 — ADOPTED: 04/26/1999

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4 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Southern Apartment Specialists, Inc., or a to-be-formed entity, in an amount not to exceed $12,800,000 to be used for the acquisition and renovation of the existing 238-unit Vantage Point Apartments located at 4475 Allisonville Road (Keystone at Fall Creek Apartments Project) (District 11)

REFERRED TO: Economic Development Committee — PROPOSAL NO. 260, 1999

APPROVED BY MAYOR: 04/28/1999 — JOURNAL PAGE: 240 — ADOPTED: 04/26/1999

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5 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Park Tudor Foundation, Inc. in an amount not to exceed $13,000,000 to be used for expansion and renovation of the Upper School and Fine Arts Building located at 7200 North College Avenue (Park Tudor School Project) (District 2)

REFERRED TO: Economic Development Committee — PROPOSAL NO. 397, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 354 — ADOPTED: 06/21/1999

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6 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Roth Realty, LLC in an amount not to exceed $3,160,000 to be used for the development and construction of a 65,000 square foot building and the acquisition of machinery, equipment or other fixtures to be located at 8940 Vincennes Circle for use in the Company's communications systems manufacturing business (District 1)

REFERRED TO: Economic Development Committee — PROPOSAL NO. 465, 1999

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 404 — ADOPTED: 07/19/1999

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7 SPONSORED BY: Councillor Curry

DIGEST: elects to fund MECA operations in calendar year 2000 with $2 million of COIT revenue

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 402, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 410 ADOPTED: 07/19/1999

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8 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Partners in Action in an amount not to exceed $11,220,000 to be used for the acquisition, renovation and upgrading of the existing 336-unit Fox Club Apartments located at 4401 South Keystone Avenue (Fox Club Apartments Project) (District 24)

REFERRED TO: Economic Development Committee PROPOSAL NO. 466, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 411 ADOPTED: 07/19/1999

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9 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Partners in Action in an amount not to exceed $21,780,000 to be used for the acquisition, renovation and upgrading of the existing 588-unit Lake Nora Arms Apartments located at 9000 North College Avenue (Lake Nora Arms Apartments Project) (District 3)

REFERRED TO: Economic Development Committee PROPOSAL NO. 467, 1999

APPROVED BY MAYOR: 07/23/1999 JOURNAL PAGE: 413 ADOPTED: 07/19/1999

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10 SPONSORED BY: Councillor Borst

DIGEST: amends Special Ordinance No. 9, 1999, which authorized the City of Indianapolis to issue City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds (Lake Nora Arms Apartments Project) and approving and authorizing other actions in respect thereto (District 3)

REFERRED TO: Economic Development Committee PROPOSAL NO. 558, 1999

APPROVED BY MAYOR: 09/03/1999 JOURNAL PAGE: 514 ADOPTED: 08/30/1999

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11 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Camby Housing Partners, LLC authorizing the issuance of $5,400,000 in the City of Indianapolis, Indiana Economic Development Refunding Revenue Bonds, Series 1999 to refund the previously-issued $5,400,000 City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds, Series 1998 (Camby Crossing Apartments, L.P. Project) located at Camby Road and State Road 67 (Kentucky Avenue) (Camby Crossing Project) (District 19)

REFERRED TO: Economic Development Committee PROPOSAL NO. 506, 1999

APPROVED BY MAYOR: 09/03/1999 JOURNAL PAGE: 518 ADOPTED: 08/30/1999

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12 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Chip Ganassi Racing Teams, Inc. in an amount not to exceed $4,000,000 to be used for the construction and equipping of a manufacturing facility for use in the company's business of developing and manufacturing championship automobile racing cars on a 5.81 acre parcel of land to be located at 7805 Woodland Drive (Ganassi Racing Teams, Inc. Project) (District 1)

REFERRED TO: Economic Development Committee PROPOSAL NO. 586, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 723 ADOPTED: 09/27/1999

1999 General Resolution Index

1 SPONSORED BY: Councillor Curry

DIGEST: approves the issuance of Refunding Bonds in an aggregate original issued amount not to exceed $47,500,000 and the execution and delivery of the Taxpayer Agreement Amendments (Harding Street Project)

REFERRED TO: Rules and Public Policy Committee — PROPOSAL NO. 106, 1999

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 155 — ADOPTED: 03/15/1999

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2 SPONSORED BY: Councillor SerVaas

DIGEST: approves that the City of Indianapolis enter into an interlocal agreement with Hamilton County, Hendricks County, Shelby County, the City of Noblesville, the City of Carmel, the Town of Fishers, the City of Greenwood, the City of Lawrence, the Town of Speedway, the City of Beech Grove, the City of Southport, the Town of Cicero, the Town of Brownsburg, the Town of Plainfield, the Town of McCordsville, the Town of Fortville, the City of Shelbyville, and the Town of Mooresville for a regional transportation study

REFERRED TO: Rules and Public Policy Committee — PROPOSAL NO. 110, 1999

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 209 — ADOPTED: 04/05/1999

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3 SPONSORED BY: Councillor Curry

DIGEST: approves the borrowing of $15,000,000 for purchase and an installation of hardware and software upgrades to the MECA system and its financing by the issuance of "City of Indianapolis, Indiana, Public Safety Communications Systems and Computer Facilities Bonds, Series 1999 A"

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 229, 1999

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 249 — ADOPTED: 04/26/1999

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4 SPONSORED BY: Councillors Bradford, Williams

DIGEST: approves the borrowing of $10,000,000 for (i) the Upper Canal Extension from St. Clair to 11th Street, (ii) the renovation and expansion of the fire station at 2960 N. Kenwood, and (iii) improvement and redevelopment associated with the Glendale Shopping Center, and its financing by issuance of "City of Indianapolis, Indiana, Redevelopment District Revenue Bonds, Series 1999A"

REFERRED TO: Rules and Public Policy Committee — PROPOSAL NO. 231, 1999

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 251 — ADOPTED: 04/26/1999

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5 SPONSORED BY: Councillor Gilmer

DIGEST: approves an amendment to an interlocal agreement between the City and the Town of Meridian Hills relating to jurisdiction of streets and bridges in Meridian Hills

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 281, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 302 — ADOPTED: 05/17/1999

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6 SPONSORED BY: Councillor Moores

DIGEST: concerns the treatment of police and fire pension contributions

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 308, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 342 — ADOPTED: 06/21/1999

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7 SPONSORED BY: Councillor Moores

DIGEST: concerns the tax treatment of sheriff deputy's contribution to pension plan

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 309, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 343 — ADOPTED: 06/21/1999

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8 SPONSORED BY: Councillor Shambaugh

DIGEST: approves certain public purpose grants totaling $750,000 for support of the arts

REFERRED TO: Parks and Recreation Committee — PROPOSAL NO. 268, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 376 — ADOPTED: 06/21/1999

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9 SPONSORED BY: Councillor Coughenour

DIGEST: approves the Franklin Township Regional Sewer as the pilot "Pro Rata" sewer project

REFERRED TO: Public Works Committee — PROPOSAL NO. 372, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 390 — ADOPTED: 06/21/1999

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10 SPONSORED BY: Councillor Coughenour

DIGEST: approves an interlocal agreement between the City of Indianapolis and the City of Greenwood relating to roadway improvements on South County Line Road from Meridian Street to Shelby Street

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 374, 1999

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 422 — ADOPTED: 07/19/1999

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11 SPONSORED BY: Councillor Coonrod

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District

REFERRED TO: Municipal Corporations Committee — PROPOSAL NO. 500, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 560 — ADOPTED: 09/13/1999

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12 SPONSORED BY: Councillor Coonrod

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County

REFERRED TO: Municipal Corporations Committee — PROPOSAL NO. 501, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 564 — ADOPTED: 09/13/1999

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13 SPONSORED BY: Councillor Coonrod

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County

REFERRED TO: Municipal Corporations Committee — PROPOSAL NO. 502, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 568 — ADOPTED: 09/13/1999

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14 SPONSORED BY: Councillor Coonrod

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board

REFERRED TO: Municipal Corporations Committee — PROPOSAL NO. 503, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 574 — ADOPTED: 09/13/1999

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15 SPONSORED BY: Councillor Coonrod

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation

REFERRED TO: Municipal Corporations Committee — PROPOSAL NO. 504, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 729 — ADOPTED: 09/27/1999

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16 SPONSORED BY: Councillor Shambaugh

DIGEST: authorizes an operating agreement between the Department of Parks and Recreation and Jerry Hayslett for the management and operation of Eagle Creek Municipal Golf Course

REFERRED TO: Parks and Recreation Committee — PROPOSAL NO. 306, 1999

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 738 — ADOPTED: 09/27/1999

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17 SPONSORED BY: Councillor Shambaugh

DIGEST: authorizes an operating agreement between the Department of Parks and Recreation and Jan Tellstrom (Tellstrom Group) for the management and operation of Smock Municipal Golf Course

REFERRED TO: Parks and Recreation Committee — PROPOSAL NO. 307, 1999

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 739 — ADOPTED: 09/27/1999

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18 SPONSORED BY: Councillor Cockrum

DIGEST: increases the salary schedule for county employees

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 476, 1999

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 856 — ADOPTED: 11/29/1999

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19 SPONSORED BY: Councillor Hinkle

DIGEST: approves the issuance of Promissory Notes in connection with a HUD Section 108 guaranteed loan in the amount of $6 million for the purpose of funding the acquisition of real property, the relocation of individuals, families, and/or businesses, the demolition and/or clearance of existing structures to prepare sites for redevelopment and the installation of new and/or reconstruction of existing infrastructure in connection with the I-70 Keystone Industrial Park Redevelopment Project

REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 630, 1999

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 868 — ADOPTED: 11/29/1999

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20 SPONSORED BY: Councillor Cockrum

DIGEST: approves that the City enter into an Interlocal Agreement with Morgan County relating to culvert replacement in the 9100 block of West South County Line Road

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 681, 1999

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 895 — ADOPTED: 11/29/1999

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21 SPONSORED BY: Councillor Dowden

DIGEST: approves certain public purpose grants totaling $701,000 from the Marion County Drug Free Community Fund

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 712, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1003 — ADOPTED: 12/13/1999

1999 Council Resolution Index

1 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Tina Bussell to the Citizens Police Complaint Board
REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 748, 1998
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 8 — ADOPTED: 01/04/1999

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2 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Bruce Laetsch to the Citizens Police Complaint Board
REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 749, 1998
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 9 — ADOPTED: 01/04/1999

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3 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Robert Spear to the Alcoholic Beverage Board of Marion County
REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 13, 1999
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 29 — ADOPTED: 01/25/1999

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4 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints C. Eugene Hendricks to the Metropolitan Development Commission
REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 14, 1999
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 30 — ADOPTED: 01/25/1999

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5 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Randolph L. Snyder to the Metropolitan Development Commission
REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 15, 1999
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 30 — ADOPTED: 01/25/1999

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6 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I
REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 16, 1999
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 30 — ADOPTED: 01/25/1999

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7 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I
REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 17, 1999
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 31 — ADOPTED: 01/25/1999

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8 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Ray Wallace to the Metropolitan Board of Zoning Appeals Division II
REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 19, 1999
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 31 — ADOPTED: 01/25/1999

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9 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Scott Fitzgerald to the Board of Parks and Recreation

REFERRED TO: Parks and Recreation Committee — PROPOSAL NO. 23, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 31 — ADOPTED: 01/25/1999

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10 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Carlton Curry to the Cable Franchise Board

REFERRED TO: Rules and Public Policy Committee — PROPOSAL NO. 26, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 32 — ADOPTED: 01/25/1999

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11 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Charles Hiltunen to the Cable Franchise Board

REFERRED TO: Rules and Public Policy Committee — PROPOSAL NO. 27, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 32 — ADOPTED: 01/25/1999

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12 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints James W. Scott to the Indianapolis Economic Development Commission

REFERRED TO: Economic Development Committee — PROPOSAL NO. 28, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 32 — ADOPTED: 01/25/1999

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13 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Paul Jones to the Urban Enterprise Association

REFERRED TO: Economic Development Committee — PROPOSAL NO. 29, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 33 — ADOPTED: 01/25/1999

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14 SPONSORED BY: Councillor Coughenour

DIGEST: approves the Interlocal Cooperation Agreement between the City of Indianapolis and the City of Beech Grove for the enforcement of ordinance violations

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 2, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 47 — ADOPTED: 01/25/1999

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15 SPONSORED BY: Councillor Coonrod

DIGEST: approves the Interlocal Cooperation Agreement between the City of Indianapolis and the City of Lawrence for the enforcement of ordinance violations

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 3, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 48 — ADOPTED: 01/25/1999

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16 SPONSORED BY: Councillor Massie

DIGEST: approves the Interlocal Cooperation Agreement between the City of Indianapolis and the City of Southport for the enforcement of ordinance violations

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 4, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 48 — ADOPTED: 01/25/1999

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17 SPONSORED BY: Councillor Shambaugh

DIGEST: approves the Interlocal Cooperation Agreement between the City of Indianapolis and the Town of Speedway for the enforcement of ordinance violations

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 5, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 49 — ADOPTED: 01/25/1999

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18 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Ken Giffin to the Board of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 24, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 60 — ADOPTED: 02/08/1999

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19 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints George Taylor to the Board of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 25, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 61 — ADOPTED: 02/08/1999

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20 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Cynthia L. Urban to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 77, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 61 — ADOPTED: 02/08/1999

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21 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Steve Ajamie to the County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 91, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 61 — ADOPTED: 02/08/1999

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22 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Mary Gillum to the County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 92, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 62 — ADOPTED: 02/08/1999

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23 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Philip D. Pecar to the Health and Hospital Corporation Board of Trustees

REFERRED TO: Municipal Corporations Committee — PROPOSAL NO. 750, 1998

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 109 — ADOPTED: 02/22/1999

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24 SPONSORED BY: Councillor McClamroch

DIGEST: appoints James Stephenson to the Common Construction Wage Committee for Decatur Township

REFERRED TO: Rules and Public Policy Committee — PROPOSAL NO. 12, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 109 — ADOPTED: 02/22/1999

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25 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints James Caughey to the Beech Grove Public Library Board

REFERRED TO: Municipal Corporations Committee — PROPOSAL NO. 21, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 110 — ADOPTED: 02/22/1999

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26 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Philip C. Borst to the Capital Improvement Board of Managers

REFERRED TO: Municipal Corporations Committee — PROPOSAL NO. 22, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 110 — ADOPTED: 02/22/1999

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27 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Wayne Reynolds to the Speedway Economic Development Commission

REFERRED TO: Economic Development Committee — PROPOSAL NO. 76, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 110 — ADOPTED: 02/22/1999

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28 SPONSORED BY: Councillor Coughenour

DIGEST: approves the Mayor's appointment of Dennis M. Neidigh to serve as Director of the Department of Public Works

REFERRED TO: Public Works Committee — PROPOSAL NO. 103, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 111 — ADOPTED: 02/22/1999

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29 SPONSORED BY: Councillor McClamroch

DIGEST: approves the Mayor's appointment of John R. Hall to serve as Deputy Mayor

REFERRED TO: Rules and Public Policy Committee — PROPOSAL NO. 104, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 111 — ADOPTED: 02/22/1999

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30 SPONSORED BY: Councillor McClamroch

DIGEST: approves the Mayor's appointment of Susan W. Brooks to serve as Deputy Mayor

REFERRED TO: Rules and Public Policy Committee — PROPOSAL NO. 105, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 112 — ADOPTED: 02/22/1999

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31 SPONSORED BY: Councillor Gilmer

DIGEST: approves the Mayor's appointment of Dennis M. Neidigh to serve as Director of the Department of Capital Asset Management

REFERRED TO: Capital Asset Management Committee — PROPOSAL NO. 107, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 112 — ADOPTED: 02/22/1999

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32 SPONSORED BY: Councillor Dowden

DIGEST: approves the Mayor's appointment of Dr. Alan E. Handt to serve as Director of the Department of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 97, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 114 — ADOPTED: 02/22/1999

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33 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II
REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 18, 1999
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 159 ADOPTED: 03/15/1999

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34 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Tony A. Buford to the Board of Asset Management and Public Works
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 143, 1999
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 159 ADOPTED: 03/15/1999

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35 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints George L. Wiley to the Board of Asset Management and Public Works
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 145, 1999
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 159 ADOPTED: 03/15/1999

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36 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Pamela Knox Hammersley to the Indianapolis City-Market Corporation Board
REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 146, 1999
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 160 ADOPTED: 03/15/1999

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37 SPONSORED BY: Councillor McClamroch
DIGEST: appoints Susan J. Powers to the Indianapolis City-Market Corporation Board
REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 147, 1999
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 160 ADOPTED: 03/15/1999

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38 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Diana Wilson Hall to the Board of Parks and Recreation
REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 148, 1999
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 160 ADOPTED: 03/15/1999

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39 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Ann Curry to the Animal Control Board
REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 149, 1999
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 161 ADOPTED: 03/15/1999

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40 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints David McClure to the Animal Control Board
REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 150, 1999
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 161 ADOPTED: 03/15/1999

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41 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Dennis Nicholas to the Indianapolis-Marion County Forensic Services Board

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 151, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 161 ADOPTED: 03/15/1999

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42 SPONSORED BY: Councillor Schneider

DIGEST: approves the Mayor's appointment of James J. Glynn as hearing officer to preside over the administrative adjudication of parking citations

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 155, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 161 ADOPTED: 03/15/1999

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43 SPONSORED BY: Councillor Schneider

DIGEST: approves the Mayor's appointment of Peter A. Bisbecos as hearing officer to preside over the administrative adjudication of parking citations

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 156, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 162 ADOPTED: 03/15/1999

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44 SPONSORED BY: Councillor Dowden

DIGEST: confirms the Marion County Public Defender Board's nomination of David E. Cook as Marion County Chief Public Defender

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 161, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 162 ADOPTED: 03/15/1999

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45 SPONSORED BY: Councillor Dowden

DIGEST: authorizes the submission of the grant application to the Indiana Department of Corrections in order to renew the Community Corrections Program for the 1999-2000 fiscal year

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 162, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 175 ADOPTED: 03/15/1999

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46 SPONSORED BY: Councillor Hinkle

DIGEST: approves the Mayor's appointment of Eugene Lausch to serve as Director of the Department of Metropolitan Development

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 93, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 191 ADOPTED: 04/05/1999

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47 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Arno Haupt to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 144, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 191 ADOPTED: 04/05/1999

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48 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Eric D. Jones to the Urban Enterprise Association

REFERRED TO: Economic Development Committee PROPOSAL NO. 158, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 191 ADOPTED: 04/05/1999

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49 SPONSORED BY: Councillor McClamroch

DIGEST: appoints James M. Roberts to the Urban Enterprise Association

REFERRED TO: Economic Development Committee — PROPOSAL NO. 159, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 192 — ADOPTED: 04/05/1999

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50 SPONSORED BY: Councillors Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Hinkle, McClamroch, Massie, Moores, Schneider, SerVaas, Shambaugh, Smith, Ti

DIGEST: a council resolution of censure

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 296, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 227 — ADOPTED: 04/26/1999

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51 SPONSORED BY: Councillor Schneider

DIGEST: approves the Mayor's appointment of Leah Smith to serve as Director of the Department of Administration

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 154, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 228 — ADOPTED: 04/26/1999

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52 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Curtis Coonrod to the Audit Committee

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 205, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 228 — ADOPTED: 04/26/1999

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53 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints John M. Mallers to the Audit Committee

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 206, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 229 — ADOPTED: 04/26/1999

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54 SPONSORED BY: Councillor McClamroch

DIGEST: appoints John Purcell to the Indianapolis City-Market Corporation Board

REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 211, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 229 — ADOPTED: 04/26/1999

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55 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Lincoln L. Plowman to the Metropolitan Board of Zoning Appeals Division III

REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 20, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 228 — ADOPTED: 04/26/1999

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56 SPONSORED BY: Councillor Hinkle

DIGEST: appoints Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III

REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 264, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 274 — ADOPTED: 05/17/1999

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57 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints David W. Hoppock to the Air Pollution Control Board
REFERRED TO: Public Works Committee — PROPOSAL NO. 371, 1999
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 349 — ADOPTED: 06/21/1999

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58 SPONSORED BY: Councillor Massie
DIGEST: authorizes and approves an interlocal agreement for the investment of public funds
REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 262, 1999
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 372 — ADOPTED: 06/21/1999

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59 SPONSORED BY: Councillor O'Dell
DIGEST: appoints David A. Scott to the Indianapolis Public Transportation Corporation Board
REFERRED TO: Municipal Corporations Committee — PROPOSAL NO. 195, 1999
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 398 — ADOPTED: 07/19/1999

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60 SPONSORED BY: Councillor McClamroch
DIGEST: appoints Wayne S. Nelson to the Indianapolis-Marion County Public Library Board
REFERRED TO: Municipal Corporations Committee — PROPOSAL NO. 352, 1999
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 399 — ADOPTED: 07/19/1999

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61 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Sarah Taylor to the Information Technology Board
REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 392, 1999
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 399 — ADOPTED: 07/19/1999

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62 SPONSORED BY: Councillor McClamroch
DIGEST: appoints Martha A. Womacks to the Information Technology Board
REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 394, 1999
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 399 — ADOPTED: 07/19/1999

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63 SPONSORED BY: Councillor Massie
DIGEST: approves the investment of public funds in money market mutual funds
REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 434, 1999
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 494 — ADOPTED: 08/02/1999

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64 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Edward B. Tunstall to the Information Technology Board
REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 393, 1999
APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 542 — ADOPTED: 09/13/1999

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65 SPONSORED BY: Councillor McClamroch

DIGEST: appoints John Dillon to the Board of Ethics

REFERRED TO: Rules and Public Policy Committee — PROPOSAL NO. 404, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 542 — ADOPTED: 09/13/1999

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66 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Daniel Cartwright to the Indianapolis Public Transportation Corporation Board

REFERRED TO: Municipal Corporations Committee — PROPOSAL NO. 560, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 719 — ADOPTED: 09/27/1999

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67 SPONSORED BY: Councillor McClamroch

DIGEST: appoints David Reese to the Common Construction Wage Committee for Ft. Harrison Reuse Authority

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 625, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 719 — ADOPTED: 09/27/1999

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68 SPONSORED BY: Councillor McClamroch

DIGEST: approves a settlement agreement with respect to litigation over the 1999 tax rate for the Indianapolis-Marion County Public Library

REFERRED TO: Municipal Corporations Committee — PROPOSAL NO. 580, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 742 — ADOPTED: 09/27/1999

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69 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Lance L. Bundles to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 666, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 829 — ADOPTED: 11/29/1999

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70 SPONSORED BY: Councillor Boyd

DIGEST: reviews the Council's policies, practices, and criteria for censuring its own members and, where needed, to recommend specific changes toward the achievement of consistency and equity of application

REFERRED TO: Rules and Public Policy Committee — PROPOSAL NO. 576, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 858 — ADOPTED: 11/29/1999

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71 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Carol Ryan to the Animal Control Board

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 695, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 924 — ADOPTED: 12/13/1999

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72 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 723, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 925 — ADOPTED: 12/13/1999

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73 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Mary Gillum to the County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 724, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 925 — ADOPTED: 12/13/1999

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74 SPONSORED BY: Councillor Schneider

DIGEST: appoints Paul Ricketts to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 725, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 926 — ADOPTED: 12/13/1999

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75 SPONSORED BY: Councillor Cockrum

DIGEST: appoints John Hall to the Indianapolis-Marion County Building Authority Board of Trustees

REFERRED TO: Municipal Corporations Committee — PROPOSAL NO. 753, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 927 — ADOPTED: 12/13/1999

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76 SPONSORED BY: Councillor SerVaas

DIGEST: approves a schedule of regular council meetings for the year 2000

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 726, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 942 — ADOPTED: 12/13/1999

1999 Special Resolution Index

1 SPONSORED BY: Councillors Williams, Coughenour

DIGEST: recognizes students April Sparks and Briana Underwood for their participation in the National League of Cities' Congress of Cities

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 38, 1999

APPROVED BY MAYOR: 01/08/1999 — JOURNAL PAGE: 6 — ADOPTED: 01/04/1999

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2 SPONSORED BY: Councillor Dowden

DIGEST: recognizes the public service of John R. von Arx

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 39, 1999

APPROVED BY MAYOR: 01/08/1999 — JOURNAL PAGE: 7 — ADOPTED: 01/04/1999

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3 SPONSORED BY: Councillors SerVaas, Boyd, McClamroch

DIGEST: proclaims the week of January 9 through January 18, 1999, as "We Stand Together Week"

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 40, 1999

APPROVED BY MAYOR: 01/08/1999 — JOURNAL PAGE: 7 — ADOPTED: 01/04/1999

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4 SPONSORED BY: Councillor Hinkle

DIGEST: approves the 1999 Consolidated Annual Plan and the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Block Grant Funds

REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 675, 1998

APPROVED BY MAYOR: 01/08/1999 — JOURNAL PAGE: 14 — ADOPTED: 01/04/1999

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5 SPONSORED BY: Councillor Gilmer

DIGEST: recognizes the Indianapolis-Marion County Building Authority

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 75, 1999

APPROVED BY MAYOR: 01/29/1999 — JOURNAL PAGE: 28 — ADOPTED: 01/25/1999

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6 SPONSORED BY: Councillor Borst

DIGEST: amends Special Resolution No. 44, 1998, by authorizing the amendment of the amount previously authorized to $9,950,000 and approving an increase in the size of the project from 96 units to 264 units for Bridgeport Commons Apartments Homes Project located at 2005 South Bridgeport Road and West Washington Street (District 19)

REFERRED TO: Economic Development Committee — PROPOSAL NO. 41, 1999

APPROVED BY MAYOR: 01/29/1999 — JOURNAL PAGE: 40 — ADOPTED: 01/25/1999

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7 SPONSORED BY: Councillor Massie

DIGEST: allows automatic deposit of State of Indiana distributions to city and county entities by electronic funds transfer

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 742, 1998

APPROVED BY MAYOR: 01/29/1999 — JOURNAL PAGE: 44 — ADOPTED: 01/25/1999

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8 SPONSORED BY: Councillor Tilford

DIGEST: authorizes the City of Indianapolis by and through its Department of Administration to transfer one 1995 Chevrolet Cargo Van C30 to the Faith Teaching Church of Deliverance to further the objectives and activities of the Front Porch Alliance

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 743, 1998

APPROVED BY MAYOR: 01/29/1999 — JOURNAL PAGE: 46 — ADOPTED: 01/25/1999

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9 SPONSORED BY: Councillor Boyd

DIGEST: recognizes Arlington High School Principal Jacqueline S. Greenwood for her national award from the U.S. Department of Education

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 127, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 58 — ADOPTED: 02/08/1999

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10 SPONSORED BY: Councillor Golc

DIGEST: urges the City and Olin Corporation to redouble their efforts to save the Holt Road Olin Brass Plant jobs

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 128, 1999

APPROVED BY MAYOR: 02/12/1999 — JOURNAL PAGE: 59 — ADOPTED: 02/08/1999

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11 SPONSORED BY: Councillor Brents

DIGEST: congratulates Anna Glenn Bass on her 100th birthday

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 177, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 106 — ADOPTED: 02/22/1999

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12 SPONSORED BY: Councillor Smith

DIGEST: recognizes George and Karen Wheatley of Wheatley's Market in Wanamaker

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 178, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 107 — ADOPTED: 02/22/1999

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13 SPONSORED BY: Councillor Talley

DIGEST: congratulates Greater St. Mark Missionary Baptist Church on its 72nd anniversary

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 192, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 108 — ADOPTED: 02/22/1999

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14 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Covered Bridge Associates or a not-for-profit entity to be formed or designated in an amount not to exceed $9,700,000 to be used for the acquisition and renovation of the existing Covered Bridge Apartments located at 68th and Georgetown Road (Covered Bridge Associates Project) (District 1)

REFERRED TO: Economic Development Committee — PROPOSAL NO. 152, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 118 — ADOPTED: 02/22/1999

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15 SPONSORED BY: Councillor Borst

DIGEST: amends Special Resolution No. 39, 1998, by extending the expiration date in the inducement resolution through August 31, 1999, for Indiana IV, LLP in an amount not to exceed $7,000,000 to be used for the acquisition and rehabilitation of the existing 248-unit Greystone Village Apartment complex located at 5505A Scarlett Drive (Northeast and Northwest quadrants of Moeller Road and 34th Streets) (Greystone Village Apartments Project) (District 8)

REFERRED TO: Economic Development Committee — PROPOSAL NO. 153, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 120 — ADOPTED: 02/22/1999

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16 SPONSORED BY: Councillors Hinkle, Williams

DIGEST: recognizes the public service of Kimberly Didier

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 207, 1999

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 157 — ADOPTED: 03/15/1999

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17 SPONSORED BY: Councillor O'Dell

DIGEST: recognizes the Indianapolis Municipal Band

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 208, 1999

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 157 — ADOPTED: 03/15/1999

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18 SPONSORED BY: Councillors Moores, Smith, Dowden, Curry, Borst

DIGEST: recognizes the public service of Paul Annee

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 241, 1999

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 188 — ADOPTED: 04/05/1999

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19 SPONSORED BY: Councillor Talley

DIGEST: recognizes 100 Black Men of Indianapolis, Inc.

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 242, 1999

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 189 — ADOPTED: 04/05/1999

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20 SPONSORED BY: Councillor Curry

DIGEST: recognizes WCTY/Channel 16-TV Producer Alan Dhayer for the award-winning documentary video Crackback: One Neighborhood at a Time

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 243, 1999

APPROVED BY MAYOR: 04/09/1999 — JOURNAL PAGE: 190 — ADOPTED: 04/05/1999

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21 SPONSORED BY: Councillor Coughenour

DIGEST: recognizes the civic and public contributions of Richard and Jean Petrecca

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 292, 1999

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 221 — ADOPTED: 04/26/1999

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22 SPONSORED BY: Councillor Talley

DIGEST: recognizes the 50th Anniversary of Christian ministry by Reverend Clyde V. Jetter

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 293, 1999

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 221 — ADOPTED: 04/26/1999

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23 SPONSORED BY: Councillor Dowden

DIGEST: commends Marion County Jail II

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 294, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 223 ADOPTED: 04/26/1999

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24 SPONSORED BY: Councillor Dowden

DIGEST: concerns the National Day of Prayer

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 295, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 222 ADOPTED: 04/26/1999

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25 SPONSORED BY: Councillor Borst

DIGEST: amends S. R. No. 6, 1999, by extending the expiration date from April 30, 1999, to October 31, 1999, for Washington Crossing Apartments, L.P. in an amount not to exceed $9,950,000 to be used for the development and construction of a 264-unit residential complex located at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street) (Bridgeport Commons Apartment Homes Project) (District 19)

REFERRED TO: Economic Development Committee PROPOSAL NO. 261, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 242 ADOPTED: 04/26/1999

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26 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of $30,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 230, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 254 ADOPTED: 04/26/1999

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27 SPONSORED BY: Councillor Gilmer

DIGEST: concerns a parking meter blockout on May 28, 1999, to encourage veterans and citizens to observe the Memorial Day activities

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 244, 1999

APPROVED BY MAYOR: 04/30/1999 JOURNAL PAGE: 255 ADOPTED: 04/26/1999

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28 SPONSORED BY: Councillors Dowden, Bradford

DIGEST: recognizing the Billy Graham Crusade

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 330, 1999

APPROVED BY MAYOR: 05/21/1999 JOURNAL PAGE: 270 ADOPTED: 05/17/1999

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29 SPONSORED BY: Councillor SerVaas

DIGEST: recognizing the American Legion National Headquarters and the National Adjutant Robert W. Spanogle

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 331, 1999

APPROVED BY MAYOR: 05/21/1999 JOURNAL PAGE: 271 ADOPTED: 05/17/1999

1999 Special Resolution Index

30 SPONSORED BY: All the Councillors Councillors

DIGEST: welcoming the Medal of Honor heroes to Indianapolis

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 332, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 272 — ADOPTED: 05/17/1999

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31 SPONSORED BY: Councillor McClamroch

DIGEST: recognizing the 100th Anniversary of the Indianapolis Mater Dei Council #437 of the Knights of Columbus

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 333, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 273 — ADOPTED: 05/17/1999

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32 SPONSORED BY: Councillor Massie

DIGEST: recognizing Garfield Park area leader Marjorie Nackenhorst

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 334, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 274 — ADOPTED: 05/17/1999

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33 SPONSORED BY: Councillor Brents

DIGEST: designates Belmont Avenue from Michigan Street to White River Parkway, West Drive, as the "Reverend Mozel Sanders Memorial Way"

REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 267, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 280 — ADOPTED: 05/17/1999

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34 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Partners In Action in an amount not to exceed $10,000,000 to be used for the acquisition, renovation and upgrading of the existing 336-unit Fox Club Apartments located at 4401 South Keystone Avenue (Fox Club Apartments Project) (District 24)

REFERRED TO: Economic Development Committee — PROPOSAL NO. 327, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 281 — ADOPTED: 05/17/1999

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35 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Partners in Action in an amount not to exceed $19,100,000 to be used for the acquisition, renovation and upgrading of the existing 588-unit Lake Nora Arms Apartments located at 9000 North College Avenue (Lake Nora Arms Apartments Project) (District 3)

REFERRED TO: Economic Development Committee — PROPOSAL NO. 328, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 282 — ADOPTED: 05/17/1999

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36 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Park Tudor Foundation, Inc. in an amount not to exceed $13,000,000 to be used for expansion and renovation of the Upper School and Fine Arts Building located at 7200 North College Avenue (Park Tudor School Project) (District 2)

REFERRED TO: Economic Development Committee — PROPOSAL NO. 329, 1999

APPROVED BY MAYOR: 05/21/1999 — JOURNAL PAGE: 284 — ADOPTED: 05/17/1999

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37 SPONSORED BY: Councillor Dowden

DIGEST: determines the need to lease certain office space for the use of the County Prosecutor

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 270, 1999

APPROVED BY MAYOR: 05/21/1999 JOURNAL PAGE: 302 ADOPTED: 05/17/1999

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38 SPONSORED BY: Councillors Boyd, Talley

DIGEST: recognizes the dynamic accomplishments at IPS School 69 and Principal Myrna Williams

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 377, 1999

APPROVED BY MAYOR: 06/11/1999 JOURNAL PAGE: 314 ADOPTED: 06/07/1999

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39 SPONSORED BY: Councillor Brents

DIGEST: welcomes Brigadier General Norris Webster Overton, USAF (Ret.) and Major General Harry W. Brooks, Jr., U.S. Army (Ret.) to Indianapolis

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 378, 1999

APPROVED BY MAYOR: 06/11/1999 JOURNAL PAGE: 315 ADOPTED: 06/07/1999

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40 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes the June 17-20, 1999, First Annual Indy Jazz Fest

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 379, 1999

APPROVED BY MAYOR: 06/11/1999 JOURNAL PAGE: 316 ADOPTED: 06/07/1999

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41 SPONSORED BY: Councillor SerVaas

DIGEST: designates June 7, 1999, as Tiger Woods Day in Indianapolis

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 395, 1999

APPROVED BY MAYOR: 06/11/1999 JOURNAL PAGE: 317 ADOPTED: 06/07/1999

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42 SPONSORED BY: Councillors Moores, Smith

DIGEST: recognizes the Franklin Central High School Percussion Ensemble for winning the world championship for the second consecutive year

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 421, 1999

APPROVED BY MAYOR: 06/25/1999 JOURNAL PAGE: 346 ADOPTED: 06/21/1999

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43 SPONSORED BY: Councillor Talley

DIGEST: recognizes the 10th anniversary of the annual Glenn Howard Junior Golf Program

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 422, 1999

APPROVED BY MAYOR: 06/25/1999 JOURNAL PAGE: 347 ADOPTED: 06/21/1999

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44 SPONSORED BY: Councillor McClamroch

DIGEST: recognizes Peter Sterling, President of The Children's Museum of Indianapolis

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 423, 1999

APPROVED BY MAYOR: 06/25/1999 JOURNAL PAGE: 347 ADOPTED: 06/21/1999

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45 SPONSORED BY: Councillor Talley

DIGEST: recognizes the achievements of IPS School 105

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 432, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 348 — ADOPTED: 06/21/1999

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46 SPONSORED BY: Councillor Moores

DIGEST: amends the Sheriff's Pension Plan

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 310, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 344 — ADOPTED: 06/21/1999

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47 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Roth Realty, LLC in an amount not to exceed $3,160,000 to be used for the development and construction of a 65,000 square foot building and the acquisition of machinery, equipment or other fixtures to be located at 8940 Vincennes Circle for use in the Company's communication manufacturing business (District 1)

REFERRED TO: Economic Development Committee — PROPOSAL NO. 396, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 352 — ADOPTED: 06/21/1999

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48 SPONSORED BY: Councillor Borst

DIGEST: supports an application to the Indiana Enterprise Zone Board for recertification of the Indianapolis Enterprise Zone for an additional five years

REFERRED TO: Economic Development Committee — PROPOSAL NO. 349, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 380 — ADOPTED: 06/21/1999

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49 SPONSORED BY: Councillor Borst

DIGEST: authorizes the Mayor to submit to the Indiana Enterprise Zone Board an application requesting modification to the boundaries of the City of Indianapolis Enterprise Zone

REFERRED TO: Economic Development Committee — PROPOSAL NO. 350, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 381 — ADOPTED: 06/21/1999

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50 SPONSORED BY: Councillor Cockrum

DIGEST: commends Indianapolis and Scarborough/Toronto, Canada, for receiving a top international honor from Sister Cities International

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 464, 1999

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 397 — ADOPTED: 07/19/1999

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51 SPONSORED BY: Councillor Bradford

DIGEST: determines the need to lease office space at 2188 East 54th Street for the Washington Township Assessor

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 398, 1999

APPROVED BY MAYOR: 07/23/1999 — JOURNAL PAGE: 423 — ADOPTED: 07/19/1999

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52 SPONSORED BY: Councillor Cockrum

DIGEST: congratulates Decatur Township's West Newton Elementary School for earning the "National Blue Ribbon Award"

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 482, 1999

APPROVED BY MAYOR: 08/06/1999 JOURNAL PAGE: 443 ADOPTED: 08/02/1999

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53 SPONSORED BY: Councillors Short, Talley, Moores

DIGEST: recognizes the World Police and Fire Games

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 499, 1999

APPROVED BY MAYOR: 08/06/1999 JOURNAL PAGE: 444 ADOPTED: 08/02/1999

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54 SPONSORED BY: Councillors Williams, Hinkle

DIGEST: urges support for full funding of the Community Development Block Grant program in the Year 2000

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 399, 1999

APPROVED BY MAYOR: 08/06/1999 JOURNAL PAGE: 459 ADOPTED: 08/02/1999

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55 SPONSORED BY: Councillors Smith, Moores

DIGEST: congratulates the Franklin Central High School Band for winning their unprecedented and record- setting sixth Indiana State Fair Band Championship

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 526, 1999

APPROVED BY MAYOR: 09/03/1999 JOURNAL PAGE: 508 ADOPTED: 08/30/1999

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56 SPONSORED BY: Councillor Talley

DIGEST: recognizes entrepreneur Vechel L. Rhodes, Sr.

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 527, 1999

APPROVED BY MAYOR: 09/03/1999 JOURNAL PAGE: 509 ADOPTED: 08/30/1999

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57 SPONSORED BY: Councillor Golc

DIGEST: urges the full support of Indianapolis in the 2000 U.S. Census count

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 528, 1999

APPROVED BY MAYOR: 09/03/1999 JOURNAL PAGE: 510 ADOPTED: 08/30/1999

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58 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Oasis of Hope Development Corporation, Inc. in an amount not to exceed $4,000,000 to be used for the acquisition, construction and rehabilitation of the existing 185-unit Parkview Place Apartments located at the corner of 25th Street and Hillside Avenue (Parkview Place Apartments Project) (District 10)

REFERRED TO: Economic Development Committee PROPOSAL NO. 505, 1999

APPROVED BY MAYOR: 09/03/1999 JOURNAL PAGE: 516 ADOPTED: 08/30/1999

1999 Special Resolution Index

59 SPONSORED BY: Councillor Dowden

DIGEST: determines that the lease of 14,162 square feet of office space at 9245 North Meridian Street is needed for use by the Cooperative Extension Service

REFERRED TO: Community Affairs Committee — PROPOSAL NO. 480, 1999

APPROVED BY MAYOR: 09/03/1999 — JOURNAL PAGE: 537 — ADOPTED: 08/30/1999

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60 SPONSORED BY: Councillor Dowden

DIGEST: recognizes firefighter Harry W. Tibbetts

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 578, 1999

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 541 — ADOPTED: 09/13/1999

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61 SPONSORED BY: Councillors SerVaas,Boyd

DIGEST: remembers the life and contributions of John W. Burkhart

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 614, 1999

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 715 — ADOPTED: 09/27/1999

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62 SPONSORED BY: Councillor Coughenour

DIGEST: congratulates the state champion Roncalli softball team

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 615, 1999

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 716 — ADOPTED: 09/27/1999

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63 SPONSORED BY: Councillors Massie,McClamroch

DIGEST: recognizes the 50th Anniversary of the Salvation Army's Harbor Light Center in Indianapolis

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 616, 1999

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 717 — ADOPTED: 09/27/1999

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64 SPONSORED BY: Councillor Talley

DIGEST: recognizes Bishop T. Garrott Benjamin, Jr.

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 617, 1999

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 717 — ADOPTED: 09/27/1999

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65 SPONSORED BY: Councillors Hinkle,Golc

DIGEST: concerns public safety in Wayne Township

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 618, 1999

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 718 — ADOPTED: 09/27/1999

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66 SPONSORED BY: Councillor Borst

DIGEST: a special resolution for Pedcor Investments-1999-XXXVIII, L.P. amending certain definitions in the original Indenture among the City of Indianapolis, Indiana, and Bank One Trust Company, NA, as trustee (Waterfront Property Project) (District 18)

REFERRED TO: Economic Development Committee — PROPOSAL NO. 587, 1999

APPROVED BY MAYOR: 10/01/1999 — JOURNAL PAGE: 726 — ADOPTED: 09/27/1999

1999 Special Resolution Index

67 SPONSORED BY: Councillors Williams,SerVaas

DIGEST: approves a public purpose grant in the amount of $12,075 to the White River State Park Development Commission for the purpose of creating a signature sculpture in White River State Park memorializing Michael Carroll, Frank McKinney, John Weliever, and Robert Welch

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 561, 1999

APPROVED BY MAYOR: 10/01/1999 JOURNAL PAGE: 741 ADOPTED: 09/27/1999

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68 SPONSORED BY: Councillors Gilmer, McClamroch, Boyd, Bradford, Dowden, Schneider

DIGEST: recognizes "Star" reporter Robert N. Bell

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 655, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 760 ADOPTED: 10/18/1999

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69 SPONSORED BY: Councillor Borst

DIGEST: recognizes Larry Gigerich, President of the Indianapolis Economic Development Corporation

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 645, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 760 ADOPTED: 10/18/1999

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70 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes the First Annual Drug Free Rally and Parade on October 23, 1999

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 646, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 761 ADOPTED: 10/18/1999

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71 SPONSORED BY: Councillor Short

DIGEST: supports Indianapolis Downtown, Inc.'s Wholesale District entry in the Great American Main Street Awards competition

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 656, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 762 ADOPTED: 10/18/1999

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72 SPONSORED BY: Councillor Bradford

DIGEST: recognizes Jesse M. Poole

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 657, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 763 ADOPTED: 10/18/1999

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73 SPONSORED BY: Councillor Bradford

DIGEST: recognizes Kite Development and others in redeveloping the Glendale Shopping Center

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 658, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 763 ADOPTED: 10/18/1999

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74 SPONSORED BY: Councillor Bradford

DIGEST: recognizes Sandor Development Company and others in redeveloping the Norgate Shopping Center

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 659, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 764 ADOPTED: 10/18/1999

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75 SPONSORED BY: Councillor Talley

DIGEST: remembers the life of Valjean Leon Dickinson

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 660, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 765 ADOPTED: 10/18/1999

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76 SPONSORED BY: Councillors Gilmer, SerVaas

DIGEST: concerns a parking meter blockout to encourage citizens to observe the November 11, 1999, Veterans Day Parade

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 640, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 768 ADOPTED: 10/18/1999

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77 SPONSORED BY: Councillor Borst

DIGEST: a special resolution extending the expiration date from October 31, 1999 to April 30, 2000 for Washington Crossing Apartments, L.P. in an amount not to exceed $9,950,000 to be used for the development and construction of a 264-unit residential apartment complex located at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street) (Bridgeport Commons Apartment Homes Project) (District 19)

REFERRED TO: Economic Development Committee PROPOSAL NO. 648, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 769 ADOPTED: 10/18/1999

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78 SPONSORED BY: Councillor Curry

DIGEST: approves a lease of the Conduit System to Clawson Communications Inc. and approves a public-private agreement for operation of the Conduit System with Clawson Communications, Inc.

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 604, 1999

APPROVED BY MAYOR: 10/22/1999 JOURNAL PAGE: 792 ADOPTED: 10/18/1999

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79 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of $20,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 601, 1999

APPROVED BY MAYOR: 11/12/1999 JOURNAL PAGE: 817 ADOPTED: 11/08/1999

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80 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of $80,000 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on educational access channels of the franchised cable systems in Marion County

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 602, 1999

APPROVED BY MAYOR: 11/12/1999 JOURNAL PAGE: 818 ADOPTED: 11/08/1999

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81 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of $25,000 to Central Indiana Radio Reading, Inc. for the purpose of providing radio reading programs for the blind and print-disabled in Marion County

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 603, 1999

APPROVED BY MAYOR: 11/12/1999 JOURNAL PAGE: 819 ADOPTED: 11/08/1999

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82 SPONSORED BY: Councillor Talley

DIGEST: recognizes Pastor Joy L. Thorton of the Greater St. Mark Baptist Church

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 727, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 828 ADOPTED: 11/29/1999

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83 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for J Squared, Inc. d/b/a University Loft Company in an amount not to exceed $3 million to be used for the acquisition and renovation of an existing 514,000 square foot building located at 2222 Hillside (University Loft Company Project) (District 10)

REFERRED TO: Economic Development Committee PROPOSAL NO. 705, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 835 ADOPTED: 11/29/1999

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84 SPONSORED BY: Councillor Coonrod

DIGEST: determines the need to lease office space at 9001 East 59th Street for the Lawrence Township Assessor

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 627, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 867 ADOPTED: 11/29/1999

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85 SPONSORED BY: Councillor Massie

DIGEST: determines the need to lease office space at 4925 South Shelby Street for the Perry Township Assessor

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 628, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 867 ADOPTED: 11/29/1999

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86 SPONSORED BY: Councillor Dowden

DIGEST: determines the need to lease office space at 2011 North Meridian Street for use by the Domestic Violence Unit of the Indianapolis Police Department

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 672, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 878 ADOPTED: 11/29/1999

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87 SPONSORED BY: Councillors Dowden, Coughenour, Moriarty Adams, Jones

DIGEST: establishes Indianapolis as a City of Character with the Character Council of Indiana and the International Association of Character Cities

REFERRED TO: Community Affairs Committee PROPOSAL NO. 704, 1999

APPROVED BY MAYOR: 12/03/1999 JOURNAL PAGE: 896 ADOPTED: 11/29/1999

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88 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes the State Champion Ben Davis High School football team

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 758, 1999

APPROVED BY MAYOR: 12/17/1999 JOURNAL PAGE: 915 ADOPTED: 12/13/1999

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89 SPONSORED BY: Councillor Borst

DIGEST: recognizes Jim Irsay and the Indianapolis Colts

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 759, 1999

APPROVED BY MAYOR: 12/17/1999 JOURNAL PAGE: 916 ADOPTED: 12/13/1999

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90 SPONSORED BY: Councillor Gray
DIGEST: recognizes the 56th wedding anniversary of Mr. and Mrs. Charlie Jack Hayes
REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 760, 1999
APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 916 — ADOPTED: 12/13/1999

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91 SPONSORED BY: All the Councillors
DIGEST: recognizes the public service of Carlton Curry
REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 761, 1999
APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 917 — ADOPTED: 12/13/1999

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92 SPONSORED BY: All the Councillors
DIGEST: recognizes the public service of Ron Franklin
REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 762, 1999
APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 918 — ADOPTED: 12/13/1999

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93 SPONSORED BY: All the Councillors
DIGEST: recognizes the public service of Gordon Gilmer
REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 763, 1999
APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 918 — ADOPTED: 12/13/1999

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94 SPONSORED BY: All the Councillors
DIGEST: recognizes the public service of Jeff Golc
REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 764, 1999
APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 919 — ADOPTED: 12/13/1999

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95 SPONSORED BY: All the Councillors
DIGEST: recognizes the public service of Tommie Jones
REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 765, 1999
APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 919 — ADOPTED: 12/13/1999

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96 SPONSORED BY: All the Councillors
DIGEST: recognizes the public service of W. Tobin McClamroch
REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 766, 1999
APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 920 — ADOPTED: 12/13/1999

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97 SPONSORED BY: All the Councillors
DIGEST: recognizes the public service of Marilyn Moores
REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 767, 1999
APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 921 — ADOPTED: 12/13/1999

1999 Special Resolution Index

98 SPONSORED BY: All the Councillors

DIGEST: recognizes the public service of Cory O'Dell

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 768, 1999

APPROVED BY MAYOR: 12/17/1999 JOURNAL PAGE: 921 ADOPTED: 12/13/1999

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99 SPONSORED BY: All the Councillors

DIGEST: recognizes the public service of William Schneider

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 769, 1999

APPROVED BY MAYOR: 12/17/1999 JOURNAL PAGE: 922 ADOPTED: 12/13/1999

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100 SPONSORED BY: All the Councillors

DIGEST: recognizes the public service of Randy Shambaugh

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 770, 1999

APPROVED BY MAYOR: 12/17/1999 JOURNAL PAGE: 922 ADOPTED: 12/13/1999

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101 SPONSORED BY: All the Councillors

DIGEST: recognizes the public service of Susan Williams

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 771, 1999

APPROVED BY MAYOR: 12/17/1999 JOURNAL PAGE: 923 ADOPTED: 12/13/1999

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102 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Southern Apartment Specialists, Inc. in an amount not to exceed $11,000,000 to be used for the acquisition and renovation of the existing 312-unit Bedford Park Apartments located at 4900 Edinborough Way (Bedford Park Apartments Project) (District 17)

REFERRED TO: Economic Development Committee PROPOSAL NO. 754, 1999

APPROVED BY MAYOR: 12/17/1999 JOURNAL PAGE: 927 ADOPTED: 12/13/1999

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103 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Affordable Housing Partners, Inc. in an amount not to exceed $24,000,000 to be used for the acquisition and renovation of the existing 402-unit Braeburn Village Apartments and the construction of an adjacent day care center located at 2170 Braeburn East Drive (Braeburn Village Apartments Project) (District 12)

REFERRED TO: Economic Development Committee PROPOSAL NO. 755, 1999

APPROVED BY MAYOR: 12/17/1999 JOURNAL PAGE: 929 ADOPTED: 12/13/1999

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104 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Community Reinvestment Foundation, Inc. or Cloverleaf Associates, LP, a to-be-formed limited partnership in an amount not to exceed $3,000,000 to be used for the acquisition and renovation of the existing 136-unit Cloverleaf Apartments, Phase I located at 835 Cloverleaf Terrace (Cloverleaf Apartments, Phase I Project) (District 18)

REFERRED TO: Economic Development Committee PROPOSAL NO. 756, 1999

APPROVED BY MAYOR: 12/17/1999 JOURNAL PAGE: 931 ADOPTED: 12/13/1999

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105 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for The Orchard School Foundation in an amount not to exceed $12,000,000 to be used for the renovation and expansion of classrooms and the construction and relocation of student extracurricular space located at 615 West 64th Street (The Orchard School Foundation Project) (District 2)

REFERRED TO: Economic Development Committee — PROPOSAL NO. 757, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 933 — ADOPTED: 12/13/1999

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106 SPONSORED BY: Councillor Schneider

DIGEST: approves the sale of approximately 68 acres of real estate owned by the City and the County at 3700 West 21st Street to Hulman & Co., Inc. d/b/a Georgetown Realty Co., Inc. for use in connection with the operation of the Indianapolis Motor Speedway

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 629, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 991 — ADOPTED: 12/13/1999

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107 SPONSORED BY: Councillor Hinkle

DIGEST: approves the 2000 Consolidated Annual Plan and the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds

REFERRED TO: Metropolitan Development Committee — PROPOSAL NO. 669, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 994 — ADOPTED: 12/13/1999

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108 SPONSORED BY: Councillor Cockrum

DIGEST: allows more hiring flexibility for City departments

REFERRED TO: Administration and Finance Committee — PROPOSAL NO. 706, 1999

APPROVED BY MAYOR: 12/17/1999 — JOURNAL PAGE: 1001 — ADOPTED: 12/13/1999

1999 Rezoning Ordinance Index

1 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 5396 Rockville Road (approximate address) (98-Z-181)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 31, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 12 — ADOPTED: 01/04/1999

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2 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5214 Shelbyville Road (approximate address) (98-Z-195) (98-DP-24 Amended)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 32, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 12 — ADOPTED: 01/04/1999

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3 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2301 North Park Street (approximate address) (98-Z-223)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 33, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 13 — ADOPTED: 01/04/1999

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4 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 3313 South Arlington Avenue (approximate address) (98-Z-238)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 34, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 13 — ADOPTED: 01/04/1999

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5 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2101 Churchman Avenue (approximate address) (98-Z-243a)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 35, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 13 — ADOPTED: 01/04/1999

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6 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2101 Churchman Avenue (approximate address) (98-Z-243b)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 36, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 13 — ADOPTED: 01/04/1999

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7 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 4504 and 4550 South Harding Street (approximate addresses) (98-Z-249)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 37, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 13 — ADOPTED: 01/04/1999

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8 SPONSORED BY: Councillor Hinkle

DIGEST: proposes to rezone 12.36 acres at 4502 West 56th Street, being in the C-S District to the D-5II classification to provide for a single-family residential development (98-Z-217)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 734, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 28 ADOPTED: 01/25/1999

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9 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22; 2331, 2339, and 2353 Columbia Avenue (approximate addresses) (98-Z-251)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 79, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 38 ADOPTED: 01/25/1999

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10 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 321 North Linwood Avenue (approximate address) (98-Z-252)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 80, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 38 ADOPTED: 01/25/1999

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11 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 418 South Temple Avenue (approximate address) (98-Z-253)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 81, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 38 ADOPTED: 01/25/1999

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12 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 4505 South Meridian Street (approximate address) (98-Z-257) (98-DP-33)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 82, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 38 ADOPTED: 01/25/1999

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13 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 3201-3205 North Euclid Avenue (approximate addresses) (98-Z-259)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 83, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 38 ADOPTED: 01/25/1999

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14 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8454 Five Points Road (approximate address) (98-Z-261) (98-DP-34)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 84, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 38 ADOPTED: 01/25/1999

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15 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 2231-2235 East 38th Street (approximate address) (98-Z-227) (Amended)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 85, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 38 — ADOPTED: 01/25/1999

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16 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 6702 and 6802 Kentucky Avenue, 5101 and 5212 Stanley Road, 8402 West Thompson Road, 8133-8241 Milhouse Road, and 6035-6103 Flynn Road (approximate addresses) (98-CP-33Z) (Amended)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 86, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 39 — ADOPTED: 01/25/1999

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17 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 9430 East 82nd Street (approximate address) (98-CP-41Z) (98-DP-32)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 87, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 39 — ADOPTED: 01/25/1999

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18 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1505-1507 Montcalm Street (approximate addresses) (98-Z-214)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 88, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 39 — ADOPTED: 01/25/1999

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19 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 4958 Harding Lane (approximate address) (98-Z-225)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 89, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 39 — ADOPTED: 01/25/1999

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20 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 4175 North Post Road (approximate address) (98-Z-221)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 90, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 39 — ADOPTED: 01/25/1999

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21 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 5840 South High School Road (approximate address) (98-Z-24)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 129, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 67 — ADOPTED: 02/08/1999

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22 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2122 East 10th Street (approximate address) (98-Z-235)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 130, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 67 — ADOPTED: 02/08/1999

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23 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 6945 West Morris Street (approximate address) (98-Z-224)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 131, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 67 — ADOPTED: 02/08/1999

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24 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6201 West 71st Street (approximate address) (98-Z-233)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 132, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 67 — ADOPTED: 02/08/1999

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25 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1202 East Troy Avenue (approximate address) (99-Z-1)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 133, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 68 — ADOPTED: 02/08/1999

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26 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1234 Barth Avenue (approximate address) (99-Z-2)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 134, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 68 — ADOPTED: 02/08/1999

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27 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1225, 1231, 1233 South Laurel, and 1426 Orange (approximate address) (99-Z-4)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 135, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 68 — ADOPTED: 02/08/1999

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28 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 720 South Randolph Avenue and 1834 Hoyt Avenue (approximate addresses) (99-Z-5)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 136, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 68 — ADOPTED: 02/08/1999

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29 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22; 2101, 2113, 2115, 2117, 2123 East Brookside Avenue and 1537 North Jefferson Avenue (approximate addresses) (99-Z-6)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 137, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 68 ADOPTED: 02/08/1999

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30 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1123-1423 Edmundson Avenue (approximate addresses) (99-Z-8)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 138, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 68 ADOPTED: 02/08/1999

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31 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21; 1426, 1430 South Randolph; 1421, 1425, 1326 South Dawson; & 1801 East Pleasant Run (approximate addresses) (99-Z-10)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 139, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 68 ADOPTED: 02/08/1999

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32 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 8, 5301 West 16th Street (approximate address), Town of Speedway (99-Z-12)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 140, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 68 ADOPTED: 02/08/1999

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33 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6844 Coffman Road (approximate address) (99-Z-16)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 141, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 69 ADOPTED: 02/08/1999

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34 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7480 North Michigan Road (approximate address) (99-CP-1Z)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 142, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 69 ADOPTED: 02/08/1999

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35 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2971-2999 North Dearborn Street (approximate addresses) (98-Z-38a)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 179, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 120 ADOPTED: 02/22/1999

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36 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 11, 4602 Millersville Road (approximate address) (98-Z-200)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 180, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 121 — ADOPTED: 02/22/1999

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37 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 520 Virginia Avenue (approximate address) (98-Z-244)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 181, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 121 — ADOPTED: 02/22/1999

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38 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1915, 1921, and 1927 North Alabama Street (approximate addresses) (98-Z-245)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 182, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 121 — ADOPTED: 02/22/1999

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39 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1201 North Central Avenue (approximate address) (98-Z-248)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 183, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 121 — ADOPTED: 02/22/1999

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40 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 7441 and 7445 Rockville Road (approximate addresses) (98-Z-262)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 184, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 121 — ADOPTED: 02/22/1999

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41 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8501 Rockville Road (approximate address) (99-Z-9)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 185, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 121 — ADOPTED: 02/22/1999

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42 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 714, 718, 722, 729, and 732 North Highland Avenue (approximate addresses) (99-Z-19)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 186, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 121 — ADOPTED: 02/22/1999

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43 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 901 and 905 North Chester Avenue (approximate addresses) (99-Z-21)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 187, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 121 — ADOPTED: 02/22/1999

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44 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1739 East Michigan Street and 458, 462, 467, and 469 North Walcott Street (approximate addresses) (99-Z-22)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 188, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 122 — ADOPTED: 02/22/1999

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45 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 430 Massachusetts Avenue (approximate address) (99-Z-34)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 189, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 122 — ADOPTED: 02/22/1999

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46 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 11, 3636 East 38th Street (approximate address) (98-CP-40Z)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 190, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 122 — ADOPTED: 02/22/1999

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47 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8016 Shelbyville Road (approximate address) (99-CP-2Z) (99-DP-1)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 191, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 122 — ADOPTED: 02/22/1999

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48 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6102 South Harding Street (approximate address) (99-Z-29)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 212, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 166 — ADOPTED: 03/15/1999

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49 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 3801 South Harding Street (approximate address) (98-Z-187)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 213, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 166 — ADOPTED: 03/15/1999

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50 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 2120 West Southport Road (approximate address) (98-Z-229)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 214, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 166 — ADOPTED: 03/15/1999

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51 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1302 West Epler Avenue (approximate address) (98-Z-246) (99-DP-7)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 215, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 166 — ADOPTED: 03/15/1999

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52 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 20, 209 East Raymond Street (approximate address) (98-Z-254) (Amended)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 216, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 166 — ADOPTED: 03/15/1999

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53 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1235 West Thompson Road (approximate address) (99-Z-13)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 217, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 166 — ADOPTED: 03/15/1999

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54 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 8501 Masters Road (approximate address) (99-Z-27)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 218, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 167 — ADOPTED: 03/15/1999

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55 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 2425 Lilac Drive (approximate address) (99-Z-30)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 219, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 167 — ADOPTED: 03/15/1999

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56 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 3201 East Hanna Avenue (approximate address) (99-CP-4Z)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 220, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 167 — ADOPTED: 03/15/1999

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57 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 14, 3510 North German Church Road (approximate address) (98-Z-154)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 245, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 198 ADOPTED: 04/05/1999

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58 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7701 Five Points Road (approximate address) (99-Z-15)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 246, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 198 ADOPTED: 04/05/1999

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59 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2210 South Churchman Avenue (approximate address) (98-Z-247) (Amended)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 247, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 199 ADOPTED: 04/05/1999

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60 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7820 Combs Road (approximate address) (99-Z-14)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 249, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 199 ADOPTED: 04/05/1999

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61 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 336-362 West 10th Street, 325-369 West 11th Street, 350-410 West 11th Street, 1015-1138 North Missouri Street, and 1002-1032 North Senate Avenue (approximate addresses) (99-Z-26)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 250, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 199 ADOPTED: 04/05/1999

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62 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 5301 West Epler Avenue (approximate address) (99-Z-31)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 251, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 199 ADOPTED: 04/05/1999

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63 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 5702 Mann Road (approximate address) (99-Z-32)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 252, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 199 ADOPTED: 04/05/1999

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64 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 8090 North Shadeland Avenue (approximate address) (99-Z-33)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 253, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 199 ADOPTED: 04/05/1999

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65 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6702 Michigan Road (approximate address) (99-Z-35)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 254, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 199 ADOPTED: 04/05/1999

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66 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1551 North Post Road (approximate address) (99-Z-37)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 255, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 199 ADOPTED: 04/05/1999

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67 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 301 South German Church Road (approximate address) (99-CP-5Z)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 256, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 200 ADOPTED: 04/05/1999

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68 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 1501 Raceway Road (approximate address) (99-CP-8Z) (99-DP-4)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 257, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 200 ADOPTED: 04/05/1999

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69 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 4320 Guion Road (approximate address) (99-Z-3) (99-DP-2)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 248, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 201 ADOPTED: 04/05/1999

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70 SPONSORED BY: Councillor Hinkle

DIGEST: proposes to rezone 63.52 acres at 3801 North Franklin Road, being in the D-A and C-3 Districts, to the C-S classification to provide for an integrated business park and retail shopping center development (98-Z-212) (District 14)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 221, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 214 ADOPTED: 04/05/1999

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71 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 2805 Kentucky Avenue (approximate address) (99-Z-17)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 299, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 243 ADOPTED: 04/26/1999

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72 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 2651 North Harding Street (approximate address) (99-Z-41)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 300, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 243 ADOPTED: 04/26/1999

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73 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6136 South Belmont (approximate address) (99-Z-42)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 301, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 243 ADOPTED: 04/26/1999

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74 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 8616 West 10th Street (approximate address) (99-Z-52) (99-DP-10)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 302, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 244 ADOPTED: 04/26/1999

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75 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 135 North College Avenue (approximate address) (99-Z-43)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 303, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 244 ADOPTED: 04/26/1999

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76 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 3509 West 16th Street (approximate address) (99-Z-44)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 304, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 244 ADOPTED: 04/26/1999

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77 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 4173-4185 North Broadway Avenue, 641-643 East 42nd Street, and 4166-4188 North College Avenue (approximate addresses) (99-CP-11Z)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 305, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 244 ADOPTED: 04/26/1999

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78 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 5500 South Emerson Avenue (approximate address) (99-Z-23) (99-DP-5)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 337, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 285 — ADOPTED: 05/17/1999

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79 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 9502 Cooper Road (approximate address) (99-Z-28)(99-DP-4)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 338, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 286 — ADOPTED: 05/17/1999

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80 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 9150 East 21st Street (approximate address) (99-Z-51)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 339, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 286 — ADOPTED: 05/17/1999

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81 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 1406 East Stop 11 Road (approximate address) (99-Z-51)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 340, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 286 — ADOPTED: 05/17/1999

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82 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 2701 Banta Road (approximate address) (99-Z-53) (99-DP-11)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 341, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 286 — ADOPTED: 05/17/1999

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83 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 495 South Post Road (approximate address) (99-Z-55)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 342, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 286 — ADOPTED: 05/17/1999

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84 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7929 North Michigan Road (approximate address) (99-Z-58)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 343, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 286 — ADOPTED: 05/17/1999

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85 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 4602-4608 North Keystone Avenue (approximate addresses) (99-CP-9Z)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 344, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 286 ADOPTED: 05/17/1999

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86 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 15 West South Street, 402-552 South Meridian Street, 501-545 South Illinois Street (approximate addresses) (99-CP-13Z)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 345, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 286 ADOPTED: 05/17/1999

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87 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 9601 Fall Creek Road (approximate address) (99-Z-65) (99-DP-13)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 380, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 322 ADOPTED: 06/07/1999

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88 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5678 South East Street (approximate address) (99-Z-11)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 381, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 322 ADOPTED: 06/07/1999

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89 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1301 West Edgewood Avenue (approximate address) (99-Z-48)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 382, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 322 ADOPTED: 06/07/1999

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90 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7259 New Augusta Road (approximate address) (99-Z-50)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 383, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 322 ADOPTED: 06/07/1999

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91 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 3412-3420 East Prospect and 1031 Vandeman (approximate address) (99-Z-60)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 384, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 322 ADOPTED: 06/07/1999

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92 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 21, 4410 South Keystone Avenue (approximate address) (99-Z-62)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 385, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 323 ADOPTED: 06/07/1999

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93 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2319, 2321, 2325 Hovey Street (approximate address) (99-Z-63)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 386, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 323 ADOPTED: 06/07/1999

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94 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 2930 South Lynhurst Drive (approximate address) (99-Z-66)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 387, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 323 ADOPTED: 06/07/1999

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95 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 7301 U.S. 31 (approximate address) (99-CP-14Z)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 388, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 323 ADOPTED: 06/07/1999

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96 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 9415 Whitley Drive (approximate address) (99-CP-15Z)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 389, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 323 ADOPTED: 06/07/1999

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97 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 529-531 South East Street (approximate address) (99-CP-16Z)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 390, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 323 ADOPTED: 06/07/1999

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98 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6201 Troy Avenue (approximate address) (98-Z-171) (99-DP-8)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 391, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 323 ADOPTED: 06/07/1999

1999 Rezoning Ordinance Index

99 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 2859-2919 Maywood Road (approximate address) (99-Z-69)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 425, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 356 ADOPTED: 06/21/1999

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100 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 505-511 East Thompson Road (approximate address) (99-Z-70)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 426, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 357 ADOPTED: 06/21/1999

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101 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 8802 North Evergreen Avenue (approximate address) (99-Z-71)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 427, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 357 ADOPTED: 06/21/1999

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102 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 510 East Southport Road (approximate address) (99-Z-73)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 428, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 357 ADOPTED: 06/21/1999

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103 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 701 East Market Street (approximate address) (99-Z-75)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 429, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 357 ADOPTED: 06/21/1999

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104 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 6147-6423 East 34th Street (approximate address) (99-Z-77)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 430, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 357 ADOPTED: 06/21/1999

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105 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 2465 South Arlington Avenue (approximate address) (99-Z-47)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 469, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 406 ADOPTED: 07/19/1999

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106 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 510 East Southport Road (approximate address) (99-Z-73)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 470, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 406 — ADOPTED: 07/19/1999

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107 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 2902 West 86th Street (approximate address) (99-Z-81)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 471, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 406 — ADOPTED: 07/19/1999

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108 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1143 Dr. Martin Luther King Jr. Street (approximate address) (99-Z-81)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 472, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 406 — ADOPTED: 07/19/1999

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109 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 420 South Tibbs Avenue (approximate address) (99-Z-82)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 473, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 406 — ADOPTED: 07/19/1999

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110 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2321 East Minnesota Street (approximate address) (99-CP-26Z)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 474, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 407 — ADOPTED: 07/19/1999

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111 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1301 West Edgewood Avenue (approximate address) (99-Z-48)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 490, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 446 — ADOPTED: 08/02/1999

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112 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 11201 Pendleton Pike (approximate address) (99-Z-79)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 491, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 447 — ADOPTED: 08/02/1999

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113 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 545 South East Street (approximate address) (99-Z-84)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 492, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 447 ADOPTED: 08/02/1999

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114 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 10540 East 25th Street (approximate address) (99-Z-85)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 493, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 447 ADOPTED: 08/02/1999

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115 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 8255 Craig Street (approximate address) (99-Z-87)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 494, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 447 ADOPTED: 08/02/1999

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116 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1751 Cumberland Road (approximate address) (99-Z-89)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 495, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 447 ADOPTED: 08/02/1999

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117 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 3279 Winthrop Avenue (approximate address) (99-CP-12Z)(A)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 496, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 447 ADOPTED: 08/02/1999

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118 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 3279 Winthrop Avenue (approximate address) (99-CP-12Z)(B)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 497, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 447 ADOPTED: 08/02/1999

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119 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 1501 Bridgeport Road (approximate address) (99-CP-24Z) (99-DP-12)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 498, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 447 ADOPTED: 08/02/1999

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120 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 3802 Kentucky Avenue (approximate address) (99-Z-156)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 529, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 520 ADOPTED: 08/30/1999

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121 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 15 West South Street, 402-552 South Meridian Street, and 501-545 South Illinois Street (approximate addresses) (99-CP-13Z)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 530, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 521 ADOPTED: 08/30/1999

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122 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 8101 Lafayette Road (approximate address) (99-CP-17Z) (99-DP-1)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 531, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 521 ADOPTED: 08/30/1999

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123 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8102 South Arlington Avenue (approximate address) (98-Z-260) (Amended)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 532, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 521 ADOPTED: 08/30/1999

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124 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 5925 Sunnyside Road (approximate address) (99-Z-98)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 533, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 521 ADOPTED: 08/30/1999

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125 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1389 West Epler Avenue (approximate address) (99-Z-99) (99-DP-15)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 534, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 521 ADOPTED: 08/30/1999

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126 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 3402 Keystone Avenue (approximate address) (99-CP-23Z)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 535, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 521 ADOPTED: 08/30/1999

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127 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 8008 Lafayette Road (approximate address) (99-CP-25Z)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 536, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 521 ADOPTED: 08/30/1999

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128 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1648-1664 North Columbia Avenue (approximate addresses) (99-Z-83)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 537, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 521 ADOPTED: 08/30/1999

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129 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 8251 West 10th Street (approximate address) (99-Z-90)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 538, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 522 ADOPTED: 08/30/1999

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130 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 3702 North Shadeland Avenue (approximate address) (99-Z-92) (Amended)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 539, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 522 ADOPTED: 08/30/1999

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131 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 6666 East 34th Street (approximate address) (99-Z-94)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 540, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 522 ADOPTED: 08/30/1999

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132 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2110 South Hobart Road (approximate address) (99-Z-97)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 541, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 522 ADOPTED: 08/30/1999

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133 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 9507 Ross Lane (approximate address) (99-Z-102)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 542, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 522 ADOPTED: 08/30/1999

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134 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 9, 1606 West 64th Street (approximate address) (99-Z-103)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 543, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 522 — ADOPTED: 08/30/1999

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135 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 6346 McFarland Road (approximate address) (99-CP-20Z) (99-DP-17)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 544, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 522 — ADOPTED: 08/30/1999

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136 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 3201 South Lynhurst Avenue (approximate address) (99-Z-88) (99-DP-21)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 545, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 522 — ADOPTED: 08/30/1999

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137 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 4501 South Arlington Avenue (approximate address) (99-Z-113) (99-DP-20)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 546, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 523 — ADOPTED: 08/30/1999

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138 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5275 South Meridian Street (approximate address) (99-Z-18)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 547, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 523 — ADOPTED: 08/30/1999

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139 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 620 East Fletcher Avenue (approximate address) (99-Z-49)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 548, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 523 — ADOPTED: 08/30/1999

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140 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1101 North New Jersey Street and 1108 North Central Avenue (approximate addresses) (99-Z-57)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 549, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 523 — ADOPTED: 08/30/1999

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141 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6148 South Belmont Street (approximate address) (99-Z-105) (Amended)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 550, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 523 ADOPTED: 08/30/1999

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142 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 2402 East 65th Street (approximate address) (99-Z-106)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 551, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 523 ADOPTED: 08/30/1999

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143 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 2190 Lafayette Road (approximate address) (99-Z-108)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 552, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 523 ADOPTED: 08/30/1999

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144 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 10715 East 56th Street (approximate address) (99-Z-109)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 553, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 523 ADOPTED: 08/30/1999

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145 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 10433 East 56th Street (approximate address), City of Lawrence (99-Z-110)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 554, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 524 ADOPTED: 08/30/1999

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146 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 4720 South Shelby Street (approximate address) (99-CP-18Z)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 555, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 524 ADOPTED: 08/30/1999

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147 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7250 East Thompson Road (approximate address) (99-CP-28Z)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 556, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 524 ADOPTED: 08/30/1999

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148 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1201 West Stop 11 Road (approximate address) (99-Z-96) (Amended)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 581, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 545 — ADOPTED: 09/13/1999

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149 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 5302 Manning Road (approximate address) (99-Z-111) (99-DP-19)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 582, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 545 — ADOPTED: 09/13/1999

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150 SPONSORED BY: Councillor Whole

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 3621 Raceway Road (approximate address) (99-Z-114)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 583, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 545 — ADOPTED: 09/13/1999

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151 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7201 Combs Road (approximate address) (99-CP-32Z)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 584, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 546 — ADOPTED: 09/13/1999

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152 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 6916 Milhouse Road (approximate address) (99-Z-100)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 585, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 546 — ADOPTED: 09/13/1999

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153 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2605 East 25th Street (approximate address) (99-Z-104)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 620, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 727 — ADOPTED: 09/27/1999

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154 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 3547 West Washington Street (approximate address) (99-Z-112)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 621, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 727 — ADOPTED: 09/27/1999

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155 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 4102 South Madison Avenue (approximate address) (99-Z-117)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 622, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 727 ADOPTED: 09/27/1999

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156 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17, and Wayne Township, Councilmanic District 25, 1909, 1917, 1925, 2215, 2218 Howard Street, and 1349 South Kappes Street (approximate addresses) (99-Z-119)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 623, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 727 ADOPTED: 09/27/1999

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157 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2346-2348 Yandes Street (approximate addresses) (99-CP-22Z)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 624, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 727 ADOPTED: 09/27/1999

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158 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 9202 East 30th Street (approximate address) (99-Z-121)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 649, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 770 ADOPTED: 10/18/1999

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159 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 5602 East 25th Street (approximate address) (99-Z-122)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 650, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 770 ADOPTED: 10/18/1999

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160 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1501 West Banta Road (approximate address) (99-Z-124) (99-DP-23)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 651, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 770 ADOPTED: 10/18/1999

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161 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 6405 Kentucky Avenue (approximate address) (99-Z-125)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 652, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 770 ADOPTED: 10/18/1999

1999 Rezoning Ordinance Index

162 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6545 East Stop 11 Road (approximate address) (99-Z-126) (99-DP-24)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 653, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 770 — ADOPTED: 10/18/1999

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163 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 5702 West Minnesota Street (approximate address) (99-Z-128)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 654, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 770 — ADOPTED: 10/18/1999

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164 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2850-2960 North Meridian Street, 2869 North Illinois Street, and 2870-2960 North Illinois Street (approximate addresses) (99-CP-19Z)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 696, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 807 — ADOPTED: 11/08/1999

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165 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 516 and 520-522 East Michigan Street (approximate address) (99-Z-61)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 697, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 807 — ADOPTED: 11/08/1999

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166 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 6, 999 East 56th Street (approximate address), City of Lawrence (99-Z-115)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 698, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 807 — ADOPTED: 11/08/1999

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167 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 9425 East 25th Street (approximate address) (99-Z-130)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 699, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 807 — ADOPTED: 11/08/1999

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168 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 2901 West Banta Road (approximate address) (99-Z-131)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 700, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 808 — ADOPTED: 11/08/1999

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169 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8921 South Emerson Avenue (approximate address) (99-Z-133)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 701, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 808 ADOPTED: 11/08/1999

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170 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 402 East Prospect Street, 1048 South East Street, 1035 South New Jersey Street (approximate addresses) (99-Z-136)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 702, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 808 ADOPTED: 11/08/1999

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171 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 12, 7206 East 38th Street (approximate address) (99-Z-137)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 703, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 808 ADOPTED: 11/08/1999

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172 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 9999 East 56th Street (approximate address) (99-Z-115)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 731, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 837 ADOPTED: 11/29/1999

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173 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6650 Georgetown Road (approximate address) (99-Z-127) (99-DP-25)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 732, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 837 ADOPTED: 11/29/1999

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174 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 820 West Sumner Avenue (approximate address) (99-Z-118)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 733, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 837 ADOPTED: 11/29/1999

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175 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2402-2428 Dr. Andrew J. Brown Avenue (approximate addresses) (99-Z-135)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 734, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 838 ADOPTED: 11/29/1999

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176 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 321-325, 335-337 East Morris Street (approximate addresses) (99-Z-141)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 735, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 838 — ADOPTED: 11/29/1999

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177 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 121,127 South East Street (approximate addresses) (99-Z-142)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 736, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 838 — ADOPTED: 11/29/1999

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178 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 20, 1002-1006 East Garfield Drive (approximate addresses) (99-Z-143)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 737, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 838 — ADOPTED: 11/29/1999

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179 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 602 Madison Avenue (approximate address) (99-Z-145)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 738, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 838 — ADOPTED: 11/29/1999

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180 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8120 West Washington Street (approximate address) (99-Z-146)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 739, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 838 — ADOPTED: 11/29/1999

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181 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 5402 East 62nd Street (approximate address) (99-CP-35Z)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 740, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 838 — ADOPTED: 11/29/1999

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182 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2169-2197 North Gale Street; 2161, 2171, 2181-2198 Avondale Place; 2162-2190, 2194 Station Street; and 2164-2172 North Sherman Drive (approximate addresses) (99-CP-37Z)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 741, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 838 — ADOPTED: 11/29/1999

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183 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 720 North Park Avenue (approximate address) (99-Z-140) (99-DP-16)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 742, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 11/29/1999

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184 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7441 North Michigan Road (approximate address) (99-Z-101 (99-DP-16)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 743, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 11/29/1999

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185 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1610 East 19th Street (approximate address) (99-Z-129)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 744, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 11/29/1999

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186 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 1065 North Post Road (approximate address) (99-Z-144)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 745, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 11/29/1999

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187 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 4445, 4501, 4503-4507 Post Road (approximate addresses) (99-Z-147)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 746, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 11/29/1999

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188 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2640 North Merdian Street; 2720-2722, 2735 North Illinois Street; 115, 122-124, 125 West 28th Street; 2601-2609, 2631, 2701, 2705 North Capitol Avenue; 140-148 West 26th Street; 2813-2817 North Kenwood (approximate addresses) (99-Z-149)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 747, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 11/29/1999

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189 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7901 Shelbyville Road (approximate address) (99-Z-151) (99-DP-27)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 748, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 11/29/1999

1999 Rezoning Ordinance Index

190 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1702 North Shadeland Avenue (approximate address) (99-Z-153)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 749, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 839 — ADOPTED: 11/29/1999

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191 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2005-2039 North Meridian Street (approximate addresses) (99-CP-38Z)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 750, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 840 — ADOPTED: 11/29/1999

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192 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8120 West Washington Street (approximate address) (99-Z-146)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 772, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 934 — ADOPTED: 12/13/1999

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193 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 6509 East 75th Street (approximate address) (99-Z-134)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 773, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 934 — ADOPTED: 12/13/1999

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194 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 615 South College Avenue (approximate address) (99-Z-138)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 774, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 934 — ADOPTED: 12/13/1999

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195 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 9045 East 30th Street (approximate address) (99-Z-148)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 775, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 935 — ADOPTED: 12/13/1999

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196 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 7802 North Sahdeland Avenue (approximate address) (99-Z-152)

REFERRED TO: Committee of the Whole Council — PROPOSAL NO. 776, 1999

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 935 — ADOPTED: 12/13/1999

1999 Rezoning Ordinance Index

197 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 237 and 243 North Rural Street (approximate address) (99-Z-155)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 777, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 935 ADOPTED: 12/13/1999

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198 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1248, 1252, 1254 Windsor Street (approximate addresses) (99-Z-158)

REFERRED TO: Committee of the Whole Council PROPOSAL NO. 778, 1999

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 935 ADOPTED: 12/13/1999

1999 P.S.S.D.F.O. Index

1 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $14,500 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund) for developing "Wake Up Clubs" for IPS 7th and 8th grade students financed by a grant from Conseco Services, LLC

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 100, 1999

APPROVED BY MAYOR: 02/26/1999 — JOURNAL PAGE: 148 — ADOPTED: 02/22/1999

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2 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase $1,808,849 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund part of the cost of hiring additional street police officers financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 225, 1999

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 262 — ADOPTED: 04/26/1999

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3 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $3,066,852 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund and Police Pension Fund) to pay part of the cost of hiring additional street police officers, purchase 126 laptop computers for current officers and new recruits, and pay overtime for additional Downtown patrols, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 227, 1999

APPROVED BY MAYOR: 04/30/1999 — JOURNAL PAGE: 263 — ADOPTED: 04/26/1999

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4 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Police Special Service District for 2000

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 483, 1999

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 546 — ADOPTED: 09/13/1999

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5 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $250,000 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to cover additional printing and binding costs and to pay various prior year invoices which were not budgeted in the current fiscal year

REFERRED TO: Public Safety and Criminal Justice Committee — PROPOSAL NO. 637, 1999

APPROVED BY MAYOR: 11/12/1999 — JOURNAL PAGE: 820 — ADOPTED: 11/08/1999

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1 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Fire Special Service District for 2000

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 484, 1999

APPROVED BY MAYOR: 09/17/1999 JOURNAL PAGE: 551 ADOPTED: 09/13/1999

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2 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $423,433 in the 1999 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to cover Fleet Services charges through the end of 1999

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 638, 1999

APPROVED BY MAYOR: 11/12/1999 JOURNAL PAGE: 821 ADOPTED: 11/08/1999

1999 S.W.C.S.S.D.F.O. Index

1 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $308,730 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Solid Waste Collection Service District Fund) to fund new street sweeping contracts financed by fund balances

REFERRED TO: Public Works Committee — PROPOSAL NO. 167, 1999

APPROVED BY MAYOR: 03/19/1999 — JOURNAL PAGE: 182 — ADOPTED: 03/15/1999

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2 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of $210,225 in the 1999 Budget of the Department of Public Works, Solid Waste Management Division (Solid Waste Collection Service District Fund) and an increase of $986,117 in the Solid Waste Collection Service District Fund to more accurately reflect accounting of costs between the Solid Waste Collection and Solid Waste Disposal Funds

REFERRED TO: Public Works Committee — PROPOSAL NO. 320, 1999

APPROVED BY MAYOR: 06/25/1999 — JOURNAL PAGE: 371 — ADOPTED: 06/21/1999

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3 SPONSORED BY: Councillor Coughenour

DIGEST: the annual budget for the Solid Waste Collection Special Service District for 2000

REFERRED TO: Public Works Committee — PROPOSAL NO. 485, 1999

APPROVED BY MAYOR: 09/17/1999 — JOURNAL PAGE: 556 — ADOPTED: 09/13/1999

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4 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $50,000 and transfers totaling $426,800 in the 1999 Budget of the Department of Public Works, Divisions of Solid Waste, Contract Compliance, and Environmental Resources Management (Solid Waste Collection Service District Fund) to provide funding for various operational costs through the end of 1999

REFERRED TO: Public Works Committee — PROPOSAL NO. 600, 1999

APPROVED BY MAYOR: 12/03/1999 — JOURNAL PAGE: 908 — ADOPTED: 11/29/1999

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